

City Council Chamber, City Hall, Tuesday, March 26, 2013

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, March 26, 2013, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Dave Martin, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, 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 Member Al Hoang absent on city business. Council Members Andrew C. Burks, Jr. and Melissa Noriega absent due to being ill.

At 1:47 p.m. Mayor Parker stated that they would begin the presentations, and recognized Council Member Laster who was offering the first presentation. Council Members Davis, Cohen, Rodriguez and Green absent.

Council Member Laster stated that on behalf of Council Member Burks he would make a presentation about Esophageal Cancer Awareness Month and invited Ms. Kelley Minson, who was with Gravity Solutions Incorporated and also a partner with the Esophageal Cancer Action Network, and read that whereas Esophageal Cancer was one of the fastest Cancer diagnosis in the United, increasing more the 400% in the past 20 years, that Esophageal Cancer kills one American every 36 minutes each and every day, and whereas Esophageal Cancer could be prevented through early detection of it's precursor, Barrette's Esophagus, which could be treated with new curative techniques, the Esophageal Cancer Action Network was working to improve public awareness, the link between heartburn and Cancer and supported progress in early detection, and Mayor Parker stated that therefore, she, Annise Parker, Mayor of the City of Houston, did hereby proclaim April as Esophageal Cancer Awareness Month in Houston, Texas. Council Members Davis, Cohen, Rodriguez and Green absent.

Ms. Minson stated that she wanted to thank them, that it was important to remember that April was Esophageal Cancer Awareness Month, that one out of three people were affected with reflux, acid heartburn and heartburn did cause Cancer, that one out of every three people that they needed to be aware of the symptoms and they ask that they go to the Esophageal Cancer Awareness Network Website, ECAN.org and look at and know the symptoms. Council Members Davis, Cohen, Rodriguez and Green absent.

Council Members Pennington thanked Ms. Minson for willingness to volunteer her time and get involved in these activities that were so useful and necessary. Council Members Davis, Cohen, Rodriguez and Green absent.

Council Member Christi stated that it was important to recognize the symptoms and find out what was the irritating factor, not just how to treat the symptom. Council Members Davis, Cohen, Rodriguez and Green absent.

Mayor Pro Tem Gonzalez stated that he wanted to thank Ms. Minson for being present and raising awareness, that his father was impacted by this form of Cancer so he was quite familiar with it. Council Members Davis, Cohen, Rodriguez and Green absent.

Mayor Pro Tem Gonzalez recognized Council Member Martin for the next presentation. Council Members Davis, Cohen, Rodriguez and Green absent.

Council Member Martin stated that he wanted to recognize Officer Randy Derr, who was going to retire this Friday, that he started with the Police Academy in 1979 and after completion of field training he was assigned to the Southeast Park Place Patrol Station on March 24, 1980 and in April 1984 Randy transferred to the Clear Lake Station where he worked until his

retirement, that the Houston Police Department's Clear Lake Patrol became the model for citizen crime watch programs throughout the City, and Mayor Parker stated that she, Annise Parker, Mayor of the City of Houston, hereby proclaimed March 26, 2013 as Senior Police Officer Randall L. Derr Day in Houston, Texas. Council Members Davis and Rodriguez absent.

Officer Derr stated that it had been a great job and people asked him why he was leaving so young, that he had been with the City for 33 years, that he had had a great career and was ready to move on, that he really appreciated Council Member Martin doing this for him. Council Members Davis and Rodriguez absent.

Members of Council thanked Officer Deer for his service to the City of Houston. Council Members Davis and Rodriguez absent.

Mayor Pro Tem Gonzalez recognized Council Member Pennington for the next presentation. Council Member Rodriguez absent.

Council Member Pennington stated that before he would begin the presentation he would like a point of personal privilege to introduce his family, that they had lunch and had a picture taken with the Mayor and they met a few of the Council Members, that present were his wife, Beverly, his son, Oliver III and grandson, Oliver IV and granddaughter Caroline, who were present from New York City; that he was proud to help honor Dr. David Peterson and his wife Terry, that Dr. Peterson had been the Senior Pastor at Memorial Drive Presbyterian Church for a number of years, that he would be retiring next month after 40 years of being a pastor, and Mayor Parker stated that she, Annise Parker, Mayor of the City of Houston, hereby proclaimed today as Pastor Dave Peterson Day in Houston, Texas. Council Member Rodriguez absent.

Pastor Peterson stated that he wanted to thank them, that it meant a lot to him and his wife Terri to be present today, that it would be great to pencil in her name besides his, that she had been a part of everything that had happened in his life for as long as he could remember, that as he read the Bible it was interesting to him that the Biblical story started in a garden, created by God, but ended in a city, described as the new Jerusalem, which was something created by human beings, and somehow God honored human creativity in wrapping all things up in the form of a city, that he thought that was significant because movement of populations right now was more and more towards cities, that he wanted to thank and salute them for the work they had done on behalf of this really amazing and remarkable City and the tens of thousands of people who were also working in unknown ways around the City, that he wanted to thank them for this day and the work that they do. Council Members Adams and Rodriguez absent.

Council Members Christi, Pennington and Laster congratulated Pastor Peterson, and Council Member Laster stated that it was his day for the invocation and pledge and stated that he would be honored if Pastor Peterson would bless the community with the opening prayer. Council Member Rodriguez absent.

At 2:07 p.m. Mayor Parker recognized Pastor Peterson for the invocation and Council Member Laster led all in the pledge of allegiance. Council Member Rodriguez absent.

At 2:10 p.m. Mayor Parker requested the City Secretary to call the roll. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Council Member Rodriguez absent.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Council Member Rodriguez absent. MOTION ADOPTED.

The City Secretary started calling the list of speakers. Council Member Rodriguez absent.

Ms. Debbie Wilson, 10427 Dunvegan, Houston, Texas 77013 (713-675-6206) appeared and stated that she was present to ask the Council Members to vote against Item No. 60 tomorrow, that it was an item pertaining to a low income, government assisted apartment complex that was being proposed next to their neighborhood of Songwood, that they had some real concerns about it, the site had no access from the freeway and they would have cut through their neighborhood, their streets were not designed for the traffic flow, that they had property value worries, that the developer had been vague and not forthcoming with the details about the complex, that there were a lot of unanswered questions, that she had lived there 30 years and had put her heart and soul into the neighborhood and a lot of hard work, that she was a member of the civic association and there were generations who had lived there before her, that their 56 year old, well preserved and proud deed restricted community would go down in flames if this was allowed to take place, all because a developer wanted to get richer using their tax dollars, that she would ask them to vote against this and stand by their Council Member, who had vowed his support for their community in opposition to this, that their neighborhood had spoken out unanimously that they did not want it and they were united in their opposition to this. Council Members Cohen and Rodriguez absent.

Mr. Emile Landry, 10814 Filey Ln., Houston, Texas 77013 appeared and stated that he had been a member of the Songwood neighborhood for 45 years, that they did not need to be over congesting themselves and that was what was going to happen if they let another apartment complex be built close to them, that it was very poor planning to put this kind of development there, that they could probably do better with an industrial park. Council Member Rodriguez absent.

Ms. Sherri Huggins, 10122 Lafferty Oak, Houston 77013 (713-674-8800) appeared and stated that she was the President of the Songwood Civic Association, that they had low crime and had a small working class neighborhood that had been around for over 50 years that had maintained their property values because they had very strict deed restrictions and they adhered to them, that this development would undermine their efforts to maintain their values and furthermore it was not needed, that she was all for low income housing, but put it in a place where people actually needed it, that the developer had said that because their neighborhood was nice, quite and had low crime, they did not want to invest their money in a trashy part of down, that if they really wanted to help low income people then put it where the low income people needed it, not in their neighborhood, that it was not going to benefit anyone there except the developer, that Council Member Rodriguez had assured them that he would support them in this and she would ask that each of the Council Members would support him in supporting them. Council Member Rodriguez absent.

Ms. Monica Schmidt, 503 Old Castle, Houston 77013 (832-724-5467) appeared and stated that she was a third generation resident of Songwood, that they lived in a quite neighborhood and was very close to downtown so they had easy access for employment, it was low crime and there was low traffic, that this neighborhood afforded her a safe place to live, it was clean and everyone came together as a community, that she would like the City Council to help support them to keep the neighborhood the way it was, that they had mixed signals from the apartment complex on exactly how many units they would be building so they did not even have a clear picture of how much of an influx it would cost, that it was a huge safety concern with children walking to and from school with the influx of traffic going to that apartment complex. Council Member Rodriguez absent.

Mayor Parker stated that to all of them who had come to the Council Chamber she wanted to make sure that everyone was aware that it was not a City project, they were seeking State

support and it was the City's policy if they met all of their codes and requirements to forward them to Council, they did not ever presume to stop them at a level when it worked, but she could insure them that the Council had heard their message, that these were projects that needed community support to thrive, that she wanted to thank them for being present. Council Member Rodriguez absent.

Mr. Randall Kallinen, 511 Broadway, Houston, Texas 77012 (713-320-3785) appeared and stated that he was present to talk about Item No. 9 on the agenda concerning handling of garbage in government trash bins, that Mr. James Kelly received a ticket, that he was a homeless man, for disturbing the contents of a garbage can, not littering, not taking anything from the garbage, but disturbing the contents of it on City property, that he had to go to court and if he did not show up he might get fined, that he might get fined even if he did show up because it was punishable up to \$500 and he could end up 10 days in jail because he certainly could not afford \$10 let alone \$500, that Agenda Item No. 9 set forth that this law should be repealed at least as it applied to government trash and he hoped that they would support that at least as to the government trash they would not ticket people for disturbing the contents thereof, that people who were homeless had no place to be, that last summer there was the passing of the anti food sharing ordinance, which had increased the desperation of the many people, that through activism in this area he found that thousands of people actually fed the homeless, so the law against feeding the homeless had affected thousands of people and increased the desperation of the homeless in Houston, that the majority of the people were not on the street because they wanted to be, it was because there were not enough beds to cover all of the people who were homeless, that a few were maybe, but the majority were not, that he would hope they would support the amendment to Agenda Item No. 9 and also to remind them that last summer 34,000 people signed a petition to get rid of the anti food sharing ordinance and put it on the ballot, that at that time the City had stated that they were to late, but those 34,000 had still not even been counted, that they had asked many times what was the progress of the count and so far the City had not even counted those 34,000 people who signed the petition, that they had all of the names and addresses of these individuals so they would be sending them a flyer about this in the near future, who voted for it and who voted against it, that he would point out that the people who voted for sharing food with the public was Council Members Bradford, Pennington, Christie and Hoang and a few others. Council Member Rodriguez absent.

After discussion by Council Members, Council Member Pennington moved to extend the time for questions of Mr. Randall Kallinen, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Council Members Davis and Rodriguez absent. MOTION 2013-0186 ADOPTED.

Upon further questions and discussion by Council Members, Council Member Bradford moved to extend the time for questions of Mr. Randall Kallinen, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Council Members Davis, Rodriguez and Costello absent. MOTION 2013-0187 ADOPTED.

Upon further questions and discussion by Council Members, Council Member Laster moved to extend the time for questions of Mr. Randall Kallinen, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Council Members Davis, Costello and Christi absent. MOTION 2013-0189 ADOPTED.

After further discussion by Council Members, Council Member Rodriguez stated that he did not feel that they had adequate time to look at the proposal and get input from stakeholders,

that he would like a little more time to look at this, and Mayor Parker stated that she would be happy to forward it to the appropriate committee, which would probably be Council Member Rodriguez committee if he would be willing to hold a meeting on it. Council Members Davis, Green, Costello and Christi absent.

Ms. Shere Dore, 2601 Woodland Park Dr., Houston, Texas 77077 (832-282-4164) appeared and stated that she was following Mr. Kallinen in regards to the ordinance, that she was a homeless advocate and was with the homeless at least four times a week with Food Not Bombs, aside from that she had broken the law, she had gone to the downtown library in the afternoon and she along with her two children had feed up to 40 homeless people, that Mr. Kelly was one of the individuals who was cited for the trash bin, and she working with him personally, that it hurt her to know that his dignity was stripped from him over this ridiculous ordinance, that she would ask that they repeal the entire thing, that the day Mr. Kelly was issued the citation he had expressed that there was a gentleman who would purposely put a bag of doughnuts in the trash can so that way the homeless people could find this and they could enjoy their food, that she was hoping they would repeal the entire ordinance concerning this, that this particular citation went worldwide, Whoopi Goldberg mentioned this issue on the View and they were not looking good in the City of Houston when they waged war against the homeless. Council Members Davis absent.

After discussion by Council Members, Mayor Parker stated that for the record the library plaza was a designated food service area so Ms. Dore was not actually breaking the law. Council Members Davis and Pennington absent.

After further discussion by Council Members, Council Member Brown stated that she wanted to get clarity, they had to have some type of permit to distribute food at a designated location for more than five individuals, and Mayor Pro Tem Gonzalez stated that at the designated spots, that was his understanding, they could be anywhere in the City as long as the owner gave them permission, that they had to have pre-approval for more than five. Mayor Parker and Council Members Cohen, Pennington, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Dr. Alkebu Motapa, 5022 Crosby, Houston, Texas (713-741-5150) had reserved time to speak, but was not present when his name was called. Mayor Parker and Council Members Cohen, Pennington, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Mr. Jesse Greene, 3106 Wentworth, Houston, Texas 77004 (713-240-0722) appeared and stated that he was a retired supervisor from Public Works, that his concern was a huge dead pine tree that was on foreclosed property next door at 3110 Wentworth, the tree grew leaning towards his house and if allowed to fall would fall on his home and destroying it and anyone who was living inside, that he first notified 3-1-1 concerning the neglect of the property on May 30, 2012, the mortgage holder sent people out to mow the yard but had not touched the tree, that in October he called 3-1-1 back and subsequently contacted Neighborhood Protection, Forestry and sent to certified letters to the mortgage holder, who had not responded, that he then contacted his Council Member's office and a sign with a March 13, 2013 deadline was put out, that on March 25, 2013, Mr. Dave from Neighborhood Protection contacted him but he did not know that the property had been foreclosed for years, that limbs and bark had been falling from this tree, that he and his wife lived in fear every day and prayed that the tree would be taken down before it fell, that he had pictures to support his case. Mayor Parker and Council Members Cohen, Pennington, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Council Member Adams asked if he knew who was the bank of record, and Mr. Greene stated that it was Chase Bank, that she thought the City needed to take a step further, that her staff would find out what they could do to hold the mortgage holder responsible for the tree, that the Parks Department went out to look at the tree and designated it as a dead tree, they had that on record, that the City of Houston did not go on private property to cut trees. Mayor Parker and Council Members Cohen, Pennington, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Mayor Pro Tem Gonzalez stated that Mr. Landon Taylor, Department of Neighborhoods, was present and would be able to assist him, that he to was concerned, they did an inspection and sent out violations, but if the house was being foreclosed on it seemed like the bank needed to take some action to resolve the situation. Mayor Parker and Council Members Cohen, Pennington, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Ms. Josephine Pierce, 1438 W. Alabama St., Houston, Texas 77006 (815-474-2085) appeared and stated that she arrived in Houston months back, that she was concerned about safety at public buildings like grocery stores, and continued to voice her personal opinions until her time expired. Mayor Parker and Council Members Adams, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. 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. Mayor Parker and Council Members Adams, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Mr. Isiaka Owolabi, 7447 Neal Ridge, Missouri City, Texas 77489 (832-607-0326) had reserved time to speak, but was not present when his name was called. Mayor Parker and Council Members Adams, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Mr. John Johnson, 7102 Wendemere St., Houston, Texas 77088 (832-453-1900) had reserved time to speak but was not present when his name was called. Mayor Parker and Council Members Adams, Rodriguez, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez 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 Adams, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding.

Mr. Benjamin Calhoun, 8510 N. Main, Houston, Texas 77022 (713-694-6899) had reserved time to speak, but was not present when his name was called. Mayor Parker and Council Members Adams, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding.

At 3:10 p. m. Mayor Pro Tem Gonzalez stated that City Council was recessed until 9:00 a.m., Wednesday, March 20, 2013. Council Member Hoang absent on city business. Council Members Burks and Noriega absent due to being ill. Mayor Parker and Council Members Adams, Laster, Green and Christi absent. Mayor Pro Tem Gonzalez presiding.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 26, 2013, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Dave Martin, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, 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 Al Hoang absent on city business. Council Member Andrew C. Burks, Jr. absent due to being ill.

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, that she was a little late this morning because she had joined the City Controller at the Hilton Americas for the first ever City of Houston Investor Conference, that she wanted to salute the City Controller for the idea and congratulated him on the great turnout he had, that it was a gathering of investment bankers, institutional investors, the people who buy the bonds that they needed to sell in order to build the projects that make the City, that it gave them an opportunity to sit with Mr. Kelly Dowe and the Finance Department, and with the Airport System and Combined Utility System Directors to make sure they got all of their questions answered and that they were comfortable with what both she and the Controller say regularly, which was that the City of Houston was in great shape compared to their peer cities and had a lot of growth potential in the future, that again congratulations to the Controller, that it kicked off at 8:30 a.m. Council Member Davis absent.

Mayor Parker recognized Council Member Gonzalez.

Council Member Gonzalez moved to suspend the rules to consider Item Numbers 2 and 3 prior to the public hearing, seconded, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Member Davis absent. MOTION 2013-0189 ADOPTED.

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON FIRST CORPORATION:**

Class B term to expire December 31, 2015

Position Eleven - **CECIL C. CONNER, JR.**

Class A terms to expire December 31, 2014

Position Five - **IRMA DIAZ-GONZALEZ**

Position Ten - **WINSLOW ALBERT JEFFRIES**

- was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Member Davis absent. MOTION 2013-0190 ADOPTED.

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD:**

Position One - **MURDOCK SMITH, JR.**, reappointment, for a term to expire 3/1/2015

Position Two - **TRENT SLOVAK**, appointment, for a term to expire 3/1/2014

Position Three - **F. WILLIAM (BILL) OTHON**, reappointment, for a term to expire 3/1/2015

- was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business.

Council Member Burks absent due to being ill. Council Member Davis absent. MOTION 2013-0191 ADOPTED.

Mayor Parker stated that they had just confirmed new members of the Board of Directors of the Houston First Corporation and the Wastewater Capacity Reservation Review Board, and asked that the Houston First Corporation Board of Directors step forward to the podium, that they appreciated their willingness to serve, that as they knew the Houston First Corporation had the care and feeding of their performing arts facilities, as well as the underground parking downtown, that it was very critical for both the night life downtown, and the financial health of downtown Houston, that Ms. Dawn Ullrich, Director, Houston First Corporation, was in the audience as well.

Council Members Noriega, Gonzalez, Pennington and Rodriguez congratulated and thanked them for their willingness to serve the City of Houston. Council Member Adams absent.

Mayor Parker stated that they also affirmed a new Director on the Wastewater Capacity Reservation Review Board, that she wanted to thank Mr. Slovak for his service on her task force on water conservation, that she appreciated his willingness to serve. Council Members Adams and Noriega absent.

Council Members Pennington, Costello and Noriega congratulated Mr. Slovak and thanked him for his willingness to serve. Council Member Adams absent.

Mayor Parker stated that they would transition to the presentation on the Juvenile Curfew Ordinance and recognized Lieutenant Frank Miller and Sergeant A. A. Valdez.

HEARING - 9:00 A.M.

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

Lieutenant Miller and Sergeant Valdez reviewed a slide presentation titled “Juvenile Curfew Ordinance Review Proposal 2013”, a copy of which is on file in the City Secretary's office for review.

Mayor Parker stated that she wanted to point out that Judges Hartle and Fraga were in the audience as well and if there were any questions about the judicial process around these curfew violations.

Lieutenant Miller and Sergeant Valdez were questioned by Council Members.

Upon questions by Council Members, Mayor Parker asked if the Council Members wished to hear from Judge Hartle.

Judge Hartle stated that the citations were used a lot to get compliance and to educate the child and their parents about the ordinance, that usually the child was allowed to participate in a Deferred Disposition, they did have Juvenile Case Managers who worked with Judge Fraga to do intervention, but there was not a lot of revenue collected from these citations because the purpose of them really was to assist the child in not breaking the law and to educate the parents. Council Members Davis, Adams, Pennington, Laster and Green absent.

After further discussion by Council Members, Mayor Parker stated that they had no one from the public sign up to speak and asked if someone wished to address the Juvenile Curfew Ordinance and hearing none stated that they would have another hearing next week, they had to do it twice, and asked for a motion to close the public hearing. Council Members Davis, Adams, Laster and Green absent.

Council Member Gonzalez moved to close the public hearing, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Members Davis, Adams, Laster and Green absent. MOTION 2013-0192 ADOPTED.

Mayor Parker stated that they would move to the consent agenda. Council Member Laster absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 56

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$454,893.40 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Fuqua Lift Station Rehabilitation - 2.52% under the original contract amount - **DISTRICT K – GREEN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Member Laster absent. MOTION 2013-0193 ADOPTED.

PURCHASING AND TABULATION OF BIDS – NUMBER 6

6. **VECTOR AEROSPACE HELICOPTER SERVICES, INC** for Pratt and Whitney PT6 Engine Component Overhaul/Exchange, Parts, and Repair Services for the Houston Police Department \$375,000.00 - General and Grant Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Member Laster absent. MOTION 2013-0194 ADOPTED.

ORDINANCES - NUMBERS 9 through 56

9. ORDINANCE **REPEALING SECTION 39-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to disturbing or removing contents of garbage containers; containing other provisions relating to the foregoing subject; providing for severability - had been pulled from the Agenda by the Administration, and was not considered.
10. ORDINANCE **AMENDING SECTIONS OF THE VOLUME OF THE CITY OF HOUSTON CONSTRUCTION CODE known as the CITY OF HOUSTON ELECTRICAL CODE** pertaining to Building Standards; containing findings; providing an effective date; providing

for severability – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0252 ADOPTED.

11. ORDINANCE approving and authorizing Memorandum of Understanding among the City of Houston, the **FEDERAL AVIATION ADMINISTRATION** and **UNITED AIRLINES, INC** regarding installation and evaluation of the Ground Based Augmentation System Technology at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0253 ADOPTED.
- 11a. ORDINANCE approving and authorizing Maintenance and Technical Support Agreement between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - \$398,269.00 - Enterprise Fund - **DISTRICT B - DAVIS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0254 ADOPTED.
12. ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC** to provide a \$850,000.00 grant of Federal Community Development Block Grant Funds for costs associated with the acquisition and construction of a facility to be located near the intersection of Gessner and Westplace Drive, Houston, Texas, which will serve low- and moderate-income female and child victims of domestic violence and abuse - **DISTRICT K - GREEN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0255 ADOPTED.
13. ORDINANCE approving and authorizing, subject to passage of an ordinance authorizing the amendment of a Loan Agreement between the City and **GULF COAST ARMS, LTD.**, a first amendment to Grant Agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** which amends the grant's funding source by replacing \$5,534,859.00 of Federal "CDBG" Funds with \$5,534,859.00 of Federal "HOME" Funds and increases the number of affordable housing units -**DISTRICT B - DAVIS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0256 ADOPTED.
14. ORDINANCE approving and authorizing, subject to passage of an ordinance authorizing the amendment of a Grant Agreement between the City and **HOUSTON HEIGHTS TOWERS, INC**, a first amendment to Loan Agreement between the City of Houston and **GULF COAST ARMS, LTD.** which amends the loan's funding source by replacing \$5,534,859.00 of Federal "HOME" Funds with \$5,534,859.00 of Federal "CDBG" Funds, increases the total loan amount by \$700,000.00 of Federal "CDBG" Funds and extends the term of the loan - **DISTRICT C - COHEN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0257 ADOPTED.
15. ORDINANCE appropriating \$300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Infrastructure Assets for Various Departments – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0258 ADOPTED.

16. ORDINANCE approving and authorizing submission of application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY 2014 Paroled Offenders 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 Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0259 ADOPTED.
17. ORDINANCE approving and authorizing submission of application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY 2014 Fugitive Apprehension/Crime Reduction Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0260 ADOPTED.
18. ORDINANCE appropriating \$125,000.00 out of Police Consolidated Construction Fund approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for an Initial Programming Study for the operation of a Joint Law Enforcement Processing Center – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting.
20. ORDINANCE approving and authorizing an agreement between the City and the **MUSEUM OF FINE ARTS HOUSTON** for the donation and acceptance of "Inner City, 1996" Artwork into the City Art Collection to be located in the Houston Public Library's Central Library - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0261 ADOPTED.
21. ORDINANCE approving and authorizing second amendment to Lease Agreement between **WAYSIDE BUSINESS CENTER, LTD., A Texas Limited Partnership, as Landlord**, and the City of Houston, Texas, Tenant, for Leased Space at 4300 South Wayside, Suite 109, Houston, Harris County, Texas - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0262 ADOPTED.
24. ORDINANCE amending Ordinance No. 2008-674 ("The Original Ordinance") to increase the maximum contract amount for contract with **TITLE DATA, INC** for the continuation of a subscription agreement allowing access to and use of its title plant and image library for Harris County, Texas - \$600,000.00 - General Fund – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0263 ADOPTED.
29. ORDINANCE issuing a permit to **HOUSTON REFINING LP** to operate, maintain, improve, repair and replace thirty-seven existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT E - MARTIN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0264 ADOPTED.

31. ORDINANCE appropriating \$204,197.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Hollister Road Paving & Drainage: White Oak Bayou to West Gulf Bank; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - BROWN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0265 ADOPTED.
32. ORDINANCE appropriating \$1,688,368.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Wastewater Force Main Renewal and Replacement: Green Crest, Main Street, Bretshire #2, Forest Shores, Woodland Ridge, Stroud, Chatwood, Macgregor Way #3 and Bayfield; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; D - ADAMS; E - MARTIN; F - HOANG; J - LASTER and K - GREEN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0266 ADOPTED.
33. ORDINANCE appropriating \$609,515.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE INC** for Greenridge Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0267 ADOPTED.
34. ORDINANCE appropriating \$1,085,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Sagemont Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0268 ADOPTED.
35. ORDINANCE appropriating \$354,160.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE LTD.** for Unserved Areas of Golden Glade Estates Subdivision (Approved by Ordinance No. 2008-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0269 ADOPTED.
36. ORDINANCE appropriating \$731,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC** for Engineering Services Associated with New / Replacement of Water Wells; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and K - GREEN** – was

presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0270 ADOPTED.

37. ORDINANCE appropriating \$10,189,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSA CONSTRUCTION, INC** for FWSD No. 23 Wastewater Treatment Plant Improvements; 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 B - DAVIS** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0271 ADOPTED.
38. ORDINANCE appropriating \$4,804,500.00 out of Water & Sewer System Consolidated Construction Fund and \$5,400,000.00 out of Water & Sewer Contributed Capitol Fund, awarding contract to **HUFF & MITCHELL, INC** for Sims Bayou Widening Wastewater Utility Relocations; setting a deadline for the bidder's execution of the contract and delivery of all bond, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Water & Sewer Contributed Capitol Fund **DISTRICT K - GREEN** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0272 ADOPTED.
39. ORDINANCE appropriating \$4,460,510.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bond, 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 (4257-133) – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0273 ADOPTED.
40. ORDINANCE appropriating \$1,670,144.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bond, 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 – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0274 ADOPTED.
41. ORDINANCE No. 2013-0234, passed first reading March 20, 2013
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 **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill.

ORDINANCE 2013-0234 PASSED SECOND READING IN FULL.

42. ORDINANCE No. 2013-0235, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill.
ORDINANCE 2013-0235 PASSED SECOND READING IN FULL.
43. ORDINANCE No. 2013-0236, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0236 PASSED SECOND READING IN FULL.
44. ORDINANCE No. 2013-0237, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill.
ORDINANCE 2013-0237 PASSED SECOND READING IN FULL.
45. ORDINANCE No. 2013-0238, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0238 PASSED SECOND READING IN FULL.
46. ORDINANCE No. 2013-0239, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill.
ORDINANCE 2013-0239 PASSED SECOND READING IN FULL.
47. ORDINANCE No. 2013-0240, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0240 PASSED SECOND READING IN FULL.

48. ORDINANCE No. 2013-0241, passed first reading March 20, 2013
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 - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0241 PASSED SECOND READING IN FULL.
49. ORDINANCE No. 2013-0192, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0192 ADOPTED THIRD AND FINAL READING IN FULL.
50. ORDINANCE No. 2013-0193, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0193 ADOPTED THIRD AND FINAL READING IN FULL.
51. ORDINANCE No. 2013-0194, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0194 ADOPTED THIRD AND FINAL READING IN FULL.
52. ORDINANCE No. 2013-0195, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0195 ADOPTED THIRD AND FINAL READING IN FULL.
53. ORDINANCE No. 2013-0196, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0196 ADOPTED THIRD AND FINAL READING IN FULL.

54. ORDINANCE No. 2013-0197, passed second reading March 20, 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 - **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0197 ADOPTED THIRD AND FINAL READING IN FULL.
55. ORDINANCE No. 2013-0198, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0198 ADOPTED THIRD AND FINAL READING IN FULL.
56. ORDINANCE No. 2013-0199, passed second reading March 20, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0199 ADOPTED THIRD AND FINAL READING IN FULL.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

PURCHASING AND TABULATION OF BIDS

5. **GILBREATH COMMUNICATIONS, INC** for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$910,317.98 - Grant Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. Council Member Brown voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. MOTION 2013-0194 ADOPTED.
7. **AMEND MOTION #2007-0612, 06/20/07 previously amended by #2012-0419, 06/06/12, TO INCREASE** spending authority from \$34,926,668.33 to \$48,897,335.53 for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford.

Council Member Green stated that he had requested some MWBE information on this item and had just gotten it this morning, so he would tag Item No. 7 pending a review.

Mayor Parker stated that Item No. 7 had been tagged by Council Member Green.

ORDINANCES - NUMBERS 8 through 56

8. **ORDINANCE AMENDING CHAPTERS 1 and 2 OF THE CITY OF HOUSTON FIRE CODE and CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Orders, Permits, and Abatements by Fire Department Officials; containing findings and other provision relating thereto; providing for savings; providing for severability – was presented, and tagged by Council Member Brown.
19. **ORDINANCE** amending Ordinance No. 2008-254 to increase the maximum contract amount; approving and authorizing first amendment to an agreement between the City and **LEADSONLINE, LLC** for On-Line Property Crimes Database Subscription Services for the Houston Police Department; providing a maximum contract amount - \$293,524.00 - General Fund – was presented.

Council Member Brown asked if with the subscription with LEADSONLINE could they possibly get a report in six months on how perhaps more crimes had been solved with this program.

Mayor Parker stated that the utilization rates with LEADSONLINE were available already since it was an ongoing contract, but she would make sure the Police Department would respond.

A vote was called on Item No. 19. Council Member Brown voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. **ORDINANCE 2013-0275 ADOPTED.**

22. **ORDINANCE** approving and authorizing an increase in grant funding from the **DEPARTMENT OF STATE HEALTH SERVICES (“DSHS”)** for the Family Planning Services Program; declaring the City’s eligibility for such grant; authorizing the Director of the Health and Human Services Department to accept the additional funds and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing an amendment to DSHS Contract #2012-040673 between the City and the DSHS - was presented.

Council Member Brown stated that she would tag Item No. 22.

Mayor Parker stated that Item No. 22 was not taggable and that was announced when the RCA was distributed.

A vote was called on Item No. 22. Council Members Brown and Martin voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. **ORDINANCE 2013-0276 ADOPTED.**

23. **ORDINANCE** amending Ordinance No. 2011-877 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **NOVASYS TECHNOLOGIES, INC** for the Electronic Client-Level Integrated Prevention System for the Health & Human Services Department - \$772,720.85 - Grant Fund – was presented.

Council Member Christi stated that he wanted to be persistent in extrapolating the word “surveillance” to “observation” and Ms. Barton, Public Health, stated that she would make sure it would be taken out, but he was going to vote for the item, but did not like the word “surveillance”.

Mayor Parker stated that she thought they had addressed that and appreciated his patience.

A vote was called on Item No. 23. Council Member Brown voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0277 ADOPTED.

25. ORDINANCE awarding contract to **FIRST STUDENT, INC** for School Buses Rental Services for the Parks & Recreation Department; providing a maximum contract - 2 Years with three one-year options - \$390,250.00 - Park Special Revenue Fund – was presented, and tagged by Council Member Gonzalez.
26. ORDINANCE awarding contract to **GBJ, INC dba AFC TRANSPORTATION** for Coaches, Mini Buses and Vans Rental Services for the Parks & Recreation Department; providing a maximum contract - 2 Years with three one-year options - \$346,575.00 - Park Special Revenue Fund – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0278 ADOPTED
27. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** (Approved by Ordinance No. 2007-730, as amended) for Operation and Maintenance of the Oxygen Plant at the 69th Street Wastewater Treatment Facility for the Public Works & Engineering Department - **DISTRICT H - GONZALEZ** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0279 ADOPTED
28. ORDINANCE awarding contract to **THE LETCO GROUP, LLC** for Wood and Yard Waste Removal Services for Solid Waste Management Department; providing maximum contract amount - 3 Years with two one-year options - \$3,635,813.71 - General Fund – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0280 ADOPTED
30. ORDINANCE appropriating \$293,250.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Negotiated Work Orders for Design of new and rehabilitation of existing Pump Stations and Flood Warning Systems (Approved by Ordinance No. 2012-0173); providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF – was presented, and tagged by Council Member Green.

NON CONSENT AGENDA - NUMBER 57

MISCELLANEOUS

57. **SET A PUBLIC HEARING DATE** regarding the designation of a **TAX ABATEMENT REINVESTMENT ZONE** for **CYRUS ONE, LLP (CYRUS ONE ZONE)** - **DISTRICT A** –

BROWN - HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 10, 2013 – was presented.

Council Member Gonzalez moved to set a hearing date for 9:00 a.m. Wednesday, April 10, 2013 regarding the designation of a Tax Abatement Reinvestment Zone for Cyrus One, LLP (CYRUS ONE ZONE), seconded by Council Member Bradford. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. MOTION 2013-0196 ADOPTED.

MATTERS HELD - NUMBERS 58 through 67

58. MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Purchasing Agent to award to **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 – **(This was Item 7 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER BROWN)** – was presented.

Council Member Brown stated that her office released a statement concerning Item no. 58, that there were many concerns, that she would be voting no.

Council Member Pennington stated that he had read the press release and presumed that the administration had done the due diligence on the item.

Mayor Parker stated that they were the company that made the Meningococcal Vaccine, so yes they did do their due diligence.

A vote was called on Item No. 58. Council Members Brown and Christie voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. MOTION 2013-0197 ADOPTED.

59. MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Purchasing Agent to **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 – **(This was Item 12 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER BROWN)** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. MOTION 2013-0198 ADOPTED

60. 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 – (This was Item 19 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBERS RODRIGUEZ and BURKS)** – was presented.

After discussion by Council Members Rodriguez, Bradford, Pennington, Noriega and Laster, Council Member Rodriguez requested a roll call vote on Item No. 60.

Mayor Parker stated that she wanted to remind everybody that this was State funding that was being requested, they had a pro forma role, simply stating that it met all local codes, which

it did, that she was in some sympathy to neighborhood opposition and certainly expected this item not to pass Council, but because of the nature of the City's role in this she thought it was a requirement that she vote "yes" when they went into the roll call, but wanted to explain what was happening.

A roll call vote was called on Item No. 60.

ROLL CALL VOTE:

Mayor Parker voting aye	Council Member Rodriguez voting no
Council Member Brown voting no	Council Member Laster voting no
Council Member Davis voting no	Council Member Green voting no
Council Member Cohen voting no	Council Member Costello voting no
Council Member Adams voting no	Council Member Burks absent due to being ill.
Council Member Sullivan voting no	Council Member Noriega voting no
Council Member Hoang absent on city business.	Council Member Bradford voting no
Council Member Pennington voting no	Council Member Christi voting no
Council Member Gonzalez voting no	RESOLUTION 2013-0015 FAILED

61. 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 – (This was Item 21 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBERS MARTIN and BURKS)** – was presented.

Mayor Parker stated that Item No. 61 was a similar situation.

After discussion by Council Members Martin, Laster, Adams and Bradford, Council Member Martin stated that he would ask for a roll call vote as well on Item No. 61.

Mayor Parker stated that she wanted to compliment Council Member Martin on the impressive amount of diligence he showed in all of his projects, that he did more homework than she had seen Council Members do and he spent a lot of time in the community researching these, that respectfully she was going to take the same position she did the last time.

A roll call vote was called on Item No. 61.

ROLL CALL VOTE:

Mayor Parker voting aye	Council Member Rodriguez voting no
Council Member Brown voting no	Council Member Laster voting no
Council Member Davis voting no	Council Member Green voting no
Council Member Cohen voting no	Council Member Costello voting no
Council Member Adams voting no	Council Member Burks absent due to being ill.
Council Member Sullivan voting no	Council Member Noriega voting no
Council Member Hoang absent on city business.	Council Member Bradford voting no
Council Member Pennington voting no	Council Member Christi voting no
Council Member Gonzalez voting no	RESOLUTION 2013-0016 FAILED

62. 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 – (This was Item 23 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER GREEN)** – was presented.

Council Member Green offered the following written motion to amend Item No. 62.

“I make a motion to amend Item 62 as follows:

- Section 2. That based upon Section V.C. of the Study and the recommendations of the Planning Commission and the Department of Public Works and Engineering, City Council hereby adopts the drainage impact fees per service unit in the table below (“service unit rates”)

SERVICE AREA	SERVICE UNIT RATES
Addicks Reservoir	\$0.00
Barker Reservoir	\$0.00
Brays Bayou	\$8.63
Buffalo/White Oak	\$16.38
Clear Creek	\$0.39
Greens Bayou	\$13.41
Hunting Bayou	\$10.24
San Jacinto	\$0.00
Ship Channel	\$0.00
Sims/Vince	\$17.72 \$57.24

After discussion by Council Members Green, Rodriguez and Bradford, Council Member Bradford asked what was necessary if there were to be a need to readjust the fee.

Mr. Feldman stated that stated that it was a difficult question to answer because they had statutory guidance with respect to how they determined the fees, that what Council sets was a maximum, although it would be somewhat unusual in light of the fact that there was obviously data to support the \$57.24 he believed that Council could come back at a later point and time and based, say on, development in the area, to raise the maximum from \$17.72, and Mayor Parker stated that it would require a formal vote of Council.

After further discussion by Council Members Christi, Green, Adams, Martin, Gonzalez and

Brown, Council Member Martin asked how would this relate to the 380 Agreements that they had where they gave money back to developers in the form of different abatements that they received.

Mayor Parker stated that it had no relation to the 380 Agreements at all, that the amounts were determined based on a formula laid out in State Law and had to be done on a watershed by watershed basis, that it was as if they started from today with a blank sheet of paper and asked how much new development was going to occur in each watershed, in a watershed that was heavily development such as Buffalo Bayou downtown they were not going to do much new development, so on that blank sheet of paper it would show not much need for new drainage capacity, but in an area that had very little development, such as portions of Sims/Vince Watershed, it was going to need more, that it was that blank sheet of paper analogy, and Council Member Martin asked if they found that was a position that maybe developers looked at and pull away from a certain project because of the cost structure that would be placed on them because of that, and Mayor Parker stated that was an excellent question and she would say no, that this was not \$17.72 per square foot or anything like that, it was based on a service unit, 1,000 square feet, so if they were building a single family home it was less than \$100 impact on that property, and the land values in the undeveloped areas were significantly lower than the land values in the developed watersheds, apples to apples it was still much less expensive to build, even many times this drainage fee, in those areas.

After further discussion by Council Members, Mayor Parker stated that the statutory requirement was that it be looked at each 10 years, as had been previously stated, the City intended to come back in 5 year increments so that it could more closely reflect the actual development activity.

A vote was called on Council Member Green's motion to amend Item No. 62. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. MOTION 2013-0199 ADOPTED.

A vote was called on Item No. 62 as amended. Council Member Brown voting no, balance voting aye. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0281 PASSED FIRST READING

63. 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 – (This was Item 28 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER BURKS) – was presented.

After discussion by Council Members Davis, Green, Gonzalez, Pennington and Bradford, Mayor Parker stated that she would point out that over the last few years they actually contributed about half what they were, certainly when she came into office, to the partnership as they had carefully refined the services that they expected from them and how they should spend instead of the more broad use of their funds that they had previously.

A vote was called on Item No. 63. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0282 ADOPTED.

64. 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 – **(This was Item 34 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBERS COSTELLO and BROWN)** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0283 ADOPTED.

65. 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 – **(This was Item 37 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER GREEN)** - was presented, and tagged by Council Member Adams.
66. 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 – **(This was Item 40 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER NORIEGA)** – was presented. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0284 ADOPTED.
67. ORDINANCE awarding contract to **DRC EMERGENCY SERVICES, LLC** for Base Camp Services (Post Disaster) for the City of Houston - 5 Years – **(This was Item 76 on Agenda of March 20, 2013, TAGGED BY COUNCIL MEMBER BURKS)** – was presented, and tagged by Council Member Adams.

Item received during meeting.

18. ORDINANCE appropriating \$125,000.00 out of Police Consolidated Construction Fund approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for an Initial Programming Study for the operation of a Joint Law Enforcement Processing Center – was presented.

Mayor Parker stated that Item No. 18 was the subject of the Mayor's Report last week on the Joint Processing Center.

Council Member Gonzalez stated that he supported the item, that obviously a joint processing center was very much needed and he looked forward to seeing this progress further, that he hoped they were able to consider a cost effective design that served both the needs of the County and City, that they needed to make sure they got it right so as they transitioned out of the jail business they would know this would be a sustainable result for a very long time, and Mayor Parker stated that she agreed completely.

A vote was called on Item No. 18. All voting aye. Nays none. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. ORDINANCE 2013-0285 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

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

Council Member Green announced events he attended or would be attending. Council Members Brown, Pennington, Rodriguez, Noriega and Bradford absent.

Mayor Parker stated that tonight was the last CIP meeting and she would respectfully request that they understand that when doing 12 CIP meetings and then Council Members were trying to schedule townhall meetings on top of the CIP meetings, burned a lot of staff time and overtime, so if they could be aware that in the February and March timeframe it was better to space these things out a little bit, that it would be very helpful to the administration. Council Members Brown, Pennington, Rodriguez, Noriega and Bradford absent.

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

Council Member Cohen announced events she attended or would be attending; and stated that Monday evening marked the beginning of Passover and this Sunday was Easter Sunday. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Council Member Martin stated that he wanted to recognize the Houston Apartment Association Leadership Class who was present in the Council Chamber; and announced events he attended or would be attending; and stated that he hoped everyone had a blessed Easter and Passover. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Council Member Laster announced events he attended or would be attending; and stated that he wanted to thank the Legal Department and the Houston Police Department, that last Friday and this Monday they had worked diligently to secure a temporary restraining order against Club Fetish, located in District J; and wanted to wish everyone a Happy Easter and Passover. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Mayor Parker stated that they were both receiving emails from Mr. Feldman over the weekend about Club Fetish. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Council Member Costello stated that it was common knowledge that the State Legislature was in session and he had the opportunity to go to Austin this Monday and the Monday prior, and speaking before the House Committee on Pensions, that he testified in support of House Bill 2432, which was Representative Murphy's bill on Transparency and Pension Spiking, that he would encourage his colleagues to take some opportunity and time to look at some of these bills that were addressing transparency on pension reform, in particular Chairman Callegari had a Bill 2444, which was heard on March 18th, which was being reviewed and there would probably be a substitute amendment filed in the next couple of weeks, but he would encourage his colleagues to take follow up on it because it was an important issue to their City. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Mayor Parker stated that she wanted to thank Council Member Costello for taking the time to go to Austin, that she agreed completely on the importance of pension reform and while she was disappointed that their proposal for Meet and Confer with the Fire Pension did not get traction in Austin she thought the Legislature was finally looking at these issues, that she also wanted to thank Council Member Costello for continuing to work on the Chapter 42 resolution, that she appreciated his time. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega and Bradford absent. NO QUORUM PRESENT

Council Member Gonzalez stated that it was with great sadness that he would ask that they join him in a moment of silence for the passing of Mr. Joe Padilla, that he and his wife Teresa had been synonymous with the Denver Harbor Community for decades; and announced events he attended or would be attending; that the Supreme Court was currently deliberating the issue of same sex marriage as they reviewed California's Proposition 8, the deliberations had captured the attention of people around the world, that it was his hope that the Supreme Court acknowledged that equal rights were essential to their continued success as a Nation, that as Americans their differences and abilities to learn from one another were part of what made the American dream possible, their diverse communities were part of what drew people to their Country, State and City, that he was proud to support equality and encouraged all Houstonians to join him in doing the same. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega, Bradford and Christie absent. NO QUORUM PRESENT

Mayor Parker stated that she appreciated that comment; that she wanted to thank Council Member Gonzalez for acknowledging Mr. Joe Padilla, that he was a great supporter over the years. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega, Bradford and Christie absent. NO QUORUM PRESENT

Council Member Adams stated that she would ask for prayers for Ms. Lee Elliott Brown, the former Director of Affirmative Action, who passed away on Monday, March 25, 2013; and announced events he attended or would be attending; that FEMA was inviting the public to comment on Harris County Texas Preliminary Flood Maps, that comments could be from March 20, 2013 thru June 17, 2013, they could visit on line at www.floodsmart.gov or call 1-888-379-9531 to locate an agent in their area; that information came up again about Cullen Boulevard and she followed up with Mr. Dan Menendez, Public Works, and they said it was currently on the same funding from the overlay project and at the top of the needs assessment list, but not on the current CIP list, that they would communicate with the University of Houston on that and copy Mayor Parker; that she wanted to wish a Happy Easter to everyone. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega, Bradford and Christie absent. NO QUORUM PRESENT

Mayor Parker stated that she spoke with the University of Houston Faculty Senate and they asked a pure CIP question about Cullen Boulevard and she gave them some answers they did not like, but Council Member Adams whipped out her cell phone and got the answers and related it to them and bailed her out, that she wanted to thank Council Member Adams.

There being no further business before Council, the City Council adjourned at 11:05 a.m. Council Member Hoang absent on city business. Council Member Burks absent due to being ill. Council Members Brown, Davis, Pennington, Rodriguez, Green, Noriega, Bradford and Christie 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