

City Council Chamber, City Hall, Tuesday, September 30, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, September 30, 2014, with Mayor Pro Tem Edward Gonzalez presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Ellen R. Cohen, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, Michael Kubosh, and C. O. "Brad" Bradford,; D.C., Mr. David Feldman, City Attorney, , Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Mayor Annise Parker, Council Members Dave Martin, and Jack Christie out of the City on City business. Council Member David Robinson absent on City Business.

At 1:30 p.m. Pro Tem Mayor Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Boykins for the first presentation.

Council Member Boykins invited Mr. Rodney Woodard to the podium and Council Member Boykins stated on September 21, 2014 Mr. Woodard risked his life to save over 45 residents at the Park Houston Apartments located on Martin Luther King Boulevard when he knocked on doors to alert all residents about the fire and that we want to commend him for his action and let him known his is a hero for all of the City of Houston. Mayor Pro Tem Gonzalez presented Mr. Woodard, on the behalf of Mayor Annise Parker, a proclamation designating September 30, 2014 as Rodney Woodard Day in Houston. Council Member Stardig and Cohen were absent.

At 1:42 p.m. Vice Mayor Pro Tem Edward Gonzalez recognized Council Member Pennington for the invocation and he invited Reverend Thompson to offer the invocation and Council Member Pennington lead the pledge allegiance.

At 1:48 p.m. the City Secretary called the roll. Mayor Parker, Council Members Martin and Christie out of the City on City business. Council Member David Robinson absent on City Business.

Council Members Gallegos and Davis moved that the minutes of the previous meeting be adopted. All aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION ADOPTED.**

Council Member Gallegos moved that the rules be suspended for the purpose of adding Mr. Adam Rose to the list of speakers at the bottom of the 3 minute list after Mr. Jonathan Hitchcock and to hear Mr. Robert Eury, Mr. Ryan Leach and Ms. Deborah Keyser at the top of the 3 minute Agenda speakers list, seconded by Council Member Pennington. All aye, none nays. Mayor Parker, Council Members Martin and Christie out of the City on City business. Council Member Robinson absent on City business. Mayor Pro Tem Gonzales presiding - **Motion - 2014-0872 - ADOPTED**

Council Member Davis moved that the rules be suspended for the purpose of adding Mr. Dirk Larkin to the list of speakers for 3 minutes after Mr. Al King, Seconded by Council Member Bradford, all aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **Motion - 2014-0873 - ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing from Mr. James Stafford after Ms. Deborah Keyser, Seconded by Council Member Green, all aye, nay none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **Motion - 2014-0874 - ADOPTED**

The City Secretary began calling the list of speakers.

Mr., Dan Tidwell, 214 Travis, Houston, Tx, 77002 (713-305-2223) appeared and stated that he was appearing on Item 40; that he is very aware of the changes in downtown in the Main street area; fewer office workers and fewer homeless people, But he was concerned about the new faces that are smoking kush & drinking in the area that has become dangerous. Citizens were requesting for these activities to be address.

Council Member Stardig moved that the rules be suspended for the purpose of extending the time for questions of Mr. Dan Tidwell, Seconded by Council Member Bradford. All aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent out on City Business. **Motion - 2014-0875 – ADOPTED**

Mr. Tidwell was questioned by Council Member's Stardig, Laster and Bradford. Council Member Laster moved that the rules be extended for the purpose of extending the time for questions of Mr. Dan Tidwell, Seconded by Council Member Bradford, all aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **Motion - 2014-0876 – ADOPTED**

Mr. Tidwell was further questioned by Council Member's Bradford and Davis and Mayor Pro Tem Gonzales stated that the administration considered the amendments to the smoking ordinance as a public health concern.

Council Member Bradford moved to extend the time for questions of Mr. Dan Tidwell, Seconded by Council Member Boykins. All aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **Motion - 2014-0877 – ADOPTED**

Upon questions by Mayor Pro Tem Gonzales, Mr. Feldman explained the amendment to the ordinance

Ms. Shirat Mavlight, 2362 Tanglely, Houston, Tx, 77005, (713-927-4706) appeared and stated she was in favor of the parking permit for the 2300 Block of Tanglely, that they met the criteria set forth in Chapter 26 of the city Code of Ordinances and having residential parking permits would ensure safety, pass through traffic and that clear our block and parking permits will help balance these concerns. Council Members Stardig, Boykins, Pennington, Gallegos, Laster, and Green absent

Mr. Robert Eury, 2306 Peckham, Houston, Tx, 77019, (713-650-1470) appeared and stated he was appearing related to Item 40, on behalf of the Downtown District, that he was in favor of Item 40 and a particular concern was the fact of the very high levels of trafficking and smoking of kush and cigarettes, that this tends to put other pedestrians at risks and the users at risk. Council Members Stardig and Pennington absent.

Mr. Ryan Leach, 512 Tabor St., 77009, Houston, Tx, (713-703-9105) appeared and stated he was representing the Downtown Redevelopment Authority and that he was going to be echoing many points that Mr.Eury stated about the ordnances and how important that this ordinances be pass to help the plaza. Council Members Davis, Stardig, Pennington absent.

Council Member's Cohen and Gallegos discussed the changes to the Ordinance and Mr. Leach was questioned by Council Member Bradford and Laster. Council Member's Davis, Boykins, Green and Kubosh absent. Motion by Council Member Bradford to extend the time for question of Mr. Ryan Leach. Seconded by Council Member Boykins all aye, nays none. Mayor

Parker, Council Members Martin and Christie out of the City on City Business. Council Member Robinson absent on City Business. **Motion 2014-0879 ADOPTED**

Mr. Leach was questioned by Council Member Bradford and Laster. Council Members Davis, Boykins, Green and Kubosh absent.

Ms. Deborah Keyser, 515 Caroline, 77002, (713-228-3600) appeared and stated she was appearing for item 40, that she understood the right to smoke but she also understood her rights to be able to gather in the Main Plaza that her taxpayer money pays for to beautify the Downtown Plaza and enjoy the area, she was pushed out because of the cigarettes, kush smoke along with the crows that are in the area and during the day she feels unsafe to walk in the Main Plaza because of the smoke and the crowds; and was requesting that this ordinance be passed. Council Members Stardig, Kubosh, Davis, and Green absent.

Mr. James Stafford, 515 Caroline, 77002, (No phone number) appeared and stated he was appearing on the Kush Ordinance, that he lives on the Downtown area (around the Beacon) and on a daily basis, day or night he sees firsthand what Kush does to people, that smoking Kush was endangering citizen safety even including the ones that smoke kush and he wants the City of Houston to be a place where anybody and everybody would want to come and visit and requested for this Ordinance to be passed. Council Members Stardig, Boykins Costello, and Green absent.

Ms. Lubna Kamal, 5112 Morningside, 77005, (713-504-6666) appeared and stated she was for restricting parking item 6, that she lives on Morningside that faces Tangley and parking was an issue due to the construction in the area, they are trying to get 4 parking spots for the townhomes on Morningside but there are 5 townhomes; that the residents of the townhomes would take it, if they can't get more, and requesting for a solution for the parking in the area because the streets are narrow. Council Members Stardig, Boykins, Costello, Green absent.

Ms. Marybeth Baun, 12340 University Blvd, 77005, (713-523-6862) appeared and stated that she was appearing on Item 40 and that she is present for the awareness of secondhand smoke and how dangerous it is to individuals; than thinks it was unfair that she and others have to smell the secondhand smoke walking in the Plaza, playing golf, or playing in the bowling alley. Council Members Boykins and Stardig absent.

Mr. William Baun, 2340 University Blvd, 77005, Houston, Tx, (713-745-6927) appeared and stated he was appearing on Item 40 and was a member of the Go Healthy Houston Task Force and he is proud how the City was trying to make Houston a healthier place to be and wanted to talk to the Council about the toxics with the secondhand smoking. Council Members Stardig and Boykins absent.

Mr. Santiago Salinas, 1116 Brooks St, 77009, Houston, Tx, (713-224-0476) had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, and Costello absent.

Mr. Al King, 2415A Brazoria, 77019, Houston, Tx, (832-443-7556) Appeared and stated he was appearing about Item 6, was a resident on Brazoria Street and was representing today the Applicant for Restricted Permit Park Application; that he filed in February 14, 2014, requesting the South side of Brazoria, Which is a two lane street running east and west between Argon be designated a permit parking between the hours of 7 am to 6 pm due to the construction for building 22 unit townhome; that the contractors were parking on both sides of the street; that the Parking Management Department for the City of Houston found a street running on one lane less than 24 feet would prohibit Emergency Vehicles to get through. Council Members Stardig, Boykins, and Kubosh absent.

Mr. Dirk Larkin, No address (no phone number).appeared and stated he wanted to thank Council Members who visited Wing aviation facility at the Hobby Airport and requested for the council to approve the lease for the Hobby Airport. Council Members Stardig and Boykins absent.

Mr. Jonathan Hitchcock, 11 Millers Rock Ct. 77389, The Woodland, Tx (832-913-7373) appeared and stated he was Chief Financial Officer for the wing aviation and wanted to discuss how good the project would be for the City of Houston if this project is approved. Council Members Stardig and Boykins absent.

Mr. Adam Rose had reserved time to speak but was not present when his name was called. Council Members Davis, Costello, Boykins absent .

Dr. Alkebu Motapa, 5022 Cosby, 77021, Houston Tx, (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Davis, Boykins, and Costello absent.

Mr. Derrick Broze, No address, (713-909-0382) appeared and stated he is part of a group called Fluoride Free Houston and was of ending this practice specifically as Financial Waste and an environmental waste and also could be argued as a Civil Rights issue which is force medicating the people of Houston. Council Members Stardig, Davis, Boykins absent.

Mr. Trevor Talyor, 15511 Marble Canyon Way, 77044, Houston, Tx, (832-544-8841) appeared and stated that it was common knowledge that toothpaste that contains Fluoride shouldn't be ingested and if that happen you need to seek medication attention immediately and his concern was about the long-term effect that this chemical can cause. Council Members Stardig, Davis, and Boykins absent.

Ms. Briana Moore, 1918 Sandy Schoals, League City, Tx, 77573 (832-457-361) appeared and stated she is a student of Anthology and fluoride should be looked at the Historical Context of the Chemical and the health risk of absorption. Council Members Stardig, Davis, Boykins, and Green absent.

Mr. Micah Jackson, 7315 Log Cradle, 77041 Houston, Tx (713-937-8024) appeared and stated about the Civil Rights and felt that Fluoride is forcing the people to drink it in the water. Council Members Stardig, Davis, Boykins, and Green absent.

Ms. Monica Marquez, 1713 Easthaven, 77034, Houston, Tx (832-452-3895) reserved a time to speak, but was not present when her name was called. Council Members Stardig, Davis, Boykins, Green, and Costello absent.

Dr. Terri Alani, 5636 Westheimer, 77056, Houston, Tx (713-557-4141) appeared and stated that she was a practicing dentist and been a dentist for 30 years and was here representing a lot of the dentist her in Houston and she wants to say during all her years of practice she never seen a native Houstonian with Fluorosis. Council Members Stardig, Davis, Boykins, and Green absent.

Dr. Gary Badger, 7500 Cambridge No.5301, 77054, Houston, Tx (713-486-4141) appeared related to Fluoride and to continue to put Fluoridation in the water and would help to prevent tooth decay. Council Members Stardig, Davis, Boykins, Green, and Laster absent.

Dr. Jerry Long, 4515 Diamond Springs Dr, Missouri City, Tx, 77459 (713-504-6599) appeared related to Water Fluoridation and stated that Fluoride, benefits the kids and adults of the low income because when it becomes a cost for the treatment that bears the freight on the individual but all of us pay through higher health insurance premium and high taxes. Council Members Stardig, Davis, Boykins, and Green absent

Ms. Kristian Jade, 7014 Piney Meadow Ct., 77041, Houston, Tx, (713-983-6030) reserved time to speak, not was present when his name was called. Council Members Stardig, Davis, Boykins, Green, and Costello absent

Mr. John Schaefer, (didn't want to give his address or his phone number) appeared and related to Fluoride in the water and he finds it extremely unfair that we as free people don't have the choice whether or not we receive this alleged dental treatment and could not find any other examples of this type of purposed public medication. Council Members Stardig, Davis, Boykins, Green, and Costello absent

Mr. Kevin Wambaled, (didn't want to give his address or his phone number) appeared and stated he was against the use of Fluoride in the water. Council Members Stardig, Davis, Boykins, Pennington, and absent.

Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, Houston, Tx, FA34511 reserved time to speak, but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Ms. Jan Scurlock, 5606 Longforest Dr., 77088, Houston, Tx, (didn't want to give phone number) reserved time to speak, but was not present when her name was called. Council Members, Satrdig, Davis, Cohen, Boykins, Pennington, Gallegos, and Green absent. **NO QUORUM**

Mr. Marvin Baum, 3534 Glenwood Springs Dr., 77345, Kingwood, Tx (281-361-0866) reserved time to speak, but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Ms. Synethia Hall, 1515 Sydnor St., 77020, Houston, Tx, (832-886-7771) appeared and stated she was appearing about the Demolition of Phyllis Wheatley and how council can you destroy community and culture by removing the bricks in the 4th ward and the 5th ward. There is a High school that was built in the 1920 and used asbestos for installation and now with the construction of the school it has become a health hazard to her and her family. Since the demolition of the school started about 3 weeks ago she and her daughter are having health problems and thinks it has to do with the airborne Asbestos. Mayor Pro Tem Gonzalez advised the school was a HISD matter and a representative of the City would give the number to Air Quality Division. Council Members Stardig, Davis, Cohen, Pennington, Gallegos, Green, Costello, and Kubosh, absent. **NO QUORUM**

Mr. John Noflin, 12903 Brent Rock, 77082, Houston, Tx, (832-208-1498) reserved time to speak, but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

Mr. William Beal, no address, no phone number, reserved time to speak, but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

Mr. James Partsch-Galvan, 1611 Holman, 77024, Houston, Tx, (713-528-2607) reserved time to speak, but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

Ms. Roberta Prazack, 606 Attingham, 77024, Houston, Tx, (713-461-2860) appeared and stated she came to speak about the TIRZ 17 project, thinks this project will be taking some of the resident's property and that the residents haven't got enough information about the project. She doesn't want this project to be approved. Council Members Stardig, Davis, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, Government Systems. Mr. Charles stated that he was requesting more time, and continued to voice his personal experiences until his time expired. Council Stardig, Davis, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

At 4:53 pm Mayor Pro Tem Edward Gonzalez stated that the City Council will recess until 6:00 p.m. on Tuesday, September 30, 2014 for Public Hearing relating to the Proposed 2014 Tax Rate. Council Members Stardig, Davis, Boykins, Gallegos, Green, and Costello absent. **NO QUORUM**

The City Council reconvened at 6 p.m. Mayor Pro Tem Gonzales presiding with Council Member's Brenda Stardig, Ellen Cohen, Dwight Boykins, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Stephen C.Castillo, Michael Kubosh, and C.O. "Brad" Bradford, Marta Crinejo present. Mayor Annise Parker, Council Member Dave Martin and Jack Christie out of the City on City business. Council Member David Robinson absent on City Business.

Hearing 6:00 p.m.

At 6:05 p.m. Mayor Pro Tem Gonzales called the meeting to order and requested the City Secretary to call the item

1. PUBLIC HEARING related to the Proposed 2014 Tax Rate of \$0.63108/\$100 of value was called and the City Secretary announced that no one had reserved time to answer to be heard and upon question no one in the audience was present to be heard. The City Secretary read the following statement:

" The vote to adopt a property tax rate for the City of Houston for 2014 will be considered at the City Council meeting to be conducted in City Council Chamber, 2nd floor, City Hall, 901 October 21,2014 convening at 2:00 p.m."

Council Member Stardig moved to close Hearing, Seconded by Council Member Kubosh, all voting aye, Nays none. Mayor Parker, Council Member Martin and Christie out of the City on City business. Council Member Robinson absent on City Business. Council Member's Davis and Green absent. **MOTION - 2014-0880 ADOPTED**

The City Council of Houston Reconvened at 9:00 a.m., Wednesday, October 1,2014 Mayor Pro Tem Edward Gonzalez presiding, With Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, Michael Kubosh, C.O."Brad) Bradford, D.C.: Mr. Dave Feldman, City Attorney; Ms. Marta Crinejo, Agendas Director, present. Mayor Annise Parker, Council Member Dave Martin, and Jack Christies out of the City on City business. Council

Member David Robinson absent on City Business.

At 8:30 a.m. Ms. Anna Russell, City Secretary, Read the Descriptions or captions of the items on the Agenda.

At 9:02 a.m. Mayor Pro Tem Edward Gonzalez called the meeting to order.

At 9:04 a.m. Mayor Pro Tem Edward Gonzalez recognized Director Kelly Dowe and Ronald Green, City Controller for the financial report.

REPORT FROM THE CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but no limits to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bonds funds. - was presented.

Mr. Green and Mr. Dowe reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review.

Council Member Kubosh stated that he spoke in the committee about municipal courts revenues were down and there is also an overall discouragement with the rank and files to write tickets and wanted to know how much we make off the tickets. Mr. Green stated he didn't bring it with him to the meeting but we provide that information to Council Member Kubosh in a later time.

Council Member Costello, Moved to except the monthly financial report and seconded by Council Member Bradford. All voting aye, nays none. **Motion 2014-0881 Adopted**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 37

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment of **BRUCE ANTHONY AUSTIN, representative of Harris County Commissioners Court**, to Position Seven of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2015 - was presented moved by Council Member Laster and seconded by Costello. All aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0882 ADOPTED**

3. REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE**, for terms to expire June 8, 2016:

Position Six - **ANTHONY W. HALL, III**

Position Seven - **JESSE SAENZ**

Was presented, moved by Council Member Laster and seconded by Costello. All aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business **MOTION 2014-0883 ADOPTED**

4. REQUEST from Mayor for confirmation of the reappointment of **DAVID S. BUCK, M.D. to Position Four of the BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for a term to expire September 30, 2017- was presented, moved by Council Member Laster and seconded by Costello. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0884 ADOPTED.**

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **the HOUSTON ZOO, INC. BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

Position One - **JOSEPH C. DILG**, appointment

Position Two - **KAT GALLAGHER**, reappointment

Position Seven - **JILL JEWETT**, appointment

Was presented, moved by Council Member Laster and seconded by Council Member Costello. . All voting aye, nays none Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0885 ADOPTED**

ACCEPT WORK - NUMBERS 7 through 11

7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$843,248.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Westside Trail - 7.56% over the original contract amount and under the approved 8.8% contingency - **DISTRICT F – NGUYEN** –was presented, moved by Council Member Costello and seconded by Bradford. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0886 ADOPTED**

11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,359,032.52 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements - 2.02% under the original contract amount - **DISTRICTS A - STARDIG and F – NGUYEN** –was presented, moved by Council Member Costello and seconded by Bradford. . All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member David Robinson absent on City Business. **MOTION 2014-0887 ADOPTED**

PROPERTY - NUMBERS 12 through 14

12. RECOMMENDATION from City Attorney to settle eminent domain lawsuit styled City of Houston v. Kuo's Family Limited Partnership, et al; Cause No. 994,117 for a total consideration of \$130,000.00; for acquisition of Parcel AY10-204, in connection with **AIRLINE DRIVE PAVING & DRAINAGE PROJECT (N. Main - North Loop 610) - DISTRICT H – GONZALEZ**- was presented, moved by Council Member Pennington and seconded by Costello. . All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0888 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 18

15.ORDINANCE appropriating \$14,750.00 out of Public Health Consolidated Construction Fund as an additional appropriation for Roof Replacement at Peavy Senior Center was presented, all voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0881 ADOPTED**

16.**AMEND MOTION #2014-512, 6/4/14, TO INCREASE** the not-to-exceed award amount from \$322,451.80 to \$337,201.80, for Roof Replacement at Peavy Senior Center, located at 3814 Market Street for the General Services Department on behalf of the Health and Human Services Department, awarded to **JOHN A. WALKER ROOFING CO., INC** **This item should only be considered after passage of Item 15 above**

Presented, moved by Council Member Costello and seconded by Council Member Bradford. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0889**

17.**THE BODE TECHNOLOGY GROUP, INC** for Implementation, Validation and Staff Training for Forensic DNA Analysis Robotics for the Houston Forensic Science, LGC - \$84,000.00 – was presented, moved by Council Member Costello and seconded by Council Member Bradford. All voting aye, nays none, Grant Fund Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0890 ADOPTED.**

18.**AMEND MOTION #2009-721, 10/7/09, TO EXTEND** expiration date from October 14, 2014 to October 13, 2015, for Automotive, Cummins Repair Parts and Services for Various Departments, awarded to **CUMMINS SOUTHERN PLAINS, LLC**- was presented, moved by Council Member Costello and seconded by Bradford. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0891 ADOPTED.**

ORDINANCES - NUMBERS 25 through 37

27.ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to execute four Sub recipient Grant Agreements with the **TEXAS DEPARTMENT OF PUBLIC SAFETY** accepting FY2014 Homeland Security Grant Funding from the Urban Area Security Initiative Grant Program, the Urban Area Security Initiative Law Enforcement Terrorism Prevention Activities Program, and the State Homeland Security Program, and the State Homeland Security Program - Economic Recovery; declaring the City's eligibility for such grants; authorizing the Director to execute all modifications to the agreements and to execute any subsequent documents necessary to secure the City's allocations throughout the life of these grant awards was presented, all voting aye, nays none . Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member David Robinson absent on City Business. **ORDINANCE 2014-0882 ADOPTED**

30. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for the Greater West Houston Sub regional Planning Study; (Approved by Ordinance No. 2012-309, as amended) - **DISTRICTS A - STARDIG; F - NGUYEN and G – PENNINGTON** – was presented All voting

aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0893 ADOPTED**

31. ORDINANCE issuing a permit to **ENERFIN FIELD SERVICES LLC** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - BOYKINS and K – GREEN** - was presented, all voting aye, nays none Mayor Parker, Council Member Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0884 ADOPTED**
32. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Northeast Water Purification Plant Expansion Project; authorizing the acquisition of fee simple title interest in or easement to a parcel of land required for the project and situated in the Victor Blanco Five League Grant, Abstract No. 2, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project was presented. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0885 ADOPTED**
33. ORDINANCE granting to **CHING LO dba A. URANUS 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. Mayor Parker, Council Members Martin and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0886 PASSED FIRST READING IN FULL**
34. ORDINANCE granting to **PROGRESSIVE WASTE SOLUTIONS OF TX, 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. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member David Robinson absent on City Business. **ORDINANCE 2014-0887 PASSED FIRST READING IN FULL**
35. ORDINANCE granting to **ARROW SERVICES 123, 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. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0888 PASSED FIRST READING IN FULL**
36. ORDINANCE granting to **MIGGINS INTERESTS, LLC dba HYDRO TECH UTILITIES, 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. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0889 PASSED FIRST READING IN FULL**

37. ORDINANCE granting to **MOUSER CONTAINER SERVICE, 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. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0890 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit areas in the Super Neighborhoods of Afton Oaks/River Oaks and University Place - **DISTRICTS C - COHEN and G – PENNINGTON-** was presented, moved by Council Member Pennington and seconded by Costello. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0892 ADOPTED**

8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,290,857.20 and acceptance of work on contract with PM CONSTRUCTION & REHAB, L.P. for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.22% under the original contract amount - **DISTRICTS A - STARDIG; B DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS; J - LASTER and K – GREEN-** was presented moved by Council member Costello and seconded by Cohen. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member David Robinson absent on City Business. **MOTION 2014-0893 ADOPTED**

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,619,172.10 and acceptance of work on contract with REPIPE CONSTRUCTION, LTD. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.68% over the original contract amount (4258-32) - **DISTRICTS B DAVIS; C COHEN; D BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J LASTER-** was presented, moved by Council Member Pennington and seconded by Costello. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0894 ADOPTED**

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,232,057.02 and acceptance of work on contract with HUFF AND MITCHELL, INC for North 60-inch Condition Assessment Support Package - 17.60% under the original contract amount - **DISTRICT I – GALLEGOS-** was presented moved by Council Member Pennington and seconded by Costello, and tagged by Council Member Green. Mayor Parker,

Council Member Martin, and Christie out of the City on City business. Council Members David Robinson absent on City Business.

13. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gerald W. Grissom, Brown & Gay Engineers, Inc., on behalf of Hudson Brothers Real Estate, L. P., (Edward J. Hudson, Managing Member), for the abandonment and sale of : 1) a 2-foot-wide sanitary sewer easement, from ±150 feet east of the northeast property line of Reserve A east ±250 feet; 2) a 10-foot-wide easement, from the northeast property line of Reserve A east ±425 feet; 3) a 10-foot-wide utility easement, from ±425 feet east of the northeast property line of Reserve A east ±425 feet, then north to Tilbury Drive; and 4) a 3-foot-wide sanitary sewer easement, from the northeast property line of Reserve A east ±400 feet, all located within the West Oaks Subdivision, out of the William White Survey, Parcels SY14-130A through SY14-130D - **DISTRICT G – PENNINGTON-** was presented moved by Council Member Bradford and seconded by Costello. All voting aye, nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-896. ADOPTED**

14. AMEND MOTION #2011-0029, 1/12/11, TO APPOINT John Fox and David Dominy as independent appraisers to determine the fair market value for the portion of right-of-way on the north side of Wheeler Avenue, ±400 feet from the intersection of Wheeler Avenue and Calhoun Street, to ±368 feet from the intersection of Wheeler Avenue and Cullen Boulevard in exchange for fee-owned land from the University of Houston for the construction of Wheeler Street, from Scott Street east to Calhoun Road, out of the Luke Moore Survey, A-51, Parcels SY10-074, AY10-331, AY10-332A through AY10-332D, QY10-007 and VY10-039 -**DISTRICT D – BOYKINS-** was presented. Moved by Council Member Costello, seconded by Laster and tagged by Boykins. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business.

RESOLUTIONS - NUMBERS 19 through 24

19. RESOLUTION supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston at 12201 Southwest Freeway, Stafford, Texas, was presented- All voting aye, Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **RESOLUTION 2014-0036 ADOPTED**

20. RESOLUTION designating the JACK R. and AUBAN TENISON HOUSE located at 1609 Kirby Drive within the City of Houston as a historic landmark - **DISTRICT G – PENNINGTON-** was presented. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **RESOLUTION 2014-0037 ADOPTED**

21. RESOLUTION designating FIRE STATION NO. 2 located at 317 Sampson Street within the City of Houston as a historic landmark - **DISTRICT H – GONZALEZ-** was presented. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **RESOLUTION 2014-0038 ADOPTED**

22. RESOLUTION designating the FORREST R. and MYRTLE OLDHAM HOUSE located at 2504 Brentwood Drive within the City of Houston as a historic landmark - **DISTRICT G PENNINGTON-** was presented. All voting aye. Nays none. Mayor Parker, Council Members Dave Martin, and Jack Christie out of the City on City business. Council Member David Robinson was

out on City Business. **RESOLUTION 2014-0039 ADOPTED**

23. RESOLUTION designating the HORTENSE SPARKS and WILLIAM WARD/M.D. ANDERSON HOUSE located at 1902 Sunset Boulevard within the City of Houston as a historic landmark **DISTRICT C – COHEN-** was presented. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **RESOLUTION 2014-0040 ADOPTED**

24. RESOLUTION designating the HERMANN ESTATE BUILDING located at 204 Travis Street within the City of Houston as a landmark and protected landmark - **DISTRICT I – GALLEGOS-** was presented. All voting aye. Nays none. Mayor Parker, Council Member Martin, and Christies out of the City on City business. Council Member Robinson absent on City Business. **RESOLUTION 2014-0041 ADOPTED**

ORDINANCES -

25. ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2014-592) to add five job classifications, and revise two job classifications; providing a repealed; providing for severability, was presented and Mayor Pro Tem Gonzalez stated that the Ordinance would be held for additional information for later in the meeting. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCES 2014-0898 ADOPTED**

26. ORDINANCE approving a grant from the Department of Aging and Disability Services (DADS) and accepting the FY2015-2016 Area Plan for the Harris County Area Agency on Aging ("HCAAA"); declaring HCAAA's eligibility for the Area Plan grant funding for FY2015-2016; authorizing the Director of the Health and Human Services Department of the City of Houston to act as the HCAAA's Representative for purposes of the DADS Area Plan for FY 2015-2016; authorizing the Director to apply for, accept and expend the DADS Area FY 2015-2016 Plan Funds, and to apply for, accept and expend all subsequent DADS Area Plan Awards, if any, pertaining to said DADS Area Plan was presented- All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCES 2014-0891 ADOPTED**

28. ORDINANCE relating to the Fiscal Affairs of the SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS F NGUYEN and J – LASTER-** was presented. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCES 2014-0892 ADOPTED**

29. ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund, \$180,000.00 out of Fire Consolidated Construction Fund, \$475,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Public Library Consolidated Construction Fund, \$30,000.00 out of Public Health Consolidated Construction Fund and \$50,000.00 out of Solid Waste Consolidated Construction Fund for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2015 (**Approved by Ordinance No. 2012-0341**)- was presented. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Robinson absent on City Business. **ORDINANCES 2014-0893 ADOPTED**

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

38. MOTION to set a date not less than seven days from October 1, 2014, to receive nominations for Position B13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two year term ending December 31, 2015, was presented Council member Bradford moved to set the next meeting on October 8, 2014, to received nominations, seconded by Council Member Costello. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0896 ADOPTED**

MATTERS HELD - NUMBERS 39 through 45

39. MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Cameron Village, LLC, (Jeffrey Kloiber, Director of Corporate Real Estate), for abandonment and sale of Harbor Oaks cul-de-sac, from its terminus to the south right-of-way line of Riverview Drive and a 10-foot-wide utility easement, in exchange for conveyance of a 20-foot-wide water line easement, all located in the Greentree Place Subdivision, out of the George Bellows Survey, A-3, Parcels SY14-092A, SY14-092B and KY15-071 - **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER PENNINGTON**

This was Item 3 on Agenda of September 24, 2014.-Was presented, moved by Council Member Gonzalez and seconded by Pennington. All voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-897 ADOPTED**

40. ORDINANCE **AMENDING SECTIONS 21-236 and 21-244 and adding a new SECTION 21-237.1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to smoking; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBER GREEN

This was Item 11 on Agenda of September 24, 2014- was presented.

After a lengthy discussion, Council Member Laster presented the following written motion to amend Item No.40.

I move to amend Item 40 by:

1. Deleting the parenthetical term (plaza) wherever it appears in the proposed ordinance, and
2. Replacing each instance of the term public pedestrian walkway, wherever it appears in the proposed ordinance, whether in singular or plural form, with the term public pedestrian plaza, in the appropriate singular or plural form.

Said amended ordinance will read as follows:

Sec. 21-236. Definitions

The following words, terms and phrases, whenever used in this article, shall have the meanings ascribed to them in this section, unless the context of their usage clearly indicates a different meaning:

Public pedestrian plaza walkway (plaza) means a public street right-of-way that has been permanently closed to vehicular traffic but is open to pedestrian passage.

Smoking means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, or any other lighted tobacco product in any manner or in any form, plant material, or other combustible substance.

Sec. 21-237.1 Prohibition of smoking in public pedestrian plazas walkways.

Smoking shall be prohibited in all public pedestrian plazas walkways.

Sec. 21-244. Posting of signs.

- (a) The owner, operator, manager, or other person in control of a public place, public pedestrian plaza walkway, or place of employment shall clearly and conspicuously post "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) in every public place and place of employment where smoking is prohibited by this article.

After discussion a vote was called on the motion by Council Member Laster to amend Item: No.40. All voting aye, nays none. Mayor Parker, Council Member Martin, Robinson, and Christie out of the City with City business. Council Member Robinson absent on City business. **MOTION 2014-0898 ADOPTED**

After further discussion, Council Member Kubosh submitted the following written Motion to amend Item.

I move to amend Item 40 by adding a new Section 6 to the proposed ordinance and renumbering the subsequent Sections accordingly, such new Section to read as follows:

"Section 6. That Subsection (c) of Section 21-247 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(c) Whenever in this article an act is prohibited or is made or declared to be unlawful or an offense or misdemeanor, or whenever in this article the doing of anything or act is required or the failure to do anything or act is prohibited, the violation of the provision shall be and constitute a misdemeanor punishable, upon conviction, by a fine not to exceed \$2,000, provided that the penalty for violation of Section 21-237.1 of this Code shall be a fine not to exceed \$500. Each violation shall constitute and be punishable as a separate offense. Prosecution or conviction under this provision is cumulative of and shall never be a bar to any other civil or administrative remedy provided or allowed in this article or by law."

After discussion by Council Member Kubosh a vote was called on his motion to amend Item No.40. All voting aye, nay none. Mayor Parker, Council Member Martin, Robinson, and Christie out of the City with City business. Council Member Robinson absent on City business. **MOTION 2014-0899 ADOPTED**

A vote was called on Item No.40 as amended and a roll call vote was requested:

ROLL CALL VOTE

Mayor Parker out of the City on City Business
Mayor Pro Tem Gonzalez voting aye
Council Member Stardig voting no
Council Member Davis voting no
Council Member Cohen voting aye
Council Member Boykins voting no
Council Member Martin was out of the City on City Business
Council Member Nguyen voting aye
Council Member Pennington voting aye
Council Member Gallegos voting aye
Council Member Laster voting aye
Council Member Green voting aye
Council Member Costello voting aye
Council Member Robinson absent on City Business
Council Member Kubosh voting aye
Council Member Bradford voting no
Council Member Christie out of the City, on City Business

ORDINANCE 2014-0894 ADOPTED AS BEEN AMENDED

Mayor Pro Tem Gonzalez stated that the ordinance passed 9 to 3 votes.

41. SECOND amended and restated ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; and declaring an emergency - . All voting aye. Nays none. **TAGGED BY COUNCIL MEMBER PENNINGTON-** This was Item 12 on Agenda of September 24, 2014 -was presented Council Member Pennington voting no. Mayor Parker, Council Member Martin, Robinson, and Christie out of the City with City business. Council Member Robinson absent on City business. **ORDINANCE 2014-0895 ADOPTED**

42. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **BLACK FOREST VENTURES AVIATION RE, LLC**, operated by Wing Aviation Charter Management Services LLC, for certain premises at William P. Hobby Airport - **DISTRICT I- GALLEGOS** - **TAGGED BY COUNCIL MEMBER GALLEGOS-** This was Item 24 on Agenda of September 24, 2014 Item was delayed. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0896 ADOPTED**

43. ORDINANCE approving and authorizing contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, AT WORK STAFFING, INC, EXECUTEAM STAFFING L.P., ICON INFORMATION CONSULTANTS, L.P., LANESTAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, TOPP KNOTCH PERSONNEL, INC, and MSHANA GROUP LLC d/b/a ARIES PRO** for Temporary Employee Staffing Services and Information Technology Staffing Resources; providing a maximum contract amount - 3 Years with two one-year options - \$75,000,000.00 Central Services Revolving Fund

TAGGED BY COUNCIL MEMBERS GONZALEZ and STARDIG -This was Item 29 on Agenda of September 24, 2014- Council Member Costello moved that Item 43, be delayed for one week, and all voting aye. Nays none. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0900 ADOPTED**

44. ORDINANCE appropriating \$3,000,000.00 out of Equipment Acquisition Consolidated Fund for the Information and Cyber Security Program for the Houston Information Technology Services Department - **TAGGED BY COUNCIL MEMBER STARDIG- This was Item 30 on Agenda of September 24, 2014-** was presented and after discussion by Council Member Kubosh, vote was called on Item 44. All voting aye, nays none. Mayor Parker, Council Member Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **ORDINANCE 2014-0897 ADOPTED**

45. REVIEW on the record and make determination relative to the appeal from the decision of the Automotive Board, filed by Jonathan E. Bruce, Attorney at Law, on behalf of Ibrahim Eter - Sarah Investments, Inc., d/b/a Prestige Collision, 9001 Bellflower Street, Houston, Texas, 77063, regarding the revocation of license and application

DELAYED BY MOTION #2014-871, 9/24/14- This was Item 37 on Agenda of September 24, 2014 .Upon questioned by Council Member Boykins, Mr. Feildman stated that the Legal Department had sent a memo of clarification as to the vote by the board and after discussion by Members of the Council ,Council Member Kubosh moved that the appeal be granted and the decision of the Automotive Board be overturned, seconded by Council Member Bradford. After further discussion by members of council a roll call vote was requested on the motion to grant the appeal.

ROLL CALL VOTE

Mayor Parker out of the City on City Business
Mayor Pro Tem Gonzalez voting no
Council Member Stardig voting no
Council Member Davis voting no
Council Member Cohen voting no
Council Member Boykins voting no
Council Member Martin out of the City on City business
Council Member Nguyen voting no
Council Member Pennington voting no
Council Member Gallegos voting aye
Council Member Laster absent
Council Member Green voting aye
Council Member Costello voting no
Council Member Robinson absent on City Business
Council Member Kubosh voting aye
Council Member Bradford voting aye

Council member Christie out of the City on City Business
MOTION 2014-0901 FAILED

After further discussion, Council Member Green moved that the decision of the Automotive board be upheld and that the appeal denied, Seconded by Council Member Davis, Council Member's Gallegos, Kubosh and Bradford voting no, Balanced voting aye. Council Member Laster absent. Mayor Parker, Council Members Martin, and Christie out of the City on City business. Council Member Robinson absent on City Business. **MOTION 2014-0902 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS –

Council Member Stardig stated she wanted to thank the Hispanic Chamber of Commerce for their elected official's reception, that she and Council Member Kubosh toured the Houston Police Officers Facilities, and Invited everyone out to her district for National Night out.

Council Member Kubosh discussed the condition of the police officer facilities and spoke about the municipal courts. Council Member Stardig and Laster absent.

Council Member Nguyen stated he wanted to thank the Texans and the Houston Astros and announced events he attended. Council Member Stardig, Davis, and Laster absent.

Council Member Bradford discussed Charter Amendment changes needed for changes at May 2015 election. Council Member Stardig, Davis, and Laster, absent.

Council Member Boykins stated that he wanted to remind the residents of District D of the National Night out and wanted to thank everyone and the companies that attended the hire me now job fair. Council Member Stardig, Davis, and Laster absent.

Council Member Cohen stated that District C office hosted the fall meeting of our volunteer initiative which is called CAP program and Friday at sundown begins the holiday of Yon Kippur, which is the Jewish Day of Atonement and runs until Saturday at sundown. Council Member Stardig, Davis, Boykins, Laster, and Kubosh absent. **NO QUORUM**

Council Member Pennington stated he wanted to applaud Director Diaz, the Mayor, and the Korean Community on the direct flight to Korea. Council Member Stardig, Davis, Boykins, Laster, and Kubosh absent. **NO QUORUM**

Council Member Green stated that he wanted to remind all of his neighborhoods the deadline to submit matching grant was October 24, 2014 and that District K office facilitated an informational meeting for the West Place Community to address the lift station replacement project that will commence later this month. Council Member Boykins, Laster, and Kubosh absent.

Council Member Davis stated that he wanted to thank his colleagues that came out and supported District B event this past weekend. Council Member Cohen, Boykins, Laster, and Kubosh absent . **NO QUORUM**

Council Member Gallegos stated enjoyed attending the Hispanic Chamber of Commerce Elected Officials appreciation reception and remind all about the National Night Out in his district. Council Member Boykins, Pennington, Laster, Laster absent. **NO QUORUM**

There being no further business before Council, the City Council adjourned at 11:09 A.M. Mayor Annise Parker, Council Members Dave Martin, and Jack Christie out of the City on City business. Council Member David Robinson absent on City Business.

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

MINUTES READ AND APPROVED

Anna Russell, City Secretary