

City Council Chamber, City Hall, Tuesday, April 28, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, April 14, 2015, with Mayor Pro Tem Edward Gonzalez presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Mayor Annise Parker out of the city on city business and Council Member Dave Martin absent on personal business.

At 1:46 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. Council Member Stardig, Boykins, Pennington, Laster and Robinson absent.

Council Member Nguyen asked if anyone recall where they were 40 years ago on the last day of April, were your ears turned to the radio to have heard of a tiny nation on the Southeast Asia falling into the hands of a communist army, were your eyes affixed to the television to see about South Vietnam suddenly being defeated by a socialist government and were your hearts pummeling to the bottom of your soul to learn about the massive chaotic and tragic escape attempts since that day by hundreds of thousands of people that simply because they chose death as a guarantee of liberty; every day since that event in April 1975 the Vietnamese people all over the world mourn the loss of their freedom, of their loved ones, of their homeland and they call the month Black April or the day the fall of Saigon on April 30, 2015 and today in honor of those who have served in the war, those who were still living, those no longer with them and the people in the Armed Forces, Government personnel and Civilians and today would like to present proclamation to commemorate the sacrifice and their ongoing struggle, support for Democracy and invited Elders of the Vietnamese American Community to the podium and Mayor Pro Tem Gonzalez on behalf of Mayor Parker, she proclaimed April 28, 2015 has fall of Saigon 40th Anniversary Day in Houston, Texas. Council Members Stardig, Boykins, Pennington, Laster and Robinson absent.

Council Member Cohen stated National Crime Victims' Rights Week was extremely important in this City and across this country and as they commemorate three decades of defending victims' rights, they are reminded of how far they have come and how much more work there was left to be done and now was the time to embrace new solutions that involved new partnership for an ever increasing population and great emphasis on learning what works in meeting victim's needs; National Crime Victim Rights Week provides an opportunity to celebrate the great energy and commitment that launched the victims right movement, inspired its progress and continues to advance the cause of justice for crime victim and Mayor Pro Tem Gonzalez on behalf of Mayor Parker, she proclaimed April 28, 2015 has National Crime Victim Rights Week in Houston, Texas. Council Members Stardig, Boykins, Pennington and Laster absent.

Council Member Gallegos invited Chase Emanuel Roberts to the podium and stated he was proud to stand with Chase Roberts, he was an 11 year old fifth grader from Cornelius Elementary and he was presenting a proclamation due to the fact that Mr. Roberts came in first place in the 19th Annual Martin Luthern King Jr. Competition; that he serves as an inspiration to others, demonstrates how the power of education can inspires individuals of any age and he was an active member of the Award Winning University Interscholastic League and Performing

Arts Program under the direction of Veronica Carroll and had received numerous first place awards for public speaking, solo acting and oral reading and Mayor Pro Tem Gonzalez on behalf of Mayor Parker, she proclaimed April 28, 2015 has Chase Emanuel Roberts Day in Houston Texas.

Chase Emanuel Roberts gave his speech from one of the competitions he won and Mayor Pro Tem Gonzalez invited Chase Roberts family, teacher and classmates to the podium to celebrate with him and was given a standing ovation.

At 2:20 pm Mayor Pro Tem Gonzalez recognized Council Member Bradford for the invocation and pledge of allegiance, and Council Member Bradford invited Johnny Bee and his Wife Alexis for the invocation and Council Member Bradford led the pledge of allegiance. Council Members Davis and Gallegos absent.

At 2:37 p.m. City Secretary called the roll. Mayor Parker out of the city on city business and Council Member Martin absent on personal business. Mayor Pro Tem Gonzalez presiding.

Council Member Green and Costello moved to adopt the minutes from the previous meeting, all voting aye, nays none. **MOTION ADOPTED**

Council Member Cohen stated that it was her privilege today to bring attention that his excellency, Former President of South Africa Kgalema Motlanthe which was voted by parliament on the 25th of September of 2008 as President Republic of South Africa and served until the 9th of May 2009 and was present in the meeting and was in Houston raising awareness and funds for the Lilly's Leaf Legacy Project National Heritage Site that seeks to preserve the memory that keeps the history of South Africa alive and real.

Council Member Costello introduced Ms. Tammy Bettencourt and her team that were present in Council to learn how Council operates.

Council Member Green introduced students from Texas Southern University who were present and were a part of Council Member Green Political Science Class that he teaches.

Council Member Boykins requested a moment of silence for a Houston Community College Officer that was stab several times at the Walmart in the Meyerland area. Council Member Cohen and Laster absent.

Council Member Boykins moved that the rules be suspended for the purpose of hearing Ms. Thelma Scott at the top of the three minute list of speakers and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen and Laster absent. **MOTION 2015-0262 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Tara Adesanya, 1210 River Rock Dr., Missouri City, 77489, (281)223-3625 had reserved time to speak but was not present when her name was called. Council Members Cohen and Kubosh absent.

Ms. Norma Rocha, 11815 Fernlea Street, 77016, (832)457-7479 appeared and stated was present to voice her story about Capital Idea and that Capital Idea had made it possible for her to become a successful Professional provider for her daughter and parents; before being introduced to Capital Idea she was nursing assistant making \$12.00 an hour living from paycheck to paycheck and financially could not afford to go to college and through her church

she learned about the program; Capital Idea gives those opportunity to attend college that thought they could not, impacts every student going through the program individually and because of the program she was now a Therapy Assistant with the HISD and requested Council to continue to support Capital Idea. Council Members Cohen and Kubsoh absent.

Mr. Kevin Collins, 7250 Harrisburg Blvd, 77011, (210)279-6646 appeared and stated he was the Pastor of Immaculate Conception Catholic Church in Magnolia Park and also was a leader with the Metropolitan Organization and was present in support of Capital idea Item No.28 to provide funds for more students like Ms. Norma Rocha; except they will be focusing on the construction industry and was present to make sure they get the contract and continue to keep this program going. Council Member Kubosh absent.

Ms. Ruby Mosley, 862 North Victory Dr., 77088, (281)447-6095 appeared and stated she brings Council greetings from the Acres Home Citizen Council as well as Acres Home Super Neighborhood that are supporting them today and greetings from 7 of the voting precincts out of 10 that are in support of Item 36 , Purchase of Property for Parks at 3204 De Soto Street and the building that was present has termites that have gotten the best of the house and patching days are over; they have met with Parks and Recreation along with Council Member Davis to show what conditions of the park with the 3 bedroom house and they have more activities more than they can carry, parking was a disaster, their residents have to park in each side of the street which causes problems and they do not have room to fit all the Civic Clubs that attend at that house and she was requesting support for the purchase of the property to help resolve the issues. Council Member Kubosh absent.

Mr. Chester Gibson, 2706 Areba Street, 77091, (713)726-6346 appeared and stated he was the President of the Yorkdale Civic Club and was present to request Council to purchase the land at 3204 De Soto Street, the park has out lived it structural youth, there are no need to patch boards over boards, it was not a safe place for the residents, the street space was not that great and they needed this park to be built for the future of the youth who will come along and there are three active Civic Clubs that were fighting to get this park rebuilt the White Oak, Yorkdale and 576 and again they need it for the future. Council Member Kubosh absent.

Mr. Robert Loiseau, 3015 Richmond, Suite 120M, 77098, (512)350-4656 had reserved time to speak but was not present when his name was called. Council Member Kubosh absent.

Ms. Novid Rezai, 1005 Kern, 77009, (832)533-0115 appeared presented information for City Council and stated that her company purchased a piece of land on the 1001 Kern Street and she was trying to subdivide it, replat it, and develop it and on March 27th there was an application submitted to the City Planning Office for minimum lot sizes on the 1000 block of Kern Street, the application was very easy to submit however after that there had been difficult since then which may leave investor in a financial limbo. Council Members Davis, Cohen, Boykins and Christie absent.

Mayor Pro Tem Gonzalez advised Ms. Rezai that this would be considered at the May 14, 2015 Planning Commission and this particular application fell under the 51 percent and it was at 48 percent and this matter would be addressed at this meeting. Council Members Davis, Cohen, Boykins and Christie absent.

Mr. Melvin Williams, 5300 Coke Street, Apt. 269, 77020, (832)216-9346 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins and Christie absent.

Ms. Lois Hardt, 2043 McClendon, 77030, (713)667-7946 appeared and stated she was present her opinion of the preservation of the bricks in Freedman's Town. Council Members Davis, Cohen, Boykins and Christie absent.

Ms. Thelma Scott, 15331 Kuyendahl Road, Apt#1201, (832)654-2737 appeared and presented a flyer to Council and stated she was present to invite Members of Council to the first fund-raise; this was their 15th year of working for keeping Barbara Jordan legacy alive by honoring these students with disabilities and their program was housed at Barbara Jordan High School usually have everything on Campus the last 14 years but this event was their first event off campus and would be honoring 14 students and giving them scholarships. Council Members Davis, Cohen and Christie absent.

Council Member Kubosh moved that the rules be suspended to hear from Pastor James Nash next on the speaker list and seconded by Council Member Stardig, all voting aye, nays none. Council Members Cohen, Davis, and Christie absent. **MOTION 2015-0263 ADOPTED**

Pastor James Nash, 841 Colonial Lane, 77051, (713)725-1664 appeared and stated he would rather see young people get awards than confrontation with police and what he saw from Baltimore was horrendous; what he saw was a city that was not prepared for such a situation and he was present to be proactive and he thinks it's important that a City prepares itself just in case of the what ifs and his question to Council, "has the Mayor and the police had any dialogue with the public concerning what could happen, was the City prepared if the City blows up like that and there was always a possibility and the City needs to plan ahead and he wants to hear from the Mayor and the Chief of Houston Police concerning the position this City is in if in fact something like Baltimore happens here and his resolution was to reach out to the communities, churches and have some dialogue with the citizen of Houston. Council Members Davis, Cohen and Christie absent.

After a discussion with Pastor James Nash, Council Member Costello moved that the rules be suspended for the purpose of extend time to questioned Pastor James Nash and seconded by Council Member Boykins, all voting aye, nays none. Council Members Davis, Cohen and Christie absent. **MOTION 2015-0264 ADOPTED**

After further lengthy discussion by Members of Council, Council Member Bradford moved that the rules be suspended for the purpose of extending the time for questions of Pastor Nash and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Cohen and Christie absent. **MOTION 2015-0265 ADOPTED**

Mr. Donald Burns, 13021 Donegal Street, 77047, (713)882-8307 appeared and stated he appeared before Council in April of last year and spoke about his issues and the last time the Mayor made an official position of the City that this was between the Civic Club and him, which he sent a certified letter to the City Attorney about this and he would like to know how a complaint by a citizen be investigated and why was the City Attorney tying his property up for six years and when it came time to enforce these same deed restriction, they investigated and were not valid and last month the property was sold at auction for only commercial property. Council Members Davis, Boykins, Pennington, and Christie absent.

Mr. Joe Jennings, 9100 Southwest Frwy., Room 241, 77074, (832)643-5160 appeared presented information for Members of Council and stated he was speaking on National Water Development and the way forward was to recognize that the earth water system was driven by solar activity and galactic radiation, higher perspective which enables to manage the waater

resources of the planet and atmosphere in a completely new way. Council Members Davis and Christie absent.

Ms. Ashlei Edwards, 8100 Creekbend Dr. 77071, (281)912-7831 appeared and stated she was the proud owner of TV Image Production and was present to bring Hollywood to Houston, they want to globalize Houston like Los Angeles and New York did and this was a great economic development for this city and was present to ask Council help them to help Council and her other question was that she was being wrongful prosecuted by the government and she had evidence that prove that it was not her, a detective showed her a video and that video clearly shows that it was not her but nothing has changed and she was still being prosecuted. Council Members Stardig, Davis, Gallegos, Laster and Costello absent.

Council Member Green advised Ms. Edwards that Houston First was in charge of bring Hollywood to Houston and for her to contact Houston First and Houston First has a budget for that type of thing. Council Members Stardig, Davis, Gallegos, Laster and Costello absent.

Mr. Anthony Collins, 6202 Star Lake, Humble, 77396, (832)312-1428 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Gallegos, Laster and Costello absent.

Ms. Annie Lyles, 109 East Whitney Street, Apt. #219, 77022, (713)699-3171 3625 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Gallegos, Laster and Costello absent.

Mr. Stevie Samuels, 3939 Synott road, 77082, (832)645-4873 3939 Synott Road, 77082, (832)654-4873 appeared and stated he was present to speak about three citation while working for UBER that he received the citation at Hobby Airport; he went to work for UBER part time in November of last year and UBER doesn't have an office in Houston so he had to fill his paper work online and UBER never informed him about permits that he needed to have to drive in Houston and in February of this year he received the three citations and UBER did not care and was not going to help him with the citations and was requesting help from Council because he does not think it was fair that UBER hired him and did not give him all the information that he needed to drive. Council Members Stardig, Davis, Pennington, Costello and Christie absent.

Mr. Samuels was questioned at length by Members of Council

Ms. Jennifer K. Holmes, HCC, 3100 Main Street, Suite 12E16, 77002, (713)718-6797 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Pennington, Costello 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 Stardig, Davis, Pennington, Costello and Christie absent.

Mr. Steve Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Pennington, Costello and Christie absent.

Mr. Darryl Linden, 3286 Berry Street, 77004, (713)256-3574 appeared presented information and stated had work in the entrainment industry for 13 years and was with Wiggett Networking; Wiggett Network the fastest going network that was created in December in 2011 by Barry Coffing and Mary Adams and the goal was to host free monthly events and inform

musicians and Spring Board South was launched to help local artist to get to the next level and Spring Board South focus was on artist education, mentorship and networking for artist that were not signed by major label. Council Members Stardig, Davis, Pennington, Costello and Christie absent.

Mr. Barry Coffing, 19729 Saums Road, 77084, (310)738-3800 appeared and presented information about the Spring Board South to Council and stated he was the voice of the Astro World giggles and was present to speak about the Spring Board South which this year was their 4th Annual Music Festival with 4 days, 5 stages and 150 Artist and was present to request support from Council because they are now at a level where they could use the City of Houston support. Council Members Stardig, Davis, Pennington, Costello, Bradford and Christie absent.

Upon questions by Members of Council , Mr. Coffing stated they were requesting help with the finances for the George R. Brown.

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

Ms. Ada Jones, 1563 Fashion Hill Drive, 77088, (281)591-0157 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Pennington, Costello, Bradford and Christie absent.

Ms. Mary Morrisett, 2214 Southgate Blvd., 77030, (713)668-8313 appeared and presented information to Members of Council and stated she was present today to respectfully request that the City of Houston restore the curbs on the esplanade between the 2000 and 2200 blocks of Southgate Blvd. because there was overlay which the curbs of the esplanade were covered which was unsightly and unsafe. Council Members Stardig, Davis, Pennington, Costello, Bradford and Christie absent.

Mr. Rodrick Smith, 4160 Barberry Road, 77051, (832)258-2888 appeared and stated he was present to talk about and advocate for the Beech White Park and in December he contacted the Parks Department about adopting this 4 place football field and they gave him requirements that he had to meet to provide his status of his non-profit organization and a roster of the kids which he did but was told that the City was trying to get a bond to change the fields to baseball and when he found that out he informed the Parks Department that he wanted to adopt the park and his organization would make the upgrades to the park themselves but the Parks department informed him that this park did not meet the requirements to have the park adopted. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson and Christie absent. **NO QUORUM**

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, Green, Costello, Robinson and Christie absent. **NO QUORUM**

Ms. Eleanor Smith, 3501 North MacGregor Way, Apt. 27, 77004, (713)530-7533 appeared and stated she was present her opinion of the preservation of the bricks in Freedman's Town. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson and Christie absent. **NO QUORUM**

Ms. Dorris Ellis, 1520 Isabella Street, 77004, (713)443-9779 appeared and stated she was present her to express her opinion on the preservation of the bricks in Freedman's Town.

Council Members Stardig, Davis, Pennington, Green, Costello, Robinson and Christie absent.
NO QUORUM

Ms. Catherine Roberts, 63 West Terrace Dr., 77007, (713)294-3338 appeared and stated she was present to express her opinion on the preservation of the bricks in Freedman's Town. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson and Christie absent. **NO QUORUM**

Ms. Evelyn Merz, 7095 Santa Fe Dr., 77061, (713)644-8228 appeared and stated she was present to express her opinion on the preservation of the bricks in Freedman's Town. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

Ms. Annie Clay, 1615 Capron Street, 77020, (713)228-3233 appeared and presented information to Members of Council and stated she was present to inform Council that there was a company here in Houston called Markman Brother Investment that are realtors that were preying on the Houston poor with risky home rentals to owning the house that they were renting and she wanted to know how they could do business in Houston. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

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 Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mr. David Canales, 1510 Robin Street, 77019, (832)754-0038 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

At 4:32 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 28, 2015, Mayor Annise Parker out of the city on city business and Council Member Dave Martin absent on personal business. Council Members Stardig, Davis, Pennington, Green, Costello, Robinson, Kubosh and Christie absent. **NO QUORUM**

At 8:35 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, April 29, 2015 with Mayor Pro Tem Gonzalez presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Mayor Parker out of the city on city business.

At 9:11 a.m. Mayor Pro Tem Gonzalez called the meeting order and requested the City Secretary to proceed with the Consent Agenda.

Council Member Green moved that the rules be suspended for the purpose to hear the monthly Financial report up first before the Agenda and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis, Cohen, Boykins, and Christie absent.
MOTION 2015-0266 ADOPTED

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller was presented

Mr. Ronald Green City Controller and Mr. Kelly Dowe Director of the Financial Department reviewed the Monthly Operation and Financial; Report and Mr. Green reviewed the Quarterly Investment Report a copy of which is in the City Secretary's office for review-.

After discussion by members of Council, Council Member Costello moved to accept the reports by and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins, Pennington and Laster absent. **MOTION 2015-0267 ADOPTED**

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
1. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**
2. **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**
3. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**
4. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**
5. **MALCOMSON ROAD UTILITY DISTRICT-** was present and the City Secretary stated no one had reserved time for the hearing and that Ms. Misty Stauton was present to present a statement.

Ms. Stauton presented the following statement:

May 2015 SPA Hearing Text

Since January 2001, the City has approved 338 Strategic Partnership Agreements with 234 MUDs generating approximately \$336 million in revenue for the City to date. The revenue from SPAs now represents 7.49% of the sales tax collection for the City.

This is the first of two required public hearings. The second public hearing is scheduled for May 6th. Following the second public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on May 27, 2015. If approved, tax collections will begin on October 1, 2015.

For all of the Utility Districts included in this hearing the city will levy a 1 percent sales tax, which it will divide evenly with the Districts. These areas include commercial territory only. There are no residents in the areas to be annexed.

The agreements for May 2015 are as follows:

For the following Districts, the City will amend an existing agreement by adding new territory. There is NO territory outside the MUD to be included in the annexation.

Fort Bend County MUD 133

Harris-Fort Bend Counties MUD 1

For the following District, the City will execute a new Strategic Partnership Agreement. There is NO territory outside the MUD to be included in the annexation.

Harris County MUD 16

For the following District, the City will amend an existing agreement by adding new territory. There IS territory outside the District to be included in the annexation. The City will enforce Chapter 6, Article I Section 6.3 of the Houston Texas Code of Ordinances in this area.

Malcomson Road UD

For the following District, the City will execute a new Strategic Partnership Agreement. There IS territory outside the MUD to be included in the annexation. The City will enforce Chapter 6, Article I Section 6.3 of the Houston Texas Code of Ordinances in this area.

Trail of the Lakes MUD

That completes my report, I'm happy to take questions at this time.

Mayor Pro Tem Gonzalez stated that no one had reserved time to speak on this Item but he open the floor if anyone wanted to speak and no one being present Council Member Green moved to close the hearing and was seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0268 ADOPTED**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 64

ACCEPT WORK - NUMBER 2

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$656,892.00 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for Department of Health & Human Services Holcombe Laboratory Emergency Generators Infrastructure Addition - 10% over the original contract amount and within the 10% contingency - **DISTRICT D – BOYKINS**- was presented, Moved by Council Member Bradford and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0269 ADOPTED**

PROPERTY - NUMBERS 4 through 10

4. **RECOMMENDATION** from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of various properties, Parcel SY15-059, 134 Norview Street, 77022 and SY15-065, Fennell, @ Channelside, 77012 - **DISTRICTS H - GONZALEZ and I – GALLEGOS**- The City Secretary announced that the item had been pull by the administration and would not be considered
6. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown and Gay Engineers, Inc., on behalf of BFH Mining, Ltd., (William B. Harrison, President), for abandonment and sale of Grove Street, from the north right-of-way-line of Swiney Street to the south right-of-way line of Richardson Street, and Davis Street, from the east right-of-way line of Bayou Street to the west right-of-way line of Grove Street, in exchange for conveyance to the City of a 60-foot-wide storm sewer easement, all located within the Swiney Addition, Parcels SY13-066A, SY13-066B and LY13-025 - **DISTRICT B – DAVIS**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0270 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Janet Baccus of Jones & Carter, Inc., on behalf of Clocktower Enterprises, L.P. (Southcorp Realty Advisors, Inc. [W.L.Sisson, President], General Partner), for abandonment and sale of a ±30-foot-wide water and /or sanitary sewer easement, adjacent to Block 2, within the Rochow Addition, out of the John Austin Two League Grant Survey, A-1, Parcel SY15-077 - **DISTRICT C - COHEN**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0271 ADOPTED**
8. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Raymond Kelly, Armstrong Acres Civic Club, on behalf of Donna and Raymond Kelly, Ruth Igambi, Joyce Thurston, Floyd Baxter, Marcia and Lee Skinner, and Ida Stradt, for abandonment and sale of: 1) White Pine Lane, from

Wicklows Street west to its terminus; 2) Askin Lane, from Wicklows Street west to its terminus; and 3) Cedar Hill Lane, from Wicklows Street west to its terminus, all located within Armstrong Acres Section 2, out of the J. Callihan Survey, A-200, Parcels SY15-093, SY15-112, SY15-113, SY15-114, SY15-115 and SY15-116 - **DISTRICT B – DAVIS-** was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0272 ADOPTED**

10. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Abdallah Shanti, that the City decline the acceptance of, reject, and refuse the dedication of David Street, from Naomi Street north to its terminus, located within Knights Main Street Addition, out of P. W. Rose Survey, Parcel SY15-039 **DISTRICT K – GREEN-** was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0273 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 18

14. **CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES** for Fire Hydrants for the Department of Public Works & Engineering - 3 Years with two one-year options - \$1,067,500.00 Enterprise Fund- was present, moved by Council Member Bradford and seconded by Council Member Pennington all voting aye, nays none. **MOTION 2015-0274 ADOPTED**
17. **CHLORINATOR MAINTENANCE CONSTRUCTION, INC** for Chlorine Analyzer Parts and Accessories for the Department of Public Works & Engineering - 3 Years with two one-year options - \$1,898,336.70 - Enterprise Fund- was present, moved by Council Member Bradford and seconded by Council Member Pennington all voting aye, nays none. **MOTION 2015-0275 ADOPTED**
18. **5205 LIMITED PARTNERSHIP dba HOUSTON COMMUNICATIONS, INC** for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments - 3 Years with two one-year options - \$589,260.41 - General and Enterprise Funds- was present, moved by Council Member Bradford and seconded by Council Member Pennington all voting aye, nays none. **MOTION 2015-0276 ADOPTED**

RESOLUTIONS - NUMBERS 19 and 20

19. **RESOLUTION** designating the **AMERICAN BRAKESHOE COMPANY** at 3315 W. 12th Street within the City of Houston as a Historic Landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **RESOLUTION 2015-0015 ADOPTED**
20. **RESOLUTION** designating the **LANGDON-CUMMINGS HOUSE** at 2131 Troon Road within the City of Houston as a Historic Landmark - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. **RESOLUTION 2015-0016 ADOPTED**

ORDINANCES - NUMBERS 22 through 64

22. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentiss Survey, Harris County, Texas; vacating, abandoning, and selling said street to 6804 Properties, LLC and Ruth Rental Real Estate, Ltd., the abutting owners ("owners"), in consideration of owners' payment of \$29,232.00 to the City and other good and valuable consideration - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0357 ADOPTED**
31. **ORDINANCE** appropriating \$12,055,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between **AIRPARK L&Y, LLC** and **IAH AIRPARK, LTD., Sellers**, and the City of Houston, Texas, Purchaser, for tracts of land containing 26.6785 acres and 5.8445 acres, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0358 ADOPTED**
32. **ORDINANCE** approving and authorizing first amendment to contract (Approved by Ordinance No. 2009-1352) between the City of Houston and **TEXHEALTH HARRIS COUNTY 3-SHARE, INC** to Market and provide low cost health benefits to previously uninsured citizens in the City of Houston and Harris County- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.
33. **ORDINANCE** establishing the east and west sides of the 600 block of Cordell Street, between Heslep Street and Gardner Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0359 ADOPTED**
34. **ORDINANCE** establishing east and west sides of the 700 block of Walton Street, between Heslep Street and Patton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0360 ADOPTED**
36. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between Michael Samuel Tapick, Individually and as Trustee of the Testamentary Trusts created under the Will and Codicil of the Estate of Melvin H. Tapick, Deceased, and Helen Sarah Tapick, Individually, Sharon Tapick Ellerin, Trustee of the Sharon Tapick Ellerin GST Trust U/W of Israel I. Tapick, Deceased, and Gail Tapick Goldstein, Trustee of the Gail Tapick Goldstein GST Trust, U/W of Israel I. Tapick, Deceased, Sellers, and the City of Houston, Buyer, for the purchase of 165,360 square feet of land, being Lots 2, 3, 4, and 5 of Block 24 of Highland Heights Annex No. 4, located at 3204 De Soto Street, Houston, Harris County, Texas [Parcel BY15-005] for the Houston Parks and Recreation Department, in consideration of the payment to the Seller by Purchaser of \$350,000.00, from the Federal Government Grant Funded (5000) Community Development Block Grant - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0361 ADOPTED**

37. **ORDINANCE** appropriating \$476,456.00 out of Parks Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS, LTD** for Soil Remediation and Replacement at Tony Marron Park Expansion; 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 - **DISTRICT H – GONZALEZ-** was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.

38. **ORDINANCE** appropriating \$1,925,000.00 out of Water & Sewer System Consolidated Construction Fund 8500; approving and authorizing payment of relocation assistance in connection to the acquisition of land needed for the 108-inch Water Line Easement Acquisition Project (From Smith Road to Lee Road) - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0362 ADOPTED**

43. **ORDINANCE** appropriating \$405,790.95 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0363 ADOPTED**

44. **ORDINANCE** appropriating \$1,016,275.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software, and Services for the Houston Information Technology Services Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0364 ADOPTED**

45. **ORDINANCE** approving and authorizing second amendment to the agreement for Roof Repair/Replacement Services between the City and **CHARTER ROOFING COMPANY, INC-** was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.

46. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **VALLEY SERVICES, INC** for Congregate Meals Preparation Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 - Special Health Revenue Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0365 ADOPTED**

47. **ORDINANCE** awarding contract to **MAXIM CRANE WORKS, L.P.** for Truck-Mounted Crane Rental Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$1,424,329.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0366 ADOPTED**

49. **ORDINANCE** appropriating \$48,000.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Upgrade of existing Houston Arterial Traffic Signal System Intersections - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; I - GALLEGOS and J – LASTER-** was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.

50. **ORDINANCE** appropriating \$21,500.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction

contract between the City of Houston and **ISI CONTRACTING, INC** for Neighborhood Traffic Management Program in the Westwick Subdivision (Approved by Ordinance No. 2014-819) **DISTRICT A – STARDIG**- The City Secretary announced that the item had been pull by the administration and would not be considered

51. **ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY ASSOCIATES, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2013-370)- was presented, all voting aye, nays none. **ORDINANCE 2015-0367 ADOPTED**

52. **ORDINANCE** appropriating \$598,900.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Gulfway Terrace Section 1 and Acre Homes Area Drainage Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0368 ADOPTED**

53. **ORDINANCE** appropriating \$1,072,376.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0369 ADOPTED**

54. **ORDINANCE** appropriating \$1,682,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0370 ADOPTED**

55. **ORDINANCE** appropriating \$943,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Kingwood Central Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0371 ADOPTED**

56. **ORDINANCE** appropriating \$2,760,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Southeast Wastewater Treatment Plant Improvements / Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0372 ADOPTED**

57. **ORDINANCE** appropriating \$50,000.00 out of Water And Sewer System Consolidated Construction Fund; appropriating \$25,000.00 out of Metro Projects Construction DDSRF; appropriating \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Surveying Services Contract between the City of Houston and **WINDROSE LAND SERVICES, INC** for On Call Surveying Services for Waterline, Wastewater Storm Paving and Storm Water Projects- was presented, all voting aye, nays none. **ORDINANCE 2015-373 ADOPTED**
58. **ORDINANCE** appropriating \$1,763,250.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Engineering Services associated with the Design of Water Main Replacement in Memorial Woods Area and Richmond Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - NGUYEN and G – PENNINGTON-** was presented, all voting aye, nays none. **ORDINANCE 2015-0374 ADOPTED**
59. **ORDINANCE** appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant (Approved by Ordinance No. 2012-0222, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.
60. **ORDINANCE** appropriating \$2,643,141.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-76)- was presented, all voting aye, nays none. **ORDINANCE 2015-0375 ADOPTED**
61. **ORDINANCE** appropriating \$1,058,642.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D G MEDINA CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-78)- was presented, all voting aye, nays none. **ORDINANCE 2015-0376 ADOPTED**
62. **ORDINANCE** appropriating \$4,059,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Hammerly Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the

bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG**- The City Secretary announced that the item had been pull by the administration and would not be considered

63. **ORDINANCE** appropriating \$5,533,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inner Loop North Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0377 ADOPTED**

64. **ORDINANCE** appropriating \$5,058,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Sherwood Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0378 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$639,181.00 and acceptance of work on contract with **HASSELL CONSTRUCTION COMPANY, INC** for Sylvan Rodriguez Park - 3.96% over the original contract amount and under the 5% contingency - **DISTRICT E – MARTIN**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0277 ADOPTED**

5. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Dan Elkins, Kimley-Horn and Associates, on behalf of CRVI Westpoint, L.P., (Elizabeth Good, Vice President), and Buckingham Senior Living Community, Inc., (Jonathan Carrier, Vice President), for abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Second Replat and/or the Buckingham Westport Senior Living Community, all out of John D. Taylor League Survey, A-72,

Parcels SY15-050A through E, KY15-171A through B, and LY15-013 - **DISTRICT G – PENNINGTON**- was presented moved by Council Member Bradford, seconded by Council Member Pennington and tagged by Council Member Pennington.

9. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Erica Sanchez, Walter P. Moore and Associates, Inc., on behalf of TDC Tanglewood Real Estate Owner, L.L.C., (B. Jeff Knowles, Managing Director, TDC Tanglewood Real Estate Owner, LLC, TDC Tanglewood GP, LLC), for abandonment and sale of a 10-foot-wide utility easement located within Tract B, located within the San Felipe Square Subdivision out of the John D. Taylor Survey, A-72, Parcel SY15-095 **DISTRICT G – PENNINGTON**- was presented moved by Council Member Bradford, seconded by Council Member Pennington and tagged by Council Member Pennington.
11. **RESCUED PETS MOVEMENT INC**, A 501(c)(3) Not-for-profit Organization for Animal Transport Operations for the BARC Division of the Administration & Regulatory Affairs Department \$67,280.00 - BARC Special Revenue Fund- was presented, moved by Council Member Bradford and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0278 ADOPTED**
12. **ORDINANCE** appropriating \$9,276,161.32 out of Equipment Acquisition Consolidated Fund for Purchase of Firefighting Trucks for the Houston Fire Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0379 ADOPTED**
13. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$4,746,408.00, **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** - \$2,591,646.00 and **SIDDONS-MARTIN EMERGENCY GROUP, LLC** - \$1,938,107.32 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department
This item should only be considered after passage of Item 12 above- was presented, moved by Council Member Green and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0279 ADOPTED**
15. **ALLIED TUBE & CONDUIT CORPORATION** for Signpost and Associated Hardware for the Department of Public Works & Engineering - 3 Years with two one-year options - \$684,238.50 Dedicated Drainage/Street Renewal Fund- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0280 ADOPTED**
16. **APPROVE** spending authority in an amount not to exceed \$5,600,000.00 to **POSEY CONSTRUCTION & DEVELOPMENT, INC**, \$600,000.00 to **W & R CONSTRUCTION CO., LLC**, \$1,000,000.00 to **J. SIMMONS GROUP, INC**, \$1,000,000.00 to **GRAVA, LLC**, \$1,000,000.00 to **TIKON GROUP, INC**, \$1,000,000.00 and to **ALLY GENERAL SOLUTIONS, LLC**, \$1,000,000.00 to Address an Emergency for Concrete Panel Replacement for City Streets for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello and after a lengthy discussion a vote was called, all voting aye, nays none. **MOTION 2015-0281 ADOPTED**
21. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-191) to add one

job classification; providing a repealer; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2015-0380 ADOPTED**

23. **ORDINANCE** making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal year 2015; authorizing certain transfers; amending Ordinance 2014-602 relating to the Houston Civic Events Special Revenue Fund- was presented and tagged by Council Members Laster and Kubosh.
24. **ORDINANCE** approving and authorizing contract and Amendment #1 thereto between the City and **DEPARTMENT OF STATE HEALTH SERVICES** (DSHS Contract No. 2015-047249-001) for the award of Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Fund Projects; approving the acceptance and disbursement of funds and fund increases thereunder- was presented, all voting aye, nays none. **ORDINANCE 2015-0381 ADOPTED**
25. **ORDINANCE** approving and authorizing the Director of the City of Houston Department of Health and Human Services to accept grant funds from Women's Health and Family Planning Association of Texas as a Title X Award for the City's Family Planning Services (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to expend the grant funds and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. **ORDINANCE 2015-0382 ADOPTED**
26. **ORDINANCE** approving and authorizing contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to provide up to \$782,209 (Emergency Solutions Grants Funds - \$384,921; Homeless Housing and Services Program Funds - \$397,288) for the Operation of the Rapid Rehousing Financial Assistance Intermediary Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0383 ADOPTED**
27. **ORDINANCE** approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$87,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System- was presented, all voting aye, nays none. **ORDINANCE 2015-0384 ADOPTED**
28. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$250,000.00 in General Funds for the administration, implementation, oversight and delivery of a Houston Construction Training Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0385 ADOPTED**
29. **ORDINANCE** approving and authorizing first contract amendment between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, to provide up to \$1,757,255.26 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services- was presented, all voting aye, nays none. **ORDINANCE 2015-0386 ADOPTED**
30. **ORDINANCE** approving and authorizing contract among the City of Houston, **FORT BEND INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$90,000.00 in Community

Development Block Grant Funds for the Development of Neighborhood Parks on Public School Grounds under the Spark Program - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0387 ADOPTED**

35. **ORDINANCE** appropriating \$5,766,000.00 out of Fire Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Design Build Contract between the City of Houston and **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation (Approved by Ordinance No. 2013-0784) - **DISTRICT B – DAVIS-** was presented and tagged by Council Member Martin.
39. **ORDINANCE** consenting to the addition of 10.783 acres of land to **CINCO MUNICIPAL UTILITY DISTRICT NO. 8**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Boykins and Green absent. **ORDINANCE 2015-0388 ADOPTED**
40. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542-** was presented, all voting aye, nays none. Council Members Boykins and Green absent. **ORDINANCE 2015-0389 ADOPTED**
41. **ORDINANCE** consenting to the addition of 146.813 acres of land into **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Boykins and Green absent. **ORDINANCE 2015-0390 ADOPTED**
42. **ORDINANCE** approving and authorizing the Point of Connection Exhibit for the Untreated Water Supply Contract between the **IP INVESTMENTS, LLC** and the City of Houston- was presented, all voting aye, nays none. Council Members Boykins and Green absent. **ORDINANCE 2015-0391 ADOPTED**
48. **ORDINANCE** awarding contract to **MAIN LANE INDUSTRIES, LTD** for Fiber Reinforcement Polymer Patching on Concrete Pavements Citywide for the Department of Public Works and Engineering; providing a maximum contract amount - 3 Years with two one-year options \$2,955,500.00 - Dedicated Drainage & Street Renewal Fund- was presented and number in error as the Ordinance had not been received and was called in error by the City Secretary. **ORDINANCE 2015-0003- Omitted in error**

Consideration of Item received during the meeting.

32. **ORDINANCE** approving and authorizing first amendment to contract (Approved by Ordinance No. 2009-1352) between the City of Houston and **TEXHEALTH HARRIS COUNTY 3-SHARE, INC** to Market and provide low cost health benefits to previously uninsured citizens in the City of Houston and Harris County- was presented and was tagged by Council Members Laster and Christie. Council Members Davis, Boykins and Green absent.
37. **ORDINANCE** appropriating \$476,456.00 out of Parks Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS, LTD** for Soil Remediation and Replacement at Tony Marron Park Expansion; 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 - **DISTRICT H – GONZALEZ-** was presented, all

voting aye, nays none. Council Members Davis, Boykins and Green absent. **ORDINANCE 2015-0393 ADOPTED**

MATTERS HELD - NUMBERS 65 through 69

65. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **NIGP: THE INSTITUTE FOR PUBLIC PROCUREMENT** for Professional Training Services for the Finance Department - \$250,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS PENNINGTON and STARDIG**

This was Item 6 on Agenda of April 15, 2015 was presented, all voting aye, nays none. Council Members Davis, Boykins and Green absent. **MOTION 2015-0282 ADOPTED**

66. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **BRANDIQ, LLC** for an Employee Service Awards and Gift Program for the Human Resources Department - \$211,200.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS PENNINGTON and KUBOSH**

This was Item 10 on Agenda of April 15, 2015- was presented

Council Member Costello moved that the rules be suspended for the purpose of hearing from Mr. Omar Reid relative to Item 66 and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Green absent. **MOTION 2015-0283 ADOPTED**

After a lengthy discussion with Mr. Reid, Council Member Christie moved to call the question and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis and Green absent. **MOTION 2015-0284 ADOPTED**

A vote was called on Item 66, all voting aye, and nays none. **MOTION 2015-0285 ADOPTED**

Council Member Costello moved to take Items 67, 68 and 69 as one and delay the Items for one week and seconded by Council Member Boykins, balance voting aye, Council Members Kubsoh and Bradford voting no. **MOTION 2015-0286 ADOPTED**

67. **MOTION** by Council Member Davis/Seconded by Council Member Laster to amend Item 68 below, written motion to delete “the director of public works and engineering” and to insert “the Mayor shall submit the proposed exchange to the city council agenda for consideration” **TAGGED BY COUNCIL MEMBER MARTIN-** was presented and delayed for one week by **MOTION 2015-0286**

68. WRITTEN Motion by Council Member Davis to amend Item 69 below, the proposed ordinance amending Chapter 2 of the Code of Ordinances, City of Houston, Texas, by adding a new Section 2-242 authorizing the abandonment of certain easements as follows:

I move to amend Section 2 of the proposed Ordinance by amending and restating Subsection (d) of Section 2-242 of the Code of Ordinances, Houston, Texas, to read in its entirety as follows:

“(d) Notwithstanding the foregoing, before approving any easement exchange pursuant to subsection (a) of this section, the director of public works and engineering shall provide the members of the city council with at least two weeks’ notice of the proposed exchange. If any member of the city council objects to the proposed exchange within such two-week period, the

director of public works and engineering shall submit the proposed exchange to the city council for consideration. In addition, the director of the department of public works and engineering, in his discretion, may submit any proposed easement exchange to the city council for consideration.”

TAGGED BY COUNCIL MEMBER MARTIN

This item should only be considered upon passage of Item 68 above- was presented and delayed for one week by **MOTION 2015-0286**

69. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, by adding a new Section 2-242 authorizing the abandonment of certain easements owned by the City of Houston in exchange for other easements of equal or greater value; authorizing the Director of the Public Works & Engineering Department to execute and receive instruments in order to effect such exchanges; approving a form of quitclaim deed and easement conveyance; containing findings and other provisions relating to the subject; containing a repealer; providing for severability - **DELAYED BY MOTION #2015-259, 4/15/15**

This was Item 51 on Agenda of April 15, 2015

This item should only be considered upon passage of Items 67 and 68 above - was presented and delayed for one week by **MOTION 2015-0286**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:43 a.m. Mayor Parker out of the city on city business. Council Members Stardig, Cohen, Boykins, Nguyen, Pennington, Green, Costello, and Kubosh absent. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that they share their thoughts and condolences with their colleague Council Member Green and his family in the loss of his mother and Deputy Chief of Staff James Koski in his loss of his mother and Mayor Parker would be back at the next Council Meeting. Council Members Stardig, Cohen, Boykins, Nguyen, Pennington, Green, Costello, and Kubosh absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

