

City Council Chamber, City Hall, Tuesday, February 10, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, February 11, 2014, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, Michael Kubosh, C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo Agenda Director, and Ms. Stella Ortega, Agenda Office, present. Council Member Robinson absent on city business.

At 1:56 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Green for the first presentation. Council Members Martin, Pennington and Costello absent.

Council Member Green invited Mr. Alexander Brown to the podium in honor of Black History Month as they were honoring him, that he was a tenth grade student from Alabama where he became embroiled exactly 50 years ago in what turned out to be one of the most important occurrences of American 20th Century the Children's March, in which children were arrested during the civil rights rally and he soon became the first recruited as Civil Rights Activist Leader from Lafayette to the Selma Rights Campaign which became a dangerous organizing situation on the south; in 1963 and 1964 in Selma he attended high school one or two days a week and he was in daily contact with the Student Nonviolent Coordinating Committee Organizers and he decided he would do whatever Martin Luther King Jr. said they would do and something he has continued to do since that time and since then he had received a Bachelor's Degree at Clark University, a Master's Degree in education and Doctorate in education; he was a professor in Counseling at Prairie View A & M University with specialties in the area of African American studies and Counseling and Assistant Director for the African American studies program at the University of Houston from 1989 to 1993 and the City of Houston salutes and commends Dr. Alex Brown for his many years of selfless dedication to the civil and human rights and for educating all of them on his experience that positively impact the society today and Mayor Annise Parker stated therefore she proclaimed February 10, 2015 has Alex Brown day in Houston Texas. Council Members Martin, Pennington and Costello absent.

Council Member Gonzalez invited members of the Houston Marathon Committee Board of Director and staff in particular Executive Directors Mr. Wade Moorehead and Steve Carpas and all their supporters to the podium and stated it was a privilege to be able to participate in this year's marathon and it was an amazing event that the city has every year; they had grown from 111 runners back in 1972 to 31,000 registered for the January 17th through 18th 2015 weekend events and in addition to the marathon the race weekend featured T's Aramco Houston Half Marathon, the ABB5K, We Are Houston Run Fest and the Iron Man Expo over 250,000 participants, volunteers and spectator make Chevron Houston Marathon Race Day the largest single day sporting event in Houston that generates \$50 million in economic impact for the region annually and host 5,000 out of town runners and the race participants raise over 2 million annually for local charities through the Chevron Houston Marathon Run and the City of Houston commends the supporters of the Chevron Houston Marathon and the committee for their commitment and extends best wished for continued success and Mayor Parker stated she therefore proclaimed February 10, 2015 has Chevron Marathon day in Houston Texas. Council Members Martin, Pennington and Costello absent.

At 2:18 p.m. Mayor Parker recognized Council Member Pennington for the invocation and pledge and he invited Fifth Rector Dr. Clay Lee Ann to offer the invocation and Council Member Pennington led the pledge of allegiance. Council Members Davis and Costello absent.

At 2:22 p.m. the City Secretary called the roll. Council Member Costello absent.

Council Member Kubosh moved that the adoption of the previous minutes be delayed for one week and seconded by Council Member Nguyen, all voting aye, nays none. Council Members Pennington and Costello absent. **MOTION ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Tyrone Rice, 5444 Westheimer, Ste.1900, 77056, (832)426-4776 appeared and stated his was with Verizon wireless and was the Business Sales Director for the Houston Gulf Coast Region and was present to thank Council for consideration of Verizon wireless to become the City wireless provider for the next several years. Council Members Pennington and Costello absent.

Ms. Perri McCary, 3523 Wentworth, 77004, (713)485-9214 appeared and stated that she lives in District G and was present to lend her voice about the arts funding that was discussed last week by a friend of hers and last night she attended the Cultural Arts Town Hall meeting and she had issues from the meeting which were questions and failure to understand the point of them and she believes that. Council Members Davis, Gonzalez, Laster, Costello, Kubosh and Christie absent.

Ms. Deborah Elain Allen, Post Office Box 26352, 77207-.3552, (832)885-1659 appeared and voiced her personal opinions until her time expired. Council Members Davis, Gonzalez, Green and Christie absent.

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77088, (281)445-0682 had reserved time to speak but was not present when her name was called. Council Members Davis, Gonzalez, Laster, Costello, Kubosh and Christie absent.

Ms. Lynell Gadison, 7334 St. Lo, 77033, (713)733-2409 appeared and stated she was present requesting help to fix her house that Sheila Jackson Lee promised her. Council Members Pennington and Laster absent.

Ms. Shannan Phelps, 2546 Forge Creek, 77067, (281)221-6572 had reserved time to speak but was not present when her name was called. Council Members Pennington and Laster absent.

Mr. Barry Jackson, 12119 White Cap Ln., 77072, (281)948-1935 appeared and presented information about items that were stolen from him and stated he was present requesting a police report to move forward on his insurance claim. Council Member Boykins absent.

Ms. Matchash-Kassa Hattis, 2828 S. Bartell Dr., No. F37, 77054, (713)665-7428 appeared and stated she was present to request help from Council about Metro Lift and her issues with Metro and was threatening to cancel her services. Council Member Davis absent.

Ms. Vernita Harris, 3906 Gertin St., 77004, 77004, (713)446-4600 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities. Council Members Davis and Nguyen absent.

Mr. J. Goodwille Pierre, 5100 Westheimer Ste.200, 77056, (713)614-9151 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities and presented a letter from Gloria Carney Shealey the National President of Minority Contractors recommending that the Office of Business Opportunity not be eliminated. Mayor Parker, Council Members Davis, Boykins, Pennington, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Richard Huebner, 3 Riverway Ste. 555, 77056, (713)271-7805 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities. Mayor Parker, Council Members Davis, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Ruben Mercado, 1335 Boyles, 77020, (832)991-8165 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities. Mayor Parker, Council Members Stardig, Davis, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. April Day, 9800 Northwest Frwy, Ste. 720, 77092, (713)681-9232 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities. Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Susan Repka, Post Office Box 70966, 77270, (713)807-9977 appeared and stated was present in opposition of the proposal to close the Office of Business Opportunities. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Pennington, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Reginald Moore, 8619 Barronwood East, 77083, (281)495-1869 appeared and stated was present to voice his opinion about the contractors the city used not being in compliance with E- Verification. Mayor Parker, Council Members Stardig, Davis, Boykins, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Minh Do, 15002 Shoneyview, 77083, (713)384-8949 appeared and stated he was a Marine Veteran and bought a game room to help other Veteran like himself but in December 2014 he went to Houston Permits to received his Permits that are need, we told they were valid until the beginning of the year and was told to come back in 2015 which he did and then was told during inspection about the new law and he has to shut down and he was requesting help from Council. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Mark Smith, Post Office Box 896, Bellaire, TX, 77402, (713)867-5998 appeared and stated he was present to voice his opinion on the Metro eliminating routes. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. L. F. Wynn, Post office Box 321015, 77007, (832)741-9124 appeared and stated he was present to voice his concerns about the bodies in the bayous. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absen. Mayor Pro Tem Gonzalez presiding.

Mr. James Partsch- Galavan, 1611 Holman, Houston, Tx (713)528-2607 had reserved a time to speak but, was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Sharon North, 4353 Elmwood, 77051, (832)888-8339 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Doris Pennington, 5727 Flamingo, 77033, (713)933-5407 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Tony Sapp, 3400 Timmons Ln. Unit 78, 77027, (281)532-5124 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, Government Systems and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Note: During the public session many motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:36 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 11, 2015. Council Member Robinson absent on city business. Mayor Parker, Council Members Stardig, Davis, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 11, 2015 Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Donna Edmundson City Attorney, Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 8:34 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda. Council Members Davis, Martin and Bradford absent.

At 9:06 a.m. Mayor Parker called the meeting order. Council Members Davis, Martin and Bradford absent.

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBERS 1 through 5

1. **CONFIRMATION** of the appointment of **KAMAL RASHEED** to Position 4 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term- was presented, moved by Council Member Gonzalez and seconded by Council Costello, all voting aye, nays none. Council Members Davis, Martin and Bradford absent. **MOTION 2015-0108 ADOPTED**

Mayor Parker invited Mr.Kamal Rasheed to the podium to thank him for his services. Council Members Davis, Martin and Bradford absent.

2. **CONFIRMATION** of the appointment of the following individuals to the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018:
Position 21 - **DAVID ROSEN**
Position 22 - **RYAN LEACH**

was presented, moved by Council Member Gonzalez and seconded by Council Costello, all voting aye, nays none. Council Members Davis, Martin and Bradford absent. **MOTION 2015-0109 ADOPTED**

Mayor Parker invited Mr. Ryan Leach to the podium to thank him for his service. Council Members Davis, Martin and Bradford absent.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**:
Position One - **LANCE MENSTER**, appointment, as a HISD representative
Position Four - **LEISA HOLLAND-NELSON**, reappointment, for a term to expire 1/1/2018
Position Seven - **LISA PREWITT LANGSTON**, reappointment, for a term to expire 1/1/2018
Position Nine - **AMBER WOOTTON**, appointment, for an unexpired term ending 1/1/2017
Position Ten - **KIM TUTCHER**, reappointment, for a term to expire 1/1/2018
Position Thirteen - **LEIGH VAN HORN**, reappointment, for a term to expire 1/1/2018
Position Fourteen - **KIMBERLY Y. CORSON**, appointment, for an unexpired term ending 1/1/2016
Position Sixteen - **MARTHA GIDDINGS MACRIS**, appointment, for a term to expire 1/1/2018
Position Seventeen - **JACKIE AGUILERA**, appointment, for an unexpired term ending 1/1/2016-
was presented, moved by Council Member Gonzalez and seconded by Council Costello, all voting aye, nays none. Council Members Davis, Martin and Bradford absent. **MOTION 2015-0110 ADOPTED**

Mayor Parker invited members of the Houston Center for Literacy that was present to the podium to thank them for their services.

5. **RECOMMENDATION** from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2015 - \$138,421.00 - Enterprise Fund - was presented, moved by Council Member Gonzalez and seconded by Council Costello, all voting aye, nays none. Council Members Davis, Martin and Bradford absent. **MOTION 2015-0111 ADOPTED**

ACCEPT WORK - NUMBERS 8 and 9

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,255,039.17 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Jensen Drive Area - 0.20% under the original contract amount - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0112 ADOPTED**
9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,677,276.91 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Southpark and Southcrest Area Drainage and Paving Improvements 4.88% under the original contract amount - **DISTRICT D – BOYKINS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0113 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 and 16

13. **HD SUPPLY WATERWORKS, LTD** - \$198,786.00 and **KARAMI PLUMBING AND CONSTRUCTION SUPPLY, LLC** - \$951,700.14 for Concrete and High Density Polyethylene Drainage Materials for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal and Stormwater Funds - 3 Years with 2 one-year options- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0114 ADOPTED**
16. **VULCAN, INC dba VULCAN ALUMINUM** for Aluminum Traffic Sign Blanks for Various Departments - 3 Years with 2 one-year options - \$1,668,136.90 - Enterprise and Dedicated Drainage & Street Renewal Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0115 ADOPTED**

RESOLUTIONS - NUMBER 17

17. **RESOLUTION** authorizing the City of Houston Municipal Courts Department to submit an application for a Juvenile Justice Delinquency Prevention Grant to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative; to accept the funds, if awarded- was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **RESOLUTION 2015-0004 ADOPTED**

ORDINANCES - NUMBERS 21 through 38

21. **ORDINANCE** approving and authorizing a District Office Lease Agreement between the City of Houston, Texas, as Landlord, and the **HONORABLE SHEILA JACKSON LEE**, member of the U.S. House of Representatives, as Tenant, for lease space located at the Acres Homes Multi-Service Center at 6719 West Montgomery Road, Houston, Texas - **DISTRICT B – DAVIS**-was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0108 ADOPTED**
24. **ORDINANCE** establishing the east and west sides of the 400 block of Archer Street, between East Fugate Street and Melwood Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ** – was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0109 ADOPTED**
25. **ORDINANCE** establishing the east and west sides of the 400 block of Cordell Street, between Melwood Street and Fugate Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ** –was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0110 ADOPTED**
26. **ORDINANCE** establishing the east and west sides of the 400 block of Cordell Street, between Melwood Street and Fugate Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ** – was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0111 ADOPTED**
27. **ORDINANCE** establishing the east and west sides of the 500 block of Cordell Street, between Fugate Street and Gardner Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ** –was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0112 ADOPTED**
28. **ORDINANCE** establishing the south side of the 500 block of Frisco Street, between Helmers Street and Lazaras Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0113 ADOPTED**

29. **ORDINANCE** establishing the south side of the 600 block of Frisco Street, between Lazaras Street and Lloyd Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**-was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0114 ADOPTED**
30. **ORDINANCE** establishing the south side of the 4800-4900 block of Marietta Lane, between Ventura Lane and Milart Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**-was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0115 ADOPTED**
31. **ORDINANCE** establishing the south side of the 1200 block of West Drew Street, between Van Buren Street and Waugh Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**-was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0116 ADOPTED**
32. **ORDINANCE** approving, authorizing, and awarding contract between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP (d/b/a VERIZON WIRELESS)** for Wireless Communications Equipment and Services for Houston Information Technology Services and Various Other Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$26,666,666.00 - Central Services Revolving Fund- copy from Agenda and the City Secretary stated that Item 32 has not been received and would be considered at the end of this meeting if received during the meeting.
33. **ORDINANCE** approving and authorizing contract between the City of Houston and **HEWLETT-PACKARD COMPANY** for Computer Products and related services for Various Departments; providing a maximum contract amount - **3 Years with 2 one-year options** - \$9,000,000.00 Various Funds- the City Secretary stated that Item 33 has not been received and would be considered at the end of this meeting if received during the meeting.
34. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing **1.706** acres commonly known as **3939 Montrose Boulevard, Houston, Harris County, Texas; 0 Branard Street, Houston, Harris County, Texas;** and adjacent portions of the rights-of-way of Branard Street and an unnamed alley, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**-was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0117 ADOPTED**
36. **ORDINANCE** appropriating \$328,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Southpark and Southcrest Drainage and Paving Improvements Sub-Project 2 and Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2011-0508, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS D - BOYKINS and E – MARTIN**- copy from Agenda and the City Secretary stated that Item 36 has not been received and would be considered at the end of this meeting if received during the meeting. Council Members Davis and Cohen absent.

37. **ORDINANCE** appropriating \$1,878,060.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Agreement between the City of Houston and **ISANI CONSULTANTS, L.P.** for Engineering Services associated with the Design of Water Line Replacement in Post Oak Area and Bellaire West Area (as approved by Ordinance No. 2014-0415); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN; G - PENNINGTON and K - GREEN** was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0118 ADOPTED**
38. **ORDINANCE** appropriating \$504,348.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for Traffic Signal Management Program / Intelligent Transportation System; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2015-0119 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY CONTRACT COMPLIANCE COMMISSION**, for terms to expire January 1, 2017:
- Position One - **ISAIAH "IKE" ALLEN**, reappointment, and to serve as Chair
 - Position Two - **ELIAS DE LA GARZA**, reappointment
 - Position Three - **CONNIE BARNABA**, appointment-
- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0116 ADOPTED**

Mayor Parker invited members of the Office of Business Opportunity Contract Compliance Commission that were present to the podium to thank them for their services. Council Members Davis and Cohen absent.

6. **RECOMMENDATION** from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors and rescind Motion #2012-0180- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0117 ADOPTED**

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,393,753.67 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 3.33% over the original contract amount and under the 5% contingency amount (4258-36) **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council member Bradford, all voting aye, nays none. **MOTION 2015-0118 ADOPTED**

PROPERTY - NUMBER 10

10. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Alejandro Muller and Jorge F. DeLara, declining the acceptance of, rejecting, and refusing the dedication of San Antonio Street, from Lawndale Avenue to Bowie Street, located within the Harrisburg Addition, out of the J.R. Harris Survey, A-72, Parcel SY15-032 - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0119 ADOPTED**

PURCHASING AND TABULATION OF BIDS

11. **RAPISCAN SYSTEMS, INC** for X-Ray Scanners and Walk-Thru Metal Detectors from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the General Services Department - \$109,453.00 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0120 ADOPTED**

12. **SANOFI PASTEUR, INC** for Yellow Fever Vaccine from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$39,069.36 - Health Special Revenue Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0121 ADOPTED**

14. **ORDINANCE** appropriating \$227,579.28 out of Water & Sewer System Consolidated Construction Fund for Purchase of Communication Tower Installation Construction Services for the Department of Public Works & Engineering-was presented, all voting aye, nays none. **ORDINANCE 2015-0120 ADOPTED**

15. **JOHNSTON TECHNICAL SERVICES, INC d/b/a JTS** for Communication Tower Installation Construction Services through the Texas Department of Information Resources for the Department of Public Works & Engineering - \$227,579.28 - Enterprise Fund **This item should only be considered after passage of Item 14 above**-was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0122 ADOPTED**

ORDINANCES

18. **ORDINANCE AMENDING SECTIONS 1-11, 10-3, 10-3.1, 10-247, and 29-6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to unsworn declarations required for the issuance of licenses, permits and certificates-was presented and tagged by Council Member Laster.
19. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements located within Greenway Gardens Apartments and amending plat of a replat of Greenway Gardens Apartments, out of the A.C. Reynolds League Survey, A-61, Houston, Texas; abandoning the easements to **CWS GREENWAY, LLC** and **GREENWAY GARDENS, LLC**, the fee owners, in consideration of their payment to the City of \$505,320.00 and other consideration - **DISTRICT C – COHEN**-was presented, all voting aye, nays none. **ORDINANCE 2015-0121 ADOPTED**
20. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide utility easement and its attendant aerial easement located between Cummins Street and Timmons Lane, situated in the A.C. Reynolds Survey, A-61, Houston, Texas; abandoning the easements to **RICHMOND CUMMINS, L.P.** and **DANA'S WISH RICHMOND, LTD.**, the abutting owners, in consideration of their payment to the City of \$114,137.00 and other consideration - **DISTRICT C - COHEN**-was presented, all voting aye, nays none. **ORDINANCE 2015-0122 ADOPTED**
22. **ORDINANCE** approving and authorizing agreement between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide a \$700,000.00 grant of Federal Community Development Block Grant Funds for costs associated with the acquisition of property located at the intersection of West Bellfort and Riceville Road, Houston, Texas, upon which an educational facility for Workforce Development and Training Classes will be constructed and operated **DISTRICT K - GREEN**-was presented, all voting aye, nays none. **ORDINANCE 2015-0123 ADOPTED**
23. **ORDINANCE** establishing the east and west sides of the 200 block of Archer Street, between Cottage Street and Temple Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ** - was presented, all voting aye, nays none. **ORDINANCE 2015-0124 ADOPTED**
35. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **PETER LAWRENCE** for Professional Services to the City in the context of pending litigation with Xerox State and Local Solutions, Inc a/k/a and f/n/a ACS State and Local Solutions, Inc.; providing a maximum contract amount - \$150,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0125 ADOPTED**
39. **ORDINANCE** granting to **CITY WASTE LP dba COASTAL COMPACTION, 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 **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-0126 PASSED FIRST READING**

MATTERS HELD - NUMBERS 40 through 42

40. **MOTION** by Council Member Bradford/Seconded by Council Member Davis to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Dan Elkins, Kimley-Horn and Associates, on behalf of Stanmore/ADEF Blalock, L.P., and Palmetto/Stammore Blalock, L.P., [Stanmore GPBW, LLC, (Jason Schlanger, Vice President), General Partner of both businesses], for abandonment and sale of a 10-foot-wide water line easement and two 150-square-foot water meter easements, located in the Blalock Woods Apartments, out of the Thomas A. Hoskins Survey, A-342, Parcels SY15-052A, SY15-052B, SY15-052C and SY15-052D - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 6 on Agenda of February 4, 2015-was presented, all voting aye, nays none.
MOTION 2015-0123 ADOPTED

41. **ORDINANCE** awarding contract to **MGT OF AMERICA, INC** for a Permit Fee Study for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$88,378.00 - Building Inspection Fund
TAGGED BY COUNCIL MEMBERS STARDIG, PENNINGTON and KUBOSH
This was Item 25 on Agenda of February 4, 2015- was presented, after a lengthy discussion a vote was called, all voting aye, nays none. **ORDINANCE 2015-0127 ADOPTED**

42. **REVIEW** on the record and make determination relative to the appeal from the decision of the General Appeals Board to uphold the decision of the Sign Administration denying an On-premise Sign Permit to Progressive Insurance, filed by Catarina Gonzales, Randle Law Office Ltd., LLP. regarding sign located at 1045 Wisterwood
TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and COSTELLO
This was Item 41 on Agenda of February 4, 2015- was presented,

Council Member Stardig moved to overturn the decision of Board and grant the appeal and was seconded by Council Member Laster.

After a lengthy discussion Council Member Green moved to call to the question on Item 42 and was seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0124 ADOPTED**

ROLL CALL VOTE:

Mayor Parker-voting no
Council Member Stardig- voting aye
Council Member Davis- voting aye
Council Member Cohen- voting no
Council Member Boykins- voting aye
Council Member Martin – voting aye
Council Member Nguyen – voting aye
Council Member Pennington- voting no
Council Member Gonzalez- 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- voting aye
Council Member Kubosh- voting aye
Council Member Bradford- voting aye
Council Member Christie- voting aye

MOTION 2015-0125 ADOPTED

Consideration of Item 36 received during the meeting.

36. **ORDINANCE** appropriating \$328,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Southpark and Southcrest Drainage and Paving Improvements Sub-Project 2 and Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2011-0508, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS D - BOYKINS and E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0128 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Members of Council announced events and discussed matters of interest.

There are no further business before Council, the City Council adjourned at 10:55 a.m. Council Members Davis, Boykins, Martin and Pennington absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary