

City Council Chamber, City Hall, Tuesday, February 17, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, February 17, 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, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, 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 Stephen C. Costello absent on City Business.

At 1:46 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 Boykins for the first presentation. Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Green, Robinson and Kubosh absent.

Council Member Boykins stated that they continue to celebrate the month of February as being Black History Month and today they were honoring six outstanding African American women in television, these women were born and raised in Houston Texas and making history, breaking barriers through their work in television, journalism industry; they each bring years of experience and talent to their careers and this was important to recognize the influence of these women and many like them on bringing news to the community and positive contribution back to the local neighborhoods and are inspiration for young women and are able to look to them and say "I want to be like" Melanie Lawson, Courtney Gilmore, Sherry Williams, Sameka Knight, Miya Grande and Syan Rhodes and the City of Houston commends these six Houston African American women in television for their tireless dedication and commitment to bring the news to Houston and therefore Mayor Annise Parker proclaimed February 17, 2015 as Houston's own African American Women Day in Houston Texas. Council Members Nguyen absent.

The honorees made statements of thanks for the proclamations and Melanie Lawson was given a standing ovation.

At 2:09 p.m. Mayor Parker recognized Council Member Davis for the invocation and Council Member Davis led the pledge of allegiance. Council Members Boykins and Nguyen absent. Council Member Stephen C. Costello absent on City Business.

At 2:11 p.m. the City Secretary called the roll. Costello absent on City Business.

Council Member Kubosh moved that the minutes for the 10<sup>th</sup>, 11<sup>th</sup>, 3<sup>rd</sup> and 4<sup>th</sup> meetings be adopted and was seconded by Council Member Bradford, all voting aye, nays none.  
**MOTION ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing Congresswoman Sheila Jackson Lee at the top of the speakers list and was seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0126 ADOPTED**

Council Member Gallegos moved that the rules be suspended for the purpose to hear Mr. Adrain Shelley at the bottom of the one minute list of the speakers and was seconded by Council Member Laster, all voting aye, nays none. **MOTION 2015-0127 ADOPTED**

The City Secretary began calling the list of speakers.

Congresswoman Sheila Jackson Lee, 1919 Smith, Ste. 1180, 77002, (713)655-0050 appeared and stated was presented to review the reasons for retaining the bricks in Freedmen Town and requested that the trenching method be used for the project. Council Members Davis and Gallegos absent.

Council Member Kubosh moved that the rules be suspended for the purpose of adding Mr. Ray Hunt to the speakers list of three minutes and to hear from Mr. Randall Kallinen at the top of the one minute speakers list and was seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0128 ADOPTED**

Mr. Ray Hunt, no address, no phone number appeared and stated he was present to request approval of the contract that was on the agenda for the Houston Police Department Item 28. Council Members Green and Christie absent.

Mr. William Mintz, 2509 Swift Blvd, 77030, (713)392-3406 appeared and stated he was present in favor of the Bicycle Master Plan, Item 39. Mayor Parker, Council Members Stardig, Davis, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Mary Blitzer, 3602 Garrott St, No.1, 77006 appeared and stated she was present in favor of the Bicycle Master Plan, Item 39. Mayor Parker, Council Members Stardig, Davis, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Nabihah Hossain, 2801 Hadley, 77004, no phone number appeared and stated she was present in favor of the Bicycle Master Plan, Item 39. Mayor Parker, Council Members Stardig, Davis and Laster absent.

Mr. Tom McCasland, 317 Sampson, 77003, (713)444-4151 appeared and stated he was present in favor of the Bicycle Master Plan, Item 39. Council Members Stardig, Davis, Boykins, Gallegos and Laster absent.

Mr. Tenel Tayar, 8 Greenway Plaza, Ste. 1000, 77046, (713)860-4941 appeared and stated he was in opposition to Agenda Item No. 9. Council Members Stardig, Davis, Boykins, Gallegos and Laster absent.

Mr. Ron Lindsey, 8 Greenway Plaza, Ste. 1000, 77046, (713)860-4957 appeared and stated he was in opposition to Agenda Item No. 9. Council Members Stardig, Davis, Boykins, Gallegos and Laster absent.

Mr. Michael Payne, 3610 Fannin, 77004, (832)740-0156 appeared and stated he was present in favor of the Bicycle Master Plan, Item 39. Council Members Stardig, Davis, Boykins and Gallegos absent.

Mr. Randall Kallinen, 511 Broadway, 77012, (713)320-3785 appeared and stated he was present on behalf of several Fire Marshall Inspectors with issues they were having with overtime and assignments. Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Gallegos and Green absent.

Ms. Judy Jones, 5934 Grace Ln, 77021, (832)889-3821 appeared and stated she was present to urge that the CES site to be cleaned up due to health concerns and issues. Council Members Stardig, Davis, Nguyen, Green and Christie absent.

Mr. David Madison, 6822 Arabella, 77091, (281)730-1460 appeared and stated he was present to urge that the CES site to be cleaned up due to health concerns and issues. Council Members Stardig, Davis, Nguyen, Pennington, Green and Christie absent.

Mr. David Pittman, 14814 Lee Rd, Humble, TX, 77396, (713)528-3779 appeared and stated he was present to urge that the CES site to be cleaned up due to health concerns and issues. Mayor Parker, Council Members Stardig, Davis, Martin, Nguyen, Pennington, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Brian Butler, 3914 Leeland, 77003, (713)528-3779 appeared and stated he was present to urge that the CES site to be cleaned up due to health concerns and issues. Council Members Stardig, Davis, Martin, Gallegos, Green and Christie absent.

Ms. Debra Walker, 5022 Edfield, 77033, (832)282-7968 appeared and stated she was present to urge that the CES site to be cleaned up due to health concerns and issues. Mayor Parker, Council Members Stardig, Davis, Martin, Nguyen, Gallegos, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Kimberly Sadberry, 5925 Grace Ln, 77021 appeared and stated she was present to urge that the CES site to be cleaned up due to health concerns and issues. Mayor Parker, Council Members Stardig, Davis, Martin, Nguyen, Gallegos, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Adrian Shelley, 3914 Leeland, 77003, (713)528-3779 appeared and stated he was present to urge that the CES site to be cleaned up due to health concerns and issues. Mayor Parker, Council Members Stardig, Davis, Martin, Nguyen, Gallegos, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Justin McMurtry, 3516 Gano St., 77009, (713)252-1222 appeared and stated he was present in favor of the Bicycle Master Plan, Item 39 and expressed concern that there were design issues with the Lamar Street Bike way. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Lorenza Butler, Jr., 3906 Daphne, 77021, (832)880-3733 6045 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Souhail Bouaziz, 10822 Quill Garden, 77075, (832)489-9241 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Mary Taylor, 1403 Fashion Hill, 77088, (281) 445-0682 appeared and stated she was present to voice her personal opinion and experiences with her house getting broken into and received no help from the Police Department. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Gertha Giles, 6119 Morrow St., 77091, (832) 208-9757 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Debra Eliff, 2107 Lexford Ln., 77080, (713)208-6178 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Elaine Allen, Post Office Box 26352, 77207-3552, (832)885-1659 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

**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 4:25 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 18, 2015. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Kubosh and Christie absent. Council Member Stephen C. Costello absent on City Business. Mayor Pro Tem Gonzalez presiding.

At 8:22 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 18, 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 9:08 a.m. Mayor Parker called the meeting order. Council Members Davis, Cohen, Gonzalez and Green absent.

Council Member Costello stated he would like to recognize members of the 2015 class of the West Houston Leadership Institute, which they began in January and it last for one year, that were present in the chamber and accompanied by his wife.

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

### **CONSENT AGENDA NUMBERS 1 through 56**

#### **MISCELLANEOUS** - NUMBERS 1 through 7

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **J. ANDREW MACPHILLIMY**, for a term to expire 12/31/2016

Position Three - **BRYAN BROWN**, for a term to expire 12/31/2016

Position Four - **JOSE S. HERNANDEZ**, for a term to expire 12/31/2015

Position Five - **ALEJANDRO COLOM**, for a term to expire 12/31/2016- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015-0129 ADOPTED**

Mayor Parker invited the members of the Board of Directors of Reinvestment Zone Number Five that were present to the podium to thank them for their service.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**:

Position Four - **DAVID D. FITCH**, reappointment, for a term to expire 1/1/2018

Position Five - **JILL JEWETT**, reappointment, for a term to expire 1/1/2018

Position Six - **S. REED MORIAN**, reappointment, for a term to expire 1/1/2018

Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2017

Position Eight - **NINA ZILKHA**, reappointment, for a term to expire 1/1/2017

Position Nine - **BARRON F. WALLACE**, reappointment, for a term to expire 1/1/2017

Position Eleven - **ANN LENTS**, reappointment, for a term to expire 1/1/2018

Position Twelve - **DIANA ESPITIA**, reappointment, for a term to expire 1/1/2017

Position Fourteen - **KAREN GARCIA**, reappointment, for a term to expire 1/1/2018

Position Fifteen - **STEVEN J. GIBSON**, reappointment, for a term to expire 1/1/2017

Position Seventeen - **ALBERTO (BETO) P. CÁRDENAS, JR.**, appointment, for a term to expire 1/1/2018

Position Eighteen - **DON M. WOO**, reappointment, for a term to expire 1/1/2017

Position Twenty - **THOMAS BACON**, reappointment, for a term to expire 1/1/2018- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent.

**MOTION 2015-0130 ADOPTED**

Mayor Parker invited members of the Houston Parks Board that were present to the podium to thank them for their services.

3. **REQUEST** from Mayor for confirmation of the appointment of **BRANDON DUDLEY (State Senator, District 13)** to Position One of the **REINVESTMENT ZONE NUMBER TWO (Also known as the MIDTOWN ZONE) BOARD OF DIRECTORS-** was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015- 0131 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the appointment of **BRANDON DUDLEY (State Senator, District 13)** to Position One of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY-** was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015-0132 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment of **ROBERT H. MCPHERSON** to Position Six of the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS,** for a term to expire June 30, 2017- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015-0133 ADOPTED**
6. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment of \$834,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2015 groundwater withdrawal permit fees - Enterprise Fund- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015-0134 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment of Annual Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION** for Subscription Year 2014-2015 - \$90,288.00 - Enterprise Fund- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez and Green absent. **MOTION 2015-0135 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 12

10. **BASELINE PAVING AND CONSTRUCTION, INC** for Purchase of Construction Services for Installation of Spacers between Trench Drain Grates through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$73,858.00 and contingencies for a total amount not to exceed \$84,936.70 - Enterprise Fund - **DISTRICT B – DAVIS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0136 ADOPTED**
14. **APPROVE** payment of the Biennial Aerial Imagery License Agreement Fee, database, mapping data and membership renewal to the **HOUSTON-GALVESTON AREA COUNCIL** for the Planning & Development Department - \$64,400.00 - Central Service Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0137 ADOPTED**

17. **SYNAGRO OF TEXAS-CDR, INC** for Emergency On-Site Biosolids Transportation and Landfill Disposal Services for the Department of Public Works & Engineering - \$1,000,000.00 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0138 ADOPTED**
18. **GREEN EQUIPMENT COMPANY** for Quick View Haloptic Camera Systems through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$156,500.00 - Stormwater Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0139 ADOPTED**
19. **AQUALITEC CORPORATION** for Sole Source Purchase of Grit Classifiers for the Department of Public Works & Engineering - \$226,282.40 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0140 ADOPTED**

**RESOLUTIONS** - NUMBERS 21

21. **RESOLUTION** adopting the Disaster Recovery Round 2 Community Revitalization Areas in the City of Houston, Texas as priority revitalization areas for Housing Tax Credit Investment by the State of Texas - **DISTRICTS B - DAVIS; D - BOYKINS and H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2015-0005 ADOPTED**

**ORDINANCES** - NUMBERS 24 through 56

24. **ORDINANCE** approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide \$133,618 in Community Development Block Grant Funds to assist in the administration and operation of the Resource Center and Mobile Outreach Program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0129 ADOPTED**
25. **ORDINANCE** approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a Job Training Program for Developmentally Disabled Low and Moderate Income Adults –was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0130 ADOPTED**
26. **ORDINANCE** approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$144,546.00 in Community Development Block Grant Funds for the administration and operation of Project Access, which offers Transportation Services to homeless individuals and families seeking health care and supportive services – was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0131 ADOPTED**

33. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the Criminal Justice Division of the Governor's Office to receive a Juvenile Justice and Delinquency Prevention Grant to support the Youth Green Corps Program coordinated by SER - JOBS for Progress of the Texas Gulf Coast, Inc.; approving and authorizing Cooperative Agreement between the City of Houston on behalf of the Houston Parks and Recreation Department (HPARD) and the **SER - JOBS FOR PROGRESS** declaring the City's eligibility for such grant; authorizing the Director of HPARD to act as the City's representative in the application process and to apply for and accept all subsequent awards, if any, pertaining to the program- and 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. **ORDINANCE** appropriating \$79,832.98 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Solid Waste Management Department- was presented, all voting aye, nays none. –was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0132 ADOPTED**
37. **ORDINANCE** approving and authorizing Sole Source Contract between the City of Houston and **SWAGIT PRODUCTIONS, LLC** for Streaming Video Services for the Municipal Channel; providing a maximum contract amount - 1 Year with 4 one-year options - \$238,400.00 - State Cable TV- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0133 ADOPTED**
40. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **EXELIS, INC** for Noise Operations and Monitoring System, Airport Operations Management, Maintenance and Support for the Houston Airport System, providing a maximum contract amount - 3 Years with two option years - \$1,981,870.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0134 ADOPTED**
41. **ORDINANCE** authorizing the repurchase of a 15-foot-wide sanitary sewer easement situated in the S.M. Williams Survey, A-87, Houston, Harris County, Texas, to **MAKO, L.L.C. d/b/a PADUA REALTY COMPANY**, underlying fee owner, in consideration of its payment to the City of \$20,079.00 and other consideration - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0135 ADOPTED**
42. **ORDINANCE** appropriating \$67,413.33 out of Metro Projects Construction DDSRF as an additional appropriation for the Interlocal Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2008-0916) for the Central Business District Communications System- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0136 ADOPTED**
44. **ORDINANCE** approving and authorizing second supplement to Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0137 ADOPTED**



45. **ORDINANCE** approving and authorizing second supplement to Water Supply Contract between the **NORTH FORT BEND WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0138 ADOPTED**
  
46. **ORDINANCE** approving and authorizing second supplement to Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant (“Expansion Project”); authorizing procurement of the Expansion Project using the Design/Build Delivery Method under Texas Government Code Chapter 2269, Subchapter H- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0139 ADOPTED**
  
47. **ORDINANCE** approving and authorizing second supplement to Water Supply Contract between the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0140 ADOPTED**
  
48. **ORDINANCE** appropriating \$483,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Freeway Manor South Area Drainage and Paving Improvements - **DISTRICT E – MARTIN**-was pulled by the administration from the Agenda and was not considered.
  
49. **ORDINANCE** appropriating \$596,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER, AND LINVILLE, INC** for Freeway Manor North Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN**-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0141 ADOPTED**
  
51. **ORDINANCE** appropriating \$232,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation / Replacement Program; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0142 ADOPTED**
  
52. **ORDINANCE** appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LLOYD SMITHA & ASSOCIATES, LLC** for Water and Wastewater Construction Projects- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0143 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**ACCEPT WORK** - NUMBER 8

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,877,399.31 and acceptance of work on contract with **REPIPE \CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.13% over the original contract amount and under the 5% contingency amount (4258-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J – LASTER**-was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0141 ADOPTED**

**PROPERTY** - NUMBER 9

9. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy M. Youngblood, Brown & Gay Engineers, Inc., on behalf of AmREIT Uptown Park, L.P., (Ron A. Lindsey, Managing Vice President of Development) and the Texas Department of Transportation, (Michael W. Alford, P.E., District Engineer), for abandonment and sale of ±44,825 square feet of excess Post Oak Road right-of-way, from Post Oak Boulevard to the IH-610 West Loop South Service Road, located within the Uptown Park Subdivision Section Two, out of the William White Survey, A-836, Parcels SY14-116 and SY15-043 - **DISTRICT G – PENNINGTON**- was presented and tagged by Council Member Pennington. Council Member Davis absent.

**PURCHASING AND TABULATION OF BIDS**

11. **AMEND MOTION 2011-682, 8/24/11, TO INCREASE** spending authority from \$585,630.85 to \$819,883.19 for Veterinary Supplies for the Administration and Regulatory Affairs Department BARC Special Revenue Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0142 ADOPTED**
12. **ORDINANCE** appropriating \$365,115.80 out of Equipment Acquisition Consolidated Fund for purchase of Twenty-three Low or Zero Emission Vehicles (Electric Nissan Leaf SV) for the Fleet Management Department-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0144 ADOPTED**
13. **APPROVE** exercising option to purchase, within the Lease Agreements with **BAKER NISSAN SOUTH, LP (Assignor)** to **NISSAN-INFINITI LT, Nissan Motor Acceptance Corporation (Assignee)** Low or Zero Emission Vehicles for the Fleet Management Department **This item should only be considered after passage of Item 12 above-** was presented, moved by Council Member Gonzalez and seconded by Council Member Costello. Council Member Davis absent. **MOTION 2015-0143 ADOPTED**

15. **ORDINANCE** appropriating \$345,891.00 out of Equipment Acquisition Consolidated Fund for purchase of Intermediate 4-Door Sedans and Light Duty ½ Ton Pickup Trucks for the Houston Police Department-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0145 ADOPTED**
16. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** for Intermediate 4-Door Sedans and Light-Duty ½ Ton Pickup Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department \$220,240.00 - Auto Dealers Fund - Total \$566,131.00  
**This item should only be considered after passage of Item 15 above**-was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0144 ADOPTED**
20. **COPESAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for On-Call Pest Control Services through the Interlocal Agreement with the Harris County Department of Education for Various Departments - 9 Months - \$236,100.06 - General, Enterprise and Other Funds-was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0145 ADOPTED**

## **RESOLUTIONS**

22. **RESOLUTION** confirming the City's prior authorization of a Loan Agreement between the City of Houston and **JAMESTOWN AFFORDABLE HOUSING, INC**, to provide a \$3,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds and supporting the commitment of a \$1,260,000.00 Loan of Home Investment Partnerships Program Funds, subject to passage of an ordinance granting approval of the loan in accordance with Federal Regulations, to assist with the renovation of a 284 Unit Affordable Housing Community commonly referred to as the Cleme Manor Apartments, located at 5300 Coke Street in Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2015-0006 ADOPTED**
23. **RESOLUTION** explicitly identifying Cleme Manor Apartments as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2015-0007 ADOPTED**

## **ORDINANCES**

27. **ORDINANCE** approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** and the acceptance of \$1,381,788 in Texas Homeless Housing and Services Program Funds to carry out the contract- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0146 ADOPTED**

28. **ORDINANCE** amending City of Houston Ordinance No. 2011-0237 relating to employment conditions, compensation and benefits of Classified Police Officers of the City of Houston; ratifying the 2015 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability- was presented and after a lengthy discussion, Council Member Pennington tagged the item. Council Member Davis absent.
29. **ORDINANCE** authorizing the Mayor to accept funding in an amount not exceeding \$3,063,228.00 by executing an Other Transaction Agreement by and between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Old Air Traffic Control Tower/Terminal Radar Approach Control Demolition Project at George Bush Intercontinental Airport/Houston (Project No. 746) - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0147 ADOPTED**
30. **ORDINANCE** appropriating \$500,000.00 out of Airports Improvement Fund as an additional appropriation to the agreement with **KELLOGG BROWN & ROOT SERVICES, INC** for Job Order Contracting - Capital Improvement for the Houston Airport System (Project No. 516D; Approved by Ordinance No. 2010-1068) - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0148 ADOPTED**
31. **ORDINANCE** releasing certain territory consisting of approximately 400.5 acres in **WALLER COUNTY**, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts and Bartlett Roads, from the extraterritorial jurisdiction of the City of Houston- was presented, all voting aye, nays none. **ORDINANCE 2015-0149 ADOPTED**
32. **ORDINANCE** appropriating \$300,000.00 out of Parks Special Fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Restoration of Trees within the City right-of-way at 5003 Kirby Drive - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0150 ADOPTED**
35. **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-was presented
- Council Member Boykins moved to suspend the rules for the purpose of hearing from Director Charles Thompson relative to Item 35 and was seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0146 ADOPTED**
- Mr. Thompson appeared and answered questions of Council and after a lengthy discussion a vote was called on Item 35 and Council Member Bradford voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2015-0151 ADOPTED**

35. **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- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0152 ADOPTED**
38. **ORDINANCE** approving and authorizing contract with **HLP, INC** for Chameleon CMS, WebChameleon App Server and ChamGPS Software, Software Maintenance and Support Services in the City of Houston's Department of Administration & Regulatory Affairs; establishing a maximum contract amount - \$622,526.35 - BARC Special Revenue Fund-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0153 ADOPTED**
39. **ORDINANCE** appropriating \$25,101.00 out of Metro Construction - Other Fund and awarding contract to **TRAFFIC ENGINEERS, INC** for Professional and Planning Services for the development of a Bicycle Master Plan; providing a maximum contract amount - \$375,101.00 Total General, Grant and Donated Funds- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0154 ADOPTED**
43. **ORDINANCE** appropriating \$1,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs, and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0155 ADOPTED**
50. **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 **EPIC TRANSPORTATION GROUP, LP** for Traffic Signal Management Program / Intelligent Transportation System; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0156 ADOPTED**
53. **ORDINANCE** appropriating \$10,877,360.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,779,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TOTAL CONTRACTING LIMITED** for Sherwood Forest Drainage and Paving Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – PENNINGTON**-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0157 ADOPTED**

54. **ORDINANCE** appropriating \$3,216,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY, INCORPORATED** for Rehabilitation of Water Wells at various locations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - NGUYEN; G - PENNINGTON; J - LASTER and K – GREEN**-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0158 ADOPTED**
55. **ORDINANCE** appropriating \$2,745,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement In Oak Park Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – GONZALEZ**-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0159 ADOPTED**
56. **ORDINANCE** No. 2015-126, passed first reading February 11, 2015  
**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 **SECOND READING**- was presented, all voting aye, nays none. Council Member Davis absent. **PASSED SECONDED READING**

**MATTERS HELD** - NUMBER 57

57. **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 - **TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 18 on Agenda of February 11, 2015-was presented, all voting aye, nays none. **ORDINANCE 2015-0160 ADOPTED**

Consideration of Item 33 received during the meeting.

33. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the Criminal Justice Division of the Governor's Office to receive a Juvenile Justice and Delinquency Prevention Grant to support the Youth Green Corps Program coordinated by SER - JOBS for Progress of the Texas Gulf Coast, Inc.; approving and authorizing Cooperative Agreement between the City of Houston on behalf of the Houston Parks and Recreation

Department (HPARD) and the **SER - JOBS FOR PROGRESS** declaring the City's eligibility for such grant; authorizing the Director of HPARD to act as the City's representative in the application process and to apply for and accept all subsequent awards, if any, pertaining to the program-was presented, all voting aye, nays none. **ORDINANCE 2015-0161 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 11:16 a.m. Council Members Davis, Boykins, Martin, Pennington, Kubosh, Bradford and Christie absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary