

City Council Chamber, City Hall, Tuesday, March 24, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, March 24, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Ellen R. Cohen, Dwight Boykins, Dave Martin, 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., Ms. Donna Edmundson City Attorney; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Jerry Davis absent on city business.

At 1:48 p.m. Mayor Pro Tem Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting and recognized Council Member Nguyen with the first presentation. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster, Costello and Christie absent. **NO QUORUM**

Council Member Nguyen stated that 40 years ago, when the North Vietnamese communist violated the Geneva Accord and invaded South Vietnam, a half of million people fled the country in fear of political persecution and some use the land route by crossing jungles into neighboring countries and some chose the water route to be floated out to sea which they found any means to escape on tiny wooded vessels meant only for coastal travels not open sea, thus were named the name boat people; but sadly many didn't make it and those that did survived vowed not to live under a dictatorship and 40 years later the Vietnamese who made their homes in America have thrived and succeed beyond imagination thanks to an organization called Boat People SOS, who have contributed in an effort to turn horror into honor; the BPSOS Houston was the local branch of a National Community Based organization with the mission to empower, organized, equip Vietnamese individuals, communities to be aware of their new homes and in August of 2005 in the immediate aftermath of hurricane Katrina, they provided first responders relief to over 2,000 evacuees and they now serve a population of over 100,000 Vietnamese immigrates, refugees in Houston and today the City of Houston commends Boat People SOS and Boat People SOS Houston for their 35 year anniversary and best wishes and Mayor Pro Tem Gonzalez proclaimed on behalf of Mayor Parker March 24, 2015 as Boat People SOS Houston Day in Houston Texas. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster, Costello and Christie absent.

Council Member Boykins stated that Texas Southern University just won the Swag Championship for the seconded year in a row; that he was honored to travel with the team to Portland, Oregon to play against Arizona and wanted to present a proclamation to the basketball team at Texas Southern University with the President of the University Dr. John Rudley, the Athletic Director Dr. Charles McClelland, the Basketball Coach Mike Davis and his assistant and the City of Houston commends the team for their hard work, tremendous efforts and best wishes for their continue success and therefore on behalf of Mayor Parker proclaims March 24, 2015 has Texas Southern University Men's Basketball Team Day in Houston, Texas. Council Members Martin and Pennington absent.

Council Member Gonzalez invited the members of the Houston Fire Department of station 45 to the podium and stated that Chief Garrison was not present but wanted to thank Members of Council for recognizing the Men and Women of the Fire Department and wanted to commend local 341 for all their hard work to deal with Neuromuscular diseases which they are always the top fund- raising local nationwide with Fill the Boot Campaign and have dedicated to raising money to one day find a cure and firefighter local 341 has raised over \$ 7.7 Million for MDA through the annual fill the boot campaign and therefore Mayor Parker proclaims has

March 28, 2015 as Houston Professional Firefighters Local 241 fill the Boot Day in Houston Texas.

Members of the Fire Department Station 45 accepted contribution from Members of Council and Staff.

At 2:24 p.m. Mayor Parker recognized Council Member Kubosh for the invocation who invited Trevor Gordon for the invocation and Council Member Kubosh led the pledge of allegiance. Council Member Jerry Davis absent on city business.

At 2:26 p.m. the City Secretary called the roll. Council Member Pennington absent. Council Member Jerry Davis absent on city business.

Council Member Gonzalez and Green moved that the minutes of the previous meeting of March 3-4, 2015, March 9-10, 2015 and March 13, 2015 be adopted, all voting aye, nays none. Council Member Pennington absent.

Council Member Kubosh stated that the minutes of March 13, 2015 were not included and Ms. Crinejo stated yes the minutes were included.

Mayor Parker stated she was late to the meeting because today was HERO Golf Tournament, the Houston Employee Relief Organization Annual Golf Tournament and that's Equivalent to the 100 club for Municipal Employees who die in the line of duty and that Vice Mayor Pro Tem Davis was representing Council at the Golf Tournament. Council Member Pennington absent.

Council Member Green moved that the rules be suspend to hear Mr. Theodore Andrews to the top of the 3 minute list and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Pennington and Gallegos absent. **MOTION 2015-0182 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Theodore Andrews, 9107 Tavistock, 77031, (281)660-6400 appeared and stated he was the Chairmen of the Board of Tax Increment Reinvestment Zone No. 25 and was present on behalf of their Board of Directors in supporting Item 25 and Item 26 that was on the Agenda. Council Member Pennington absent.

Mr. Nathan Kelley, 10326 Candlewood, 77042, (281)782-7078 appeared and stated he was representing Nantucket Housing and Blazer Building and was present in support of the resolution listed as Item No. 54 the proposed development as affordable rental housing of the Brittmoore. Council Members Pennington and Laster absent.

Mr. Herb Taylor, 4529 Old Spanish Trl., 77021, (832)545-2885 appeared and stated was representing Ray's Real Pit BBQ Shack and was happy to be selected to be part of the bid for the Intercontinental Airport Item No. 57.

Ms. Sivia Peralta, 21075 Northwest 34th Ave. No.203, Miami, FL, 33180, (305)562-3650 appeared and stated was present in representing Paradies, in support of Item 57 on the Agenda and wanted to thank the City of Houston for giving them the opportunity to service the airports.

Mr. Hugo Ortega, 2241 Inwood Dr., 77019, (713)459-3053 appeared and stated he was the owner of Back Street Café which has been open for over 30 years and was present in support of Item 57.

Mayor Parker stated that Mr. Ortega was the nominated for the fourth time has a finalist for the James Beard Best Chef Southwest.

Ms. Rosemary Montana, 1826 West 23rd, 77008, (281)932-2420 appeared and stated she was a DBE partner at the Bush Intercontinental Airport with the Hudson Group and was present to voice her opinion about the contract that was awarded to ATU and was in opposition to the contact. Council Members Cohen, Gonzalez and Robinson absent.

Mr. Mike Blakely, 2891 Southwest 141 Terrace, Davie, FL, 33330 appeared and stated that he was Vice President of Business Development for the Hudson group and was present to voice his opinion on Agenda items 57 and 59 which are the retail concession items and was in opposition of the contract that was awarded and would be filing a protest.

Mr. Blakely was questioned lengthy by Members of Council.

Council Member Laster moved that the rules be suspended to add Mr. Ahmet Kotehne to the bottom of the three minute speaker list and seconded by Council Member Pennington, All voting aye, nays none. Council Member Christie absent. **MOTION 2015-0183 ADOPTED**

Ms. Christine Pappas, 13939 Northwest Frwy, 77040, (713)863-0611 appeared to speak for Mr. Chris Pappas and stated was present representing the four families of IAH and to speak about the information on the process to get the award and had not received additional substantive information, any detail about the scoring methodology used or the detail score cards and was questioning the judging. Council Member Cohen absent.

After a lengthy discussion Ms. Pappas advised she had not received the information on the process that has been requested by Council and the company's.

Mr. Steve Scheinthal, 1510 West Loop South, 77027, (713)386-7000 appeared and stated he was the Executive Vice President of Landry's and was present in support of Items 57 and 59. Council Members Cohen, Gonzalez, Laster and Costello absent.

Mr. Kenneth A. James, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated he was owner of Latrelle's and was present to voice his opinion on Item 58 the coffee package, the scoring and stated that there were issues that were created to take points from them and they want their points back. Council Members Martin, Gonzalez, Laster and Christie absent.

Members of Council questioned Mr. James about the coffee package and the points given.

Mr. Christopher R. James, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated he was the Development Director of Latrell's and was present to voice his opinion on the scoring of the background experience section in package one and would like their points back. Council Members Martin, Gonzalez and Christie absent.

Mr. Cameron B. James, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated he was with Latrell's and a Quality Assurance Manager and was present to voice his opinion on coffee package one at IAH and the points that were taken away by the selection committee and they would like their points back. Mayor Parker, Council Members Stardig, Martin, Gonzalez, Kubosh and Christie absent. Council Member Cohen presiding.

Mr. Terry Grice, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated his was the Director of Brand Management for Latrell's and also was responsible over HOST at the Houston Airport System Secret Shopper program and the purpose of the mystery shop was to improve customer experience while traveling through Houston Airports; Latrell's mystery scores have always out performed HOST and another reason Latrell's beats them every quarter was that Latrell's sells fresh baked pastries and HOST sell frozen breakfast sandwiches; HOST had never beaten them except when the contract comes up and considers Host as being better; how can the committee ignore the fact that they beat HOST every quarterly, it shows a lack of expertise in considering the mystery shoppers which Latrell's scores are better and they want their points back. Mayor Parker, Council Members Stardig, Boykins, Martin, Gonzalez, Green, Kubosh and Christie absent. Council Member Cohen presiding. **NO QUORUM**

Mr. Craig Schuster, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated he was an architect representing Latrell's and was present to voice his opinion on a minor detail that was commented by the selection committee and it had grave consequence because the points were deducted significantly and the comment was that the architectural rendering was too dark and he presented to Members of Council two examples of the renderings and they are not quite sure if the intent of the comment was that the technical illustration was too dark or if the lighting of the architectural design was too dark but because of that comment points were deducted. Council Members Martin, Gonzalez, Green, Kubosh and Christie absent.

Ms. Cindy James, 2131 Green Oak Dr., Kingwood, TX, 77339, (281)359-9959 appeared and stated she was representing Latrell's and has been responsible for completing all of the RFP and was present to voice her opinion on their debriefing where they were told that they lost points because they did not make a capital investment to build out their location and that they did and it was in detail on form No.10 which showed their sales and how they were going to pay for their build out through debt services. Council Members Martin, Gonzalez, Green, Kubosh and Christie absent.

Mr. Bryan Caswell, 207 Stafford, 77006, (713)526-8282 appeared and stated he was a local chef and restaurateur and was present in support of Item 57 with HOST. Council Members Cohen, Martin, Gonzalez, Green, and Christie absent.

Mr. Roderick Mcowan, 315 West Alabama, 77006, (832)426-4776 appeared and stated he was representing the Marshall Retail group that was based in Las Vegas and was present to raise a few question about the transparency within the process here in Houston; they believed that it would have been smart to have each one of the opponents do an oral interview on the back of the written proposal which would have been cleared on who scored what and gave each opponent to answer any question that the committee would have had. Council Members Cohen, Martin, Gonzalez Bradford and Christie absent.

Mr. Bert Keller, 12306 Broken Bough, 77024, (713)304-9312 appeared and stated that the selection committee was flawed because it was done in a committee and wasn't done individually and in that process there was subjectivity in the committee and also the scoring matrix that was not invented by Council before and he believes that it should be deferred back and that Council injects itself into the scoring matrix. Council Members Cohen, Martin, Gonzalez, Bradford and Christie absent.

Mr. Pat Murray, 3507 Russell Thomas Ln, Davidsonville, MD, 21035, (202)312-1702 appeared and stated he was an Executive Vice President of SSP America and stated that SSP

was the largest food company in the world and in this procurement with the point scoring SSP was viewed as the highest in both packages but only recommended for one of the packages because that's the rules of the procurement and requested that Council for their recommendation to vote tomorrow. Council Members Cohen, Martin, Gonzalez and Christie absent.

Mr. Theldon Branch, 3651 Maroneal, 77025, (713)907-4703 appeared and stated was with the Managing Partners with Branch McGowan Venture and currently partner with SSP at Bush and if approved they will be partner with Hobby on duty free and Paradise at Bush retail; also stated that this process has been the most fair and request for Council to approve this item. Council Members Stardig, Cohen, Martin, Pennington, Laster and Christie absent.

Ms. Leslie Urano, 7716 Lynchburg Dr., Austin, TX, 78738, (281) 300-0344 appeared and stated she was a current vendor at the Houston airport and has been there for 24 years and was very proud to be nominated with her partner Starbucks and HOST to provide world class coffee at the Houston Airport. Council Members Stardig, Cohen, Boykins, Martin, Pennington, Gallegos. Laster, Bradford and Christie absent. **NO QUORUM**

Mr. Ahmet Kotehne, no address, no phone number appeared and stated he was the President of ATU America's LLC and was present to speak about ATU; ATU company was comprised of several partners with over \$ 10 billion in revenues in over 60 countries with over 250 duty free operation location around the world and had put their best effort to win this contract, Houston would be a flagship store and wanted to grow out of Houston into other states and would also like to indicate that they would be working with local partners, vendors and contractors. Council Members Cohen, martin, Pennington, Gallegos, Laster, Kubosh Bradford and Christie absent. **NO QUORUM**

Mr. Marcus Davis, 9107 Tavistock, 77031, (713)524-9901 appeared and stated was owner of The Breakfast Klub and was present in support of Item 57. Council Members Cohen, martin, Pennington, Gallegos, Laster, Kubosh Bradford and Christie absent. **NO QUORUM**

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Kubosh, Bradford and Christie 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 Cohen, Martin, Gonzalez, Laster, Kubosh, Bradford and Christie absent.

Mr. Steven Williams, no address, no phone number had reserved time to speak but was not present when his name was called. . Council Members Cohen, Martin, Gonzalez, Laster, Kubosh, Bradford and Christie absent.

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Kubosh, Bradford and Christie absent.

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. Council Members Cohen, Martin, Gonzalez, Laster, Kubosh, Bradford and Christie absent.

Mr. John Cieslewicz, 1250 DuBarry, 77018, (713)906-1725 appeared and presented pictures to Council and he stated was present to voice his opinion on the City using a 1970 Ordinance to justify the illegal blocking of stormwater drain in Oak Forest and have been told by Public Works their neighborhoods were built with back to the street drainage and was required which he believes was a lie from Public Works. Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent.

Mr. Otis Myles, 5606 Yorkwood, 77016, (713)633-8067 appeared and stated he was present requesting the Mayor and the City Council for help with his neighborhood protection which there was a problem with vehicles and been trying to get them out for four years. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mayor Parker requested Mr. Myles speak to the representative of the Mayor's Assistance office on the locations. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77088, (281)445-0682 0127 had reserved time to speak but, was not present when her name was called. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Rev./Dr. Carl Matthews, Post Office Box 88392, 77288, (832)443-8129 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mr. Coach R.J. Bobby Talyor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mr. Tim Wise, 5999 Savoy, 77036, (713)906-6733 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mr. Terry Koontz, 6677 Bellfort No.303, 77035, (281)670-3201 appeared and stated was veteran and went to a labor dispute last year with a company that he had to turn into the labor board and was told about an agency that can help him pay his rent and was told to go through their workshop by the agency and went through anger management class at the V.A. which he did and because of a letter that the agency wrote to his landlord he was now homeless and was present to request City Council for help. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mayor Parker advised Mr. Koontz that a Representative of Veteran Office would speak with him. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Mr. Dan Morgan, 1313 Birdsall, 77007, (979)248-2886 appeared and stated was excited about the Lamar Bike Plan and was present to voice his opinion on cycling safety and request that vehicle speed should be reduce to help prevent cycling accident with cars. Mayor Parker, Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent. Council Member Costello 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. Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent.

Mr. Lee Perry, 4640 Main, No.236, 77002, (713)499-9671 appeared and stated he was present to voice his opinion about Houston having water contamination. Council Members Cohen, Martin, Gonzalez, Laster, Bradford and Christie absent.

Ms. Yolanda Black Navarro, 5008 Park Dr., 77023, (713)826-1099 had reserved time to speak but, was not present when her name was called. Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent.

Mr. Nathan D. MC Murray, 40 Fountain Plaza, Buffalo, New York, 14072, (716)858-5883 appeared and stated was present to voice his opinion on Item 57 and the process and the fact that the process wasn't fair. Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent.

Mr. Joe Jordan, 14173 Northwest Freeway, No.166, 77040, (713) 680-3181 appeared presented information which he reviewed and stated he was present to voice his opinion on UBER drivers not being finger printed and was a public safety hazard. Council Members Cohen, Martin, Gonzalez, Gallegos, Laster, Bradford and Christie absent.

At 6:11 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 24, 2015. Council Members Cohen, Martin, Gonzalez, Laster, Green, Costello, Bradford and Christie absent. Council Member Jerry Davis absent on city business.

Note: During the session many motion 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 8:25 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 25, 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 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. Council Member Stephen C. Costello absent on personal business.

At 9:14 a.m. Mayor Parker called the meeting order.

Council Member Boykins that the rules be suspended for the purpose of considering Items 1 through 4 and Items 57 through 59 out of order at this time and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0184 ADOPTED**

MISCELLANEOUS - NUMBERS 1 through 4

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

Name	Panel	Term Ending
Stelena Hooper Evans	D5	1/31/2018

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0185 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment of **DIANA PÉREZ GOMEZ** to Position One of the **MUNICIPAL EMPLOYEE'S CIVIL SERVICE COMMISSION** and the **FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for the remainder of a three year term ending June 14, 2016- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0186 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for terms to expire July 1, 2016:
Position One - **JESSICA CASTILLO-HULSEY**, reappointment
Position Four - **DOLORES "LOLITA" GUERRERO**, appointment-
was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0187 ADOPTED**

Mayor Parker invited the members of the Public Safety Advisory Committee to the podium and thanked them for their services.

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION**:
- Position 1 - **PENNY H. BUTLER**, reappointment, for a term to expire 2/1/2017
 - Position 2 - **J. HOWARD RAMBIN III**, reappointment, for a term to expire 2/1/2016
 - Position 3 - **DON POARCH**, reappointment, for a term to expire 2/1/2017
 - Position 5 - **KAREN BRACHT NORTH**, reappointment, for a term to expire 2/1/2017
 - Position 6 - **ALEXANDRIA "ALEX" GRIFFIN**, reappointment, for a term to expire 2/1/2016
 - Position 7 - **ADRIANA TAMEZ**, reappointment, for a term to expire 2/1/2017
 - Position 8 - **NANCY BAILEY**, reappointment, for a term to expire 2/1/2016
 - Position 9 - **NATALI LACASA**, reappointment, for a term to expire 2/1/2017

- Position 11 - **JAMES D. TATES**, reappointment, for a term to expire 2/1/2017
- Position 12 - **WALTER W. HAMBRICK, JR.**, reappointment, for a term to expire 2/1/2016
- Position 13 - **SHAVONNAH ROBERTS SCHREIBER**, reappointment, for a term to expire 2/1/2017
- Position 14 - **DONALD J. SMITH**, reappointment, for a term to expire 2/1/2016
- Position 15 - **JAMES G. MATUJEC**, reappointment, for a term to expire 2/1/2017
- Position 16 - **EMILY A. MESSA**, reappointment, for a term to expire 2/1/2016
- Position 17 - **CARLA LENÁ WYATT**, reappointment, for a term to expire 2/1/2017
- Position 18 - **JOSÉ F. GRIÑAN**, reappointment, for a term to expire 2/1/2016
- Position 19 - **RAZI ASADUDDIN**, appointment, for a term to expire 2/1/2017
- Position 20 - **ROBERT W. GIBBS, JR.**, reappointment, for a term to expire 2/1/2016
- Position 21 - **HAI DUONG**, reappointment, for a term to expire 2/1/2017
- Position 22 - **PATRICK W. RUTLEDGE**, appointment, for a term to expire 2/1/2016
- Position 23 - **SHELLEY L. KENNEDY**, reappointment, for a term to expire 2/1/2017
- Position 24 - **CHRIS K. WILMOT**, reappointment, for a term to expire 2/1/2016
- Position 25 - **DANIEL DEROZIER**, reappointment, for a term to expire 2/1/2017
- Position 26 - **LORI CARPER**, reappointment, for a term to expire 2/1/2016
- Position 27 - **MIRANDA MALDONADO**, reappointment, for a term to expire 2/1/2017
- Position 28 - **LINDSAY TAYLOR MUNOZ**, appointment, for a term to expire 2/1/2016
- Position 30 - **NOAH RATTLER**, appointment, for a term to expire 2/1/2016
- Position 31 - **SUSAN J. CITA**, reappointment, for a term to expire 2/1/2017-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0188 ADOPTED**

Mayor Parker invited the members of Houston Clean City Commission to the podium and thanked them for their services.

57. **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**
TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 20 on Agenda of March 11, 2015- was presented and Mayor Parker discussed the process. Council Member Davis absent.

Council Member Pennington moved that Item No. 57 be referred back to the administration to rebid and seconded by Council Member Stardig. Council Member Davis absent.

After discussion Council Member Bradford moved that the rules be suspended for the purposed of hearing from Mario Diaz, Director of the Airport System relation to Item No. 57 and was seconded by Council Member Martin, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0189 ADOPTED**

Mr. Diaz was questioned at Members of Council and after a lengthy discussion, Council Member Martin, moved to call the question and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0190 ADOPTED**

After further lengthy discussion a roll call vote was called on the motion to refer Item 57 back to the administration to be rebid:

ROLL CALL VOTE:

Mayor Parker- voting no
Council Member Stardig- voting aye
Council Member Davis- absent
Council Member Cohen- voting no
Council Member Boykins- voting aye
Council Member Martin- voting no
Council Member Nguyen- voting no
Council Member Pennington- voting aye
Council Member Gonzalez- voting no

Council Member Gallegos- voting aye
Council Member Laster- voting no
Council Member Green- voting no
Council Member Costello- absent on personal business
Council Member Robinson- voting no
Council Member Kubosh- voting aye
Council Member Bradford- voting aye
Council Member Christie- voting no
MOTION 2015-0191 FAILED

57. **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**
TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 20 on Agenda of March 11, 2015- was presented again before Council.

After further lengthy discussion Council Member Boykins moved to suspend the rules to hear from Christopher James relation to Item No.57 and seconded by Council Member Martin, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0192 ADOPTED**

After further discussion Council Member Christie moved to call the question and seconded by Council Member Cohen and a roll call vote was requested. Council Member Davis absent.

ROLL CALL VOTE:

Mayor Parker- voting aye
Council Member Stardig- voting no
Council Member Davis- absent
Council Member Cohen- voting aye
Council Member Boykins- voting no
Council Member Martin- voting no
Council Member Nguyen- voting aye
Council Member Pennington- voting no
Council Member Gonzalez- voting aye

Council Member Gallegos- voting no
Council Member Laster- voting aye
Council Member Green- voting no
Council Member Costello- absent on personal business
Council Member Robinson- voting no
Council Member Kubosh- voting no
Council Member Bradford- voting no
Council Member Christie- voting aye
MOTION 2015-0193 FAILED

After further question, Council Member Martin moved to delay Item 57 for one week and seconded by Council Member Pennington. Council Member Davis absent.

After further lengthy discussion Council Martin moved to call the question on the motion to delay Item No.57 for one week and seconded by Council Member Pennington, Council Member Stardig voting No, balance voting aye. Council Member Davis absent. **MOTION 2015-0194 ADOPTED**

A roll call vote was called on the Motion to delay Item 57 for one week.

ROLL CALL VOTE:

Mayor Parker- voting no	Council Member Gallegos- Voting no
Council Member Stardig- voting no	Council Member Laster- voting no
Council Member Davis- absent	Council Member Green- voting no
Council Member Cohen- voting no	Council Member Costello- absent on personal business
Council Member Boykins- voting aye	Council Member Robinson- voting no
Council Member Martin- voting aye	Council Member Kubosh- voting no
Council Member Nguyen- voting no	Council Member Bradford- voting aye
Council Member Pennington- voting aye	Council Member Christie- voting no
Council Member Gonzalez- voting no	MOTION 2015-0195 FAILED

Council Member Green moved to divide the question contained in Item 57 and seconded by Council Member Martin and a roll call vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting aye	Council Member Gallegos- voting no
Council Member Stardig- voting no	Council Member Laster- voting no
Council Member Davis- absent	Council Member Green- voting aye
Council Member Cohen- voting aye	Council Member Costello- absent on personal business
Council Member Boykins- voting aye	Council Member Robinson- voting aye
Council Member Martin- voting aye	Council Member Kubosh- voting no
Council Member Nguyen- voting aye	Council Member Bradford- voting aye
Council Member Pennington- voting aye	Council Member Christie- voting no
Council Member Gonzalez- voting aye	MOTION 2015-0196 ADOPTED

Council Member Kubosh moved to suspend the rules to remain in session beyond the scheduled 12:00 noon recess to complete the Agenda and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0197 ADOPTED**

Item 57- continued

Council Member Green that the following be delayed for one week: **57.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** and seconded by Council Member Martin, Council Members Stardig, Pennington, Gallegos, Kubosh and Christie voting no, balance voting aye. Council Member Davis absent. **MOTION 2015-0198 ADOPTED**

Item 57 as divided was presented as followed:

57. **ORDINANCE** approving and authorizing Retail Concession Agreement for the Houston Airport System at William P. Hobby Airport by and between the City of Houston and **PARADIES-HOU 2014, LLC** - Revenue - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 20 on Agenda of March 11, 2015- was presented Council Members Stardig, Pennington, Gallegos and Kubosh voting no, balance voting aye. Council Member Davis absent.
ORDINANCE 2015-210 ADOPTED

58. **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**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 21 on Agenda of March 11, 2015- was presented, Council Member Pennington moved that Item 58 be referred back to the administration to rebid and to provide individual scoring and seconded by Council Member Stardig and a roll call vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting no	Council Member Gallegos- voting aye
Council Member Stardig- voting aye	Council Member Laster- voting no
Council Member Davis- absent	Council Member Green- voting no
Council Member Cohen- voting aye	Council Member Costello- absent on personal business
Council Member Boykins- voting no	Council Member Robinson- voting no
Council Member Martin- voting no	Council Member Kubosh- voting aye
Council Member Nguyen- voting no	Council Member Bradford- voting no
Council Member Pennington- voting aye	Council Member Christie- voting no
Council Member Gonzalez- voting no	MOTION 2015-0199 FAILED

A vote was called on Item 58: was presented, Council Member Stardig, Pennington, Gallegos and Kubosh voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2015-0211 ADOPTED**

59. **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**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 22 on Agenda of March 11, 2015- was presented, a roll call vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting aye	Council Member Gallegos- voting no
Council Member Stardig- voting no	Council Member Laster- voting aye
Council Member Davis- absent	Council Member Green- voting aye
Council Member Cohen- voting aye	Council Member Costello- absent on personal business
Council Member Boykins- voting no	Council Member Robinson- voting aye
Council Member Martin- voting no	Council Member Kubosh- voting no
Council Member Nguyen- voting aye	Council Member Bradford- voting aye
Council Member Pennington- voting no	Council Member Christie- voting aye
Council Member Gonzalez- voting aye	ORDINANCE 2015-0212 ADOPTED

At 11:42 a.m. Mayor Parker announced that Council would take a short recess and reconvened at 11:48 a.m. and Mayor Parker stated that Council would consider the consent Agenda.

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,850,090.58 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, CO.** for City Wide Overlay/Rehabilitation Project Package #18 (Work Order) - 0.40% over the original contract amount and under 5% contingency amount **DISTRICTS C - COHEN; D - BOYKINS and J - LASTER-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson and Christie absent. **MOTION 2015-0200 ADOPTED**
6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,056,261.09 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Forest Pines Area - 0.20% under the original contract amount - **DISTRICT C – COHEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson and Christie absent. **MOTION 2015-0201 ADOPTED**

PROPERTY - NUMBERS 8 through 12

8. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Pandel, Inc., et al., Cause No. 1054246; for acquisition of Parcel LY14-014; for the **HOMESTEAD GRADE SEPARATION PROJECT** **DISTRICT B – DAVIS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin, Robinson and Christie absent. **MOTION 2015-0202 ADOPTED**
9. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Houston Independent School District (Gary Hansel, Real Estate Manager), for abandonment and sale of Oats Street, from Staples Street to Bringhurst Street, in exchange for conveyance to the City of a full-width utility easement in the same location, both within the H. P. Carter Career Center being all of Blocks 30, 31, 36 and 37, Chapmans Third Addition, out of the John Austin Two League Grant Survey, Parcels SY14-122 and VY15-003 - **DISTRICT B – DAVIS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin, Robinson and Christie absent. **MOTION 2015-0203 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from H. H. Doshi, Doshi Engineering & Surveying Company, on behalf of Durga Agrawal, Owner, for abandonment and sale of a 12-foot-

wide alley adjacent to Lots 2A, 3, 4, 5, 10, 11, 12, 13 and 14A, Block 28, between Holmes Road and Glenrose Street, in exchange for the conveyance of a 20-foot-wide alley along the southern property line of Lot 5, located in the Sunnyside Place Addition, out of the B. H. Frelling Survey, A-270, Parcels SY15-061 and AY15-180 - **DISTRICT D – BOYKINS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin, Robinson and Christie absent. **MOTION 2015-0204 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Glen Freeland, Windrose Land Services, Inc., on behalf of Houston Independent School District (Derick Sanders, General Construction Manager), for abandonment and sale of: (1) Lavaca Street, from Harding Street north to its terminus; and 2) Coolidge Street, from Broadway Boulevard to Lavaca Street, both located in the Shermandale Addition; 3) Joseph Street, from Woodruff Street south to its terminus, located in the Smith Furniture Company Addition, Number 1; 4) Blackburn Street, from Lavaca Street to Roosevelt Street; 5) Coolidge Street, from Lavaca Street to Roosevelt Street, both located in the Daily Place Subdivision; and 6) a 10-foot-wide implied sanitary sewer easement, all out of the John R. Harris League Survey, Parcels SY15-067A through SY15-067F - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin, Robinson and Christie absent. **MOTION 2015-0205 ADOPTED**

12. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steven Freeman, Kimley-Horn and Associates, Inc., on behalf of Willowbrook Mall, LLC. (Andrew Massman, Vice President), for abandonment and sale of a portion of a 10-foot-wide water line easement and a portion of a 20-foot-wide sanitary sewer easement, in exchange for the conveyance of: (1) a 20-foot-wide water line easement, (2) a 100-square-foot fire hydrant easement, and (3) a 25-foot-wide sanitary sewer easement, all located within Block 1, Unrestricted Reserve A of Willowbrook Mall, out of the G. W. Childress Survey, A-217, Parcels SY15-092A, SY15-092B, KY15-172, KY15-173 and DY15-101 - **DISTRICT A – STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin, Robinson and Christie absent. **MOTION 2015-0206 ADOPTED**

ORDINANCES - NUMBERS 15 through 53

15. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$150,000.00 in Housing Opportunities for Persons with AIDS Funds for the continuing administration of a Supportive Services Program- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0213 ADOPTED**

16. **ORDINANCE** amending Ordinance Number 2012-0157 to increase the maximum contract amount of the contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through the Harris County Area Agency on Aging of the Houston Department of Health and Human Services- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0214 ADOPTED**

17. **ORDINANCE** approving and authorizing the submission of an Electronic Application for Grant Assistance to the State of Texas through the Office of the Governor's Criminal Justice Division for the **FY2016 POLICE STOREFRONT CRISIS TEAM 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 Members Robinson and Christie absent. **ORDINANCE 2015-0215 ADOPTED**

18. **ORDINANCE** approving and authorizing the submission of an Electronic Application to the Texas Department of Transportation for the **FY 2016 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY 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 Members Robinson and Christie absent. **ORDINANCE 2015-0216 ADOPTED**

19. **ORDINANCE** approving and authorizing the submission of an Electronic Application to Texas Department of Transportation for the **FY2016 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM COMMERCIAL MOTOR VEHICLE TRAFFIC SAFETY 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 Members Robinson and Christie absent. **ORDINANCE 2015-0217 ADOPTED**

20. **ORDINANCE** approving and authorizing the submission of an Electronic Application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division to fund the **FY2016 FUGITIVE APPREHENSION/CRIME REDUCTION PROGRAM, PAROLED OFFENDERS INITIATIVE, ROBBERY OFFENDER APPREHENSION PROGRAM 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 Members Robinson and Christie absent. **ORDINANCE 2015-0218 ADOPTED**

24. **ORDINANCE** authorizing the creation and execution of Industrial District Agreements by and between the City of Houston, Texas, and various property owners located in and around the San Jacinto River Industrial District, Ship Channel Navigation District and Jacintoport Industrial District within the extraterritorial jurisdiction of the City - **DISTRICTS E - MARTIN and I - GALLEGOS**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0219 ADOPTED**

25. **ORDINANCE** approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **FORT BEND COUNTY, TEXAS, and REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)** relating to the participation

of Fort Bend County in Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone) - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0220 ADOPTED**

26. **ORDINANCE** relating to the Fiscal Affairs of Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone); approving the Fiscal Year 2015 Operating Budget for the Zone - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0221 ADOPTED**

28. **ORDINANCE** appropriating \$77,478.38 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0222 ADOPTED**

31. **ORDINANCE** approving and authorizing first amendment to agreement for Lighting© and Philadelphia© Mixer Repair/Overhaul Services between the City and **PHILADELPHIA MIXING SOLUTIONS, LTD. (Formerly a division of Philadelphia Gear Corporation)** - was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0223 ADOPTED**

32. **ORDINANCE** approving and authorizing second amendment to contract (Approved by Ordinance No. 2008-0892) between the City of Houston and **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** to extend the contract term from October 21, 2015 to October 20, 2017 for Metal and Wood Fence Installation and Repair Services for Various Departments- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0224 ADOPTED**

33. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.50 acres commonly known as 3001 Engelke Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H – GONZALEZ**- was present, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0225 ADOPTED**

34. **ORDINANCE** to amend Ordinance No. 2015-117, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.728 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 Robinson and Christie absent. **ORDINANCE 2015-0226 ADOPTED**

36. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard): authorizing the acquisition of Fee Simple Interest in or easement to twenty eight parcels of land required for the project and situated in the Malcolm McAuley Survey, Abstract No. 577, The Washington Co. R.R. Co. Survey, Section 1, Block 6, Abstract 935 and The Washington Co. R.R. Co. Survey,

Section 2, Block 6, Abstract 1078 in Harris County, Texas, said parcels and land being located along the northerly and southerly lines of Greens Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Interest in or easement to the twenty eight parcels and land required for the project - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0227 ADOPTED**

37. **ORDINANCE** appropriating \$758,835.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for an Off-System Surface Transportation Program - Metropolitan Mobility and a Congestion Mitigation Air Quality Project; 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 Member Robinson and Christie absent. **ORDINANCE 2015-0228 ADOPTED**

38. **ORDINANCE** consenting to the addition of 1.3015 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0229 ADOPTED**

39. **ORDINANCE** consenting to the addition of 77.9046 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0230 ADOPTED**

40. **ORDINANCE** consenting to the addition of 23.204 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0231 ADOPTED**

41. **ORDINANCE** consenting to the addition of 123.20 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0232 ADOPTED**

42. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 543-** was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0233 ADOPTED**

43. **ORDINANCE** consenting to the addition of 25.293 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0234 ADOPTED**

44. **ORDINANCE** consenting to the addition of 27.481 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0235 ADOPTED**

45. **ORDINANCE** appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders; (Approved by Ordinance No. 2013-0033); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0236 ADOPTED**
46. **ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0237 ADOPTED**
47. **ORDINANCE** appropriating \$621,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Intersection Redesign & Safety Improvements; (Approved by Ordinance No. 2014-0107, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0238 ADOPTED**
48. **ORDINANCE** appropriating \$84,100.00 out of Metro Construction-Other as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Missouri Kansas Texas Trail Spur Connection (Approved by Ordinance No. 2014-0021, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Construction-Other - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0239 ADOPTED**
49. **ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC** for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0240 ADOPTED**
50. **ORDINANCE** granting to **VELEZ TRUCKING, INC**, A Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all

voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0241 PASSED FIRST READING IN FULL**

51. **ORDINANCE** granting to **STREAM ENVIRONMENTAL, LLC**, A Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0242 PASSED FIRST READING IN FULL**

52. **ORDINANCE** granting to **STORM-TEX SERVICES L.L.C.**, A Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0243 PASSED FIRST READING IN FULL**

53. **ORDINANCE** granting to **ROY NORWOOD dba THE GREASE POLICE**, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **ORDINANCE 2015-0244 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,205,701.00 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Distribution System Rehabilitation and Renewal - 0.98% over the original contract amount and under the 5% contingency amount- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Robinson and Christie absent. **MOTION 2015-0207 ADOPTED**

13. **AMEND MOTION #2013-633, 9/25/13, TO UPDATE** designation of **DATAVOX, INC** as an authorized reseller through the Texas Department of Information Resources- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Robinson and Christie absent. **MOTION 2015-0208 ADOPTED**

14. **ORDINANCE AMENDING SECTION 18-21 OF THE CITY OF HOUSTON, TEXAS, CODE OF ORDINANCES**, relating to requiring Municipal Court Judges to file a financial disclosure Statement- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0245 ADOPTED**
21. **ORDINANCE** appropriating \$500,000.00 out of Airports Improvement Fund as an additional appropriation to agreement with **WILLIAMS AND THOMAS, L.P. d/b/a JAMAIL & SMITH CONSTRUCTION** for Job Order Contracting - Capital Improvement for the Houston Airport System (Project No. 516E; Approved by Ordinance No. 2010-1069) - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0246 ADOPTED**
22. **ORDINANCE** adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0247 ADOPTED**
23. **ORDINANCE** authorizing the conveyance of a 10-foot-wide fiber optic cable easement across a portion of Lake Houston Wilderness Park to **LEVEL 3 COMMUNICATIONS, LLC**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0248 ADOPTED**
27. **ORDINANCE** awarding contract to **SER JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** for Summer Jobs Program for the Human Resources Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - **General Fund**- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0249 ADOPTED**
29. **ORDINANCE** awarding contract to **STRYKER SALES CORPORATION** for Maintenance and Repair Services on Stryker Stretcher Cots for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - General Fund- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0250 ADOPTED**
30. **ORDINANCE** approving and authorizing second amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term and increase the maximum contract amount (Approved by Ordinance No. 2014-0974) for Facilities Maintenance Services for the General Services Department \$442,260.00 General and Maintenance Renewal and Replacement Fund- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **ORDINANCE 2015-0251 ADOPTED**
35. **ORDINANCE** approving and authorizing an Untreated Water Supply Contract between the City of Houston and **AIR PRODUCTS, LLC** – Revenue- was presented, all voting aye, nays none. Council Members Davis, Robinson and Christie absent. **ORDINANCE 2015-0252 ADOPTED**

MATTERS HELD - NUMBERS 54 through 60

54. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of The Brittmoore, located at approximately 6725 Brittmoore in the extraterritorial jurisdiction of the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **TAGGED BY COUNCIL MEMBER DAVIS**

This was a portion of Item 8 on Agenda of March 11, 2015- was presented, all voting aye, nays none. Council Members Robinson and Christie absent. **RESOLUTION 2015-0012 ADOPTED**

55. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of Retreat at Westlock, located in the Southern Quadrant of Texas 249 Access Road and Westlock Drive in an area that has been annexed into the City of Houston, Texas only for limited purposes, and the submittal of an application for Housing Tax Credits for such development - **TAGGED BY COUNCIL MEMBER STARDIG**

This was a portion of Item 8 on Agenda of March 11, 2015- was presented, Council Members Stardig, Pennington, Gonzalez and Kubosh voting no, balance voting aye. Council Members Robinson and Christie absent. **RESOLUTION 2015-0013 ADOPTED**

56. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of Altura Heights, located at approximately 12912 South Post Oak in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICTS B - DAVIS; D - BOYKINS and K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**

This was a portion of Item 9 on Agenda of March 11, 2015- was presented, all voting aye, nays none. Council Member Robinson and Christie absent. **RESOLUTION 2015-0014 ADOPTED**

60. **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-** was presented and Council Member Gallegos moved to delay the Item for one week and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins, Robinson and Christie absent. **MOTION 2015-0209 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Members of Council announced events and discussed matters of interest.

Mayor Parker stated that Kim Young- Payne of the Office of City Secretary had retired after 30 years of service to the City.

There are no further business before Council; the City Council adjourned 12:28 p.m. Council Members Stardig, Davis, Cohen, Boykins, Martin, Pennington, Laster, Green, Robinson, Kubosh, Bradford and Christie absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary