

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

Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, March 10, 2015, Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Harlan Heilman, Division Chief, Claims & Subrogation Division; and Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present. Council Member Dave Martin absent due to a death in family.

At 1:51 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 Stardig for a presentation. Council Member Cohen, Gallegos, and Robinson absent.

Council Member Stardig stated one of her favorite organizations was Dress for Success Houston which gave women across the city a hand up and with Cheveron as a great partner; since 1998 Dress for Success Houston had been outfitting women with business suits, self-confidence, communication skills necessary to obtain a job and get back on their feet and the Founders Nancy and Susie have played an integral part in helping thousands of women from the Houston area gain employment at top business and become successful; then in the past 16 years Dress for Success Houston has provided more than 60,000 units of service to 30,000 women in the Houston area, which goal could not been achieved without the support of financial contributions, donations, and individuals that volunteer and Mayor Parker stated that therefore she proclaimed March 10, 2015 as Dress for Success in Houston Texas. Council Member Boykins absent.

One of the Founders for Dress for Success thanked Mayor Parker, Council Members Stardig and Cohen for being a voice for them and thanked Cheveron for being their sponsor for the past 10 years and a representative of Cheveron presented a \$3,500.00 check for the organization. Council Member Boykins absent.

At 2:10 p.m. Mayor Parker recognized Council Member Stardig for the invocation and invited Scottie Sanders to offer the invocation and Council Member Stardig led the pledge of allegiance.

At 2:15 p.m. the City Secretary called the roll. Council Member Martin absent due to death in family.

Council Member Kubosh moved that the adoption of the previous minutes be delayed until the next meeting and seconded by Council Member Costello, all voting aye, nays none.
MOTION ADOPTED

The City Secretary began calling the list of speakers.

Ms. Yvette Wade, 2506 Sutherland, 77023, (202)412-1612 appeared and stated she works in the VIP room at Bush Airport and excited to see their Airport Concession program growing because they love providing great services.

Council Member Kubosh moved that the rules be suspended for the purpose of hearing from Mr. Tony Jones out of order and seconded by Council Member Stardig, all voting aye, nays none.
MOTION 2015-0170 ADOPTED

Mr. Tony Jones, 1950 Spenwick Dr. Unit 318, 77055, (832)2356-6950 appeared and stated was present today to speak about two concerns, one was about an automatic door on the reflection pool side, which he had been requesting for the past six months and was told that the Americans with Disabilities Act only requires one accessible door but since spending money on the new reflecting pool he was questioning and requesting automatic door be placed on the reflecting pool side because there were ramps but was told that money was the issue, so he came up with an idea, since people get fines for parking illegally in the disabled parking spaces, some of that money could and should be used to get automatic doors for City Hall but was told that the State and the general fund receives that money and he was present requesting Council to change that in the next budget cycle to get the automatic doors on the reflecting pool side

Ms. Olga Conde, 2506 Sutherland, 77023, (202)412-1612 appeared and stated she had been with Bush Airport for nine years and was excited about the new changes because they love providing great services.

Mayor Parker stated with this new concession contract for the first time was to put a retention clause in requesting that new vendors keep employees who already gone through the hiring system and keep them on site but the other request was to sign a labor agreement. Mr. Johnnie King, 1243 W. Pleasant Run, DeSoto, TX, 75115, (214)695-4804 appeared and stated he was a co-owner for KG concession which was owner and operator of concessions in the airport and they were not a successful bidder in the last bids and have some concerns with the current RFP process on the scoring and the lack of information that was provided to how they got the score.

Mayor Parker stated that the group has filed three protests and Mr. King was questioned at length by Members of Council about the process.

Ms. Diane Yoo, 11177 Katy Freeway, Ste. 190, 77079, (832)722-6807 appeared and stated she had been in the airport industry for ten years and was present to voice her concerns with Item 22 and with ATU Americas, LLC because they had no local U.S. partners and no U.S experience and she was concerned with the high rents.

Ms. Yolanda Black Navarro, 5008 Park Dr., 77023, (713)826-1099 appeared and stated she was present to voice her opinion on the Airport Concession and was requesting Council to look at these contracts and evaluate based on a criteria that was fair to everyone.

Council Member Gonzalez asked Ms. Navarro if her group was one of the three that filed a protest and Ms. Navarro advised that they had filed a protest.

Ms. Christina Pappas, 13939 Northwest Frwy, 77040, (713)863-0611 appeared and stated she was present representing her uncles that could not make the meeting and representing four families of the I.A.H. and was requesting Item 21 be pulled from the Agenda and not considered as there were too many questions about the evaluation being flawed. Council Member Davis absent.

Ms. Pappas was questioned at length by Members of Council.

Ms. Anna Marchand, 13939 Northwest Frwy, 77040, (713)863-0611 appeared and stated she was an in-house Council for the Pappas group and now partners with the four families of the IAH Group and was present to request that Council tag this Item as a protest was filed. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins and Laster absent. Mayor Pro Tem Gonzalez presiding.

Ms. Rosemary Montana, 18262 West 23rd St., 77008, (281)932-2420 appeared and stated she been with Bush Intercontinental for 20 years in the Duty Free Store and her concern was the new RFP that was awarded which was ATU and ATU has no DBE presentation or any presentation here in the U.S. and ask how they got awarded. Council Members Davis, Pennington and Laster absent.

Mr. Kevin Kelly, 4 West Field Rd. Buffalo, New York, 14226, (716)308-3150 appeared and stated he was the President of the Delaware North Travel Hospitality and they did provide a RFP bid and was present to protest and voice concern about the process being flawed and was requesting that Council pull this Item from the Agenda and that it not be considered. Council Members Davis, Pennington, Gonzalez, Laster and Robinson absent.

Mr. David F. Staas, 600 Travis Ste. 1100, 77002, (713)650-2662 appeared and stated he was with Winstead, Outside Council and his clients requested for him to provide facts to Council about the background of the time line of the protest process which they are very concern about and reviewed information received when protest would be received. Council Members Davis, Pennington, Laster, Costello and Robinson absent.

Mr. Beto Cardenas, 8042 Glenforest Court, 77061, (713)758-3264 appeared and stated he would not speak. Council Members Davis, Pennington, Laster, Costello and Robinson absent.

Mr. Nathan D. McMurray, 40 Fountain Plaza, Buffalo, New York, 14202, (716)858-5883 appeared and stated he was with Delaware North and was present to voice his concern on the process, the flaws in the process and requesting the item be pulled from the Agenda. Council Members Davis, Pennington, Laster, Costello and Robinson absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Pennington, Laster, Green and Robinson absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated he was present to express his opinion of Mayor Parker when she was a Council Member and that Council Member Costello's staff was amazing. Council Members Stardig, Davis, Pennington, Laster, Green and Robinson absent.

Mr. Lee Perry, 4640 Main, No.236, 77002, (713)499-9671 appeared and stated he had been in the oil and gas business for 43 years and was a certified environmental auditor for over 20 years and he was present to express his concerns about the wells in City of Houston that have been classified as threats to the public health, also a threat to contamination of the public water supply and the wells are in the parks and are leaking gas. Mayor Parker, Council Members Stardig, Davis, Pennington, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 appeared and stated he was present to express his personal concerns about cutting law enforcement and expressed his personal concerns of foreigners in the gas stations, fast food and dollar stores. Mayor Parker, Council Members Stardig, Davis, Pennington, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Steven Williams, no address, no phone number had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Pennington, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Alma Cooper, 5508 Hialeah Dr., 77092, (713)478-6557 appeared and stated she was a member of the People's Assembly of Houston and they are a group of citizens from numerous countries that share similar principles and was present to share with Council the following painful events that occurred in Mexico when 43 students were kidnapped and what the group was establishing in honor the 43 students. Mayor Parker, Council Members Stardig, Davis, Pennington, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Luisa Villalpando, 7171 Buffalo Speedway, No.714, 77025, (832)446-8140 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Pennington, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Pamela Gonzalez, 1300 McGowen, 77004, (832)297-2139 appeared and stated she was a member of the People's Assembly of Houston and was present requesting support from Council for a investigation of the 43 students. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington, Laster, Green, Costello, Robinson and Kubosh 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, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington, Laster, Green, Costello, Robinson and Kubosh absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Elaine Allen, Post Office 26352, 77207-3552, (713)264-0127 had reserved time to speak but, was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington, Laster, Green, Costello, Robinson and Kubosh 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, March 11, 2015. Council Member Dave Martin absent on personal business. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington, Laster, Green, Costello, Robinson and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

At 8:24 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, March 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, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present.

At 9:13 a.m. Mayor Parker called the meeting order.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items Nos. 1, 2, 4, 5, and 6 out of order at this time and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0171 ADOPTED**

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBERS 1 through 6

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2017:

Position Three - **ANNA MOD**, reappointment
Position Five - **DAVID BUCEK**, reappointment
Position Seven - **JOHN COSGROVE**, reappointment
Position Nine - **KERRY GOELZER**, appointment-

was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0172 ADOPTED**

NOTE: Position One- **JORGE GARCIA-HERREROS**, reappointment- pulled by the administration and was not considered.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position One - **ALAN D. BERGERON**, reappointment, for a term to expire 6/1/2017
Position Two - **SHARONE MAYBERRY**, reappointment, for a term to expire 6/1/2017
Position Three - **JAMES J. DONATTO, SR.**, reappointment, for a term to expire 6/1/2017
Position Four - **HEXSER J. HOLLIDAY, II**, reappointment, for a term to expire 6/1/2017
Position Five - **PEGGY A. ENGRAM**, appointment, for a term to expire 6/1/2017
Position Eight - **JAA ST. JULIEN**, reappointment, for a term to expire 6/1/2017
Position Nine - **JIM ARNOLD**, reappointment, for a term to expire 6/1/2017
Position Ten - **CYDONII MILES**, reappointment, for a term to expire 6/1/2017
Position Eleven - **HONORABLE ZINETTA A. BURNEY**, reappointment, for a term to expire 6/1/2017

Position Twelve - **CHRIS HAGENEY**, appointment, for an unexpired term ending 6/1/2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0173 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2016:

Position Six - **GEORGE E. JOHNSON, III**

Position Seven - **WILLIE BELLE BOONE-**

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0174 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of **ANJANETTE WYATT** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**, for a term to expire July 20, 2015 – was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0175 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE)**, for terms to expire December 31, 2016:

Position One - **DERRICK M. MITCHELL**

Position Three - **KATHY LUHN**

Position Five - **DAVE WALDEN**

Position Seven - **CHERYL GUENTHER –**

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0176 ADOPTED**

MAYOR'S REPORT – Agreement regarding litigation and to mutually support legislation signed by Mayor on 3/6/15.

Mayor Parker invited Chris Newport to the podium to present a power point presentation and a copy of the report is on file in the office of the City Secretary.

Mr. Newport and Mr. Kelly Dowe, Director of the Financial Department were questioned at length by Council Members.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering the Item 11 out of order at this time and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0177 ADOPTED**

11. **ORDINANCE** approving the terms, principal amount and interest rates relating to the sale of the City of Houston, Texas Airport System Special Facilities Revenue Bonds, Series 2015B-1 (AMT); ratifying Ordinance Nos. 2014-993 and 2014-994 and the delegation to certain officers relating to

the approval of the terms, principal amount and interest rate relating to the sale of the City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds, Series 2015B-2 (AMT) and City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds, Series 2015C (AMT); making certain findings with respect thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-0198 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment of the following individual to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending
Randall (Randy) J. Barnes	BA	1/31/2018

was pulled by the administration and was not considered.

RESOLUTIONS - 10

10. **RESOLUTION** designating the **SUMNERS-DALE HOUSE** at 2159 Pelham Drive, within the City of Houston as a Historic Landmark - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **RESOLUTION 2015-0008 ADOPTED**

ORDINANCES - NUMBERS 12 through 16

12. **ORDINANCE** appropriating an amount not to exceed \$100,000,000 from the Combined Utility System General Purpose Fund and authorizing the transfer of such amount to the Water & Sewer System Consolidated Construction Fund for Combined Utility System Capital Expenditures; declaring the Combined Utility System's intent to reimburse the General Purpose Fund with bond proceeds; making various findings and provisions related thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-0199 ADOPTED**
13. **ORDINANCE** accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, HOUSTON CASUALTY COMPANY, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, FAIR AMERICAN SELECT INSURANCE COMPANY, ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY, TOKIO MARINE AMERICAN INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, STARR SURPLUS LINES INSURANCE COMPANY, CHUBB CUSTOM INSURANCE COMPANY, and GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA (GSINDA)**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$9,648,922.34 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0200 ADOPTED**
14. **ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$504,486.89 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0201 ADOPTED**

15. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of (1) a 25 foot wide portion of Abbott Avenue, from William Street (Willia Street) to Douglass Street adjacent to Reserve A; and (2) a 25 foot wide portion of Abbott Avenue, from William Street to Douglass Street adjacent to Lot 14, Block 13; vacating, abandoning, and selling said parcels and a 25 foot wide portion of City fee owned property, all located within the Riverside Park Addition and/or Wortham YMCA Addition, out of the John Austin Survey, Harris County, Texas, to Pinto Urban Building, LLC, the abutting owner ("Owner"), in consideration of Owner's payment of \$473,730.00 to the City and other good and valuable consideration - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0202 ADOPTED**

16. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Urban Outdoor Recreation Grant Fund, for improvements at Squatty Lyons Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0203 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

RESOLUTIONS - NUMBERS 7 through 9

7. **RESOLUTION** declaring members of the Board of Directors of Houston Civic Events, Inc, a Local Government Corporation, to be "covered persons" within the meaning of Chapter 2, Article X, of the Code of Ordinances, Houston, Texas- was presented, all voting aye, nays none. **RESOLUTION 2015-0009 ADOPTED**

8. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of approximately seven properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments- was presented.

Council Member Davis moved that the question contained on Item No. 8 be divided to consider the Brittmoore at 6725 Brittmoore Road and Retreat at Westlock at S. Quad. Of TX 249 Access Road and Westlock Drive, Harris County separately and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0178 ADOPTED**

Council Member Davis tagged that portion of the resolution relating to Brittmoore at 6725 Brittmoore Road and Council Member Stardig tagged that portion of the resolution relating to Retreat at Westlock.

8. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of approximately ~~seven~~ five properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments- was presented, all voting aye, nays none. **RESOLUTION 2015-0010 ADOPTED**

9. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of approximately seven properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS B - DAVIS; D - BOYKINS and K – GREEN-** was presented

Council Member Green moved that the question contained in Item No.9 be divided for the purpose of considering Altura Heights located at approximately 12912 South Post, separately and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0179 ADOPTED**

Council Member Green tagged that portion of resolution relating to Altura heights and 12912 South Post.

10. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of approximately ~~seven~~ six properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS B - DAVIS; D - BOYKINS and K – GREEN-** was presented, all voting aye, nays none. **RESOLUTION 2015-0011 ADOPTED**

ORDINANCES – NUMBERS 17 through 25

17. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$414,220.21 in Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a SRO Community Residence for transitional housing, along with the provision of Supportive Services - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0204 ADOPTED**

18. **ORDINANCE** approving and authorizing first amendment contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$188,946 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a SRO Community Residence for permanent housing, along with the provision of Supportive Services - **DISTRICTS B - DAVIS and H – GONZALEZ-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0205 ADOPTED**

19. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide \$200,000 in Housing Opportunities for Persons with AIDS Funds for continuing Legal Supportive Services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0206 ADOPTED**

20. **ORDINANCE** approving and authorizing Retail Concession Agreements for the Houston Airport System at William P. Hobby Airport by and between the City of Houston and **WDFG NORTH AMERICA, LLC** and **PARADIES-HOU 2014, LLC** - Revenue - **DISTRICT I – GALLEGOS**- was presented and was tagged by Council Member Pennington. Council Member Davis absent.

21. **ORDINANCE** approving and authorizing Food and Beverage Concession Agreements by and between the City of Houston and **HOST INTERNATIONAL, INC** and **SSP AMERICA TEXAS, INC** and Specialty Coffee Concession Agreements by and between the City of Houston and **HOST INTERNATIONAL, INC** and **LATRELLE’S GALLEY, L.P.** for the Houston Airport System at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B – DAVIS**- was presented and was tagged by Council Member Pennington. Council Member Davis absent.

22. **ORDINANCE** approving and authorizing Retail Concession Agreements for the Houston Airport System at George Bush Intercontinental Airport/Houston by and between the City of Houston and **WDFG NORTH AMERICA, LLC; PARADIES-IAH 2014, LLC** and **ATU AMERICAS, LLC** Revenue - **DISTRICT B – DAVIS**- was presented and was tagged by Council Member Pennington. Council Member Davis absent.

23. **ORDINANCE** approving and authorizing grant agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2015 High Intensity Drug Trafficking Area Grant; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process; to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0207 ADOPTED**

24. **ORDINANCE** appropriating \$1,085,000 out of Police Consolidated Construction Fund for contract (Approved by Ordinance No. 2014-924) between the City of Houston and **BL TECHNOLOGY, INC** to Install and Upgrade existing Analog CCTV Systems to IP and associated hardware at various Houston Police Department Facilities - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ and I - GALLEGOS** – was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0208 ADOPTED**

25. **ORDINANCE** appropriating \$5,563,821.00 out of Metro Projects Construction DDSRF awarding contract to **MAIN LANE INDUSTRIES, LTD.** for South Wayside Drive and West Airport Panel Replacement 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 the Metro Projects Construction DDSRF - **DISTRICTS I - GALLEGOS and K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0209 ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2015-0180 ADOPTED**

MATTERS HELD - NUMBER 26

26. **ORDINANCE** authorizing the sale of certain real property consisting of approximately 1.273 acres of land located at 4215 Leeland Avenue, being a part of the J. Wells Survey, Abstract Number 832, Houston, Harris County, Texas, and identified as Parcel SY15-044; declaring Parcel SY15-044 surplus; appointing two independent appraisers to determine the Fair Market Value of Parcel SY15-044; approving and authorizing a Listing Agreement between the City of Houston and **TRANSWESTERN PROPERTY COMPANY SW GP, L.L.C. d/b/a TRANSWESTERN**, for the Marketing and Sale of Parcel SY15-044 - **DISTRICT I - GALLEGOS TAGGED BY COUNCIL MEMBER GALLEGOS**
This was Item 13 on Agenda of March 4, 2015- was presented, Council Member Gallegos moved that the following item be postponed for two weeks and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2015-0181 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 12:41p.m. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, Kubosh, Bradford and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

