

City Council Chamber, City Hall, Tuesday, June 9, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 9, 2015, with Mayor Annise Parker presiding with Council Members Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Brenda Stardig absent on city business.

At 1:49 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting and Mayor Parker with the first presentation. Council Members Davis, Nguyen, Pennington, Laster and Green absent.

Mayor Parker stated as they do each year to honor three champions of preservation who were passionately committed to preserving architectural history, working hard to make sure that there were still a glimpse of the early days of Houston and she would start with College Memorial Park Cemetery and invited the Board Members and friend of the College Park Cemetery to the podium; that College Memorial Park Cemetery located on West Dallas Street was an important reminder of Houston's history as the burial ground of more than 4,000 people dating back to 1892 and many of those buried were first residents of the historical Freedman's Town in the Fourth Ward and the cemetery was ignored for years, vandalized, over grown and became unsafe and the College Memorial Park Cemetery Association was formed as a non-profit organization with the sole purpose of restoring and maintaining the College Memorial Park Cemetery with hard work of faithful Board Members and more than 1,000 volunteers who had helped restore respect to the cemetery and the City of Houston recognize historical preservation activities by organization, individuals and extends best wishes for the continued well-being of College Memorial Park Cemetery and she Mayor Annise Parker proclaimed June 9, 2015 as College Memorial Park Cemetery Day in Houston Texas. Council Members Davis, Boykins, Gallegos and Green absent.

For the second proclamation Mayor Parker stated they went a little different direction this year as the committee was discussing how best to honor the preservation work that goes on and one way to do that was to recognize the skilled crafts men who were willing to continue to do things the old fashion way, who were willing to keep traditions and techniques alive and she was going to start with George Clogston the "Sash Guy"; George Clogston was exemplary on his skills as a building artist, craftsman and he operates a full service window repair company that dedicated to the preservation of historical properties and he was commonly known as the Sash Guy and has helped restore many historical building throughout the Houston area and has demonstrated to the public on how windows could be saved and the City of Houston extends best wishes for the continued generosity and success and she Mayor Annise Parker proclaimed June 9, 2015 as George Clogston the "Sash Guy" Day in Houston Texas. Council Members Davis, Boykins, Gallegos and Green absent.

Mayor Parker stated the next and final honoree was John S. Pfister who does peer and beam leveling throughout the Houston area, the John S. Pfister Pier and Beam company was a full service pier and beam leveling company which had helped renovate historical structures and his services had preserved many historical building in Houston and provides exemplary service through its skilled buildings artists and they had completed the leveling of building that were often thought impossible to save and the City of Houston recognize historical preservation activities by organization, individual and extends best wishes for the continued success of heard

his company and she Mayor Annise Parker proclaimed June 9, 2015 as John S. Pfister Day in Houston, Texas. Council Members Davis, Boykins, Gallegos and Green absent.

Council Member Christie stated that this city had some of the best athletics in the world and they were going to honor one today and the single most popular complete sport in the United States was bowling and right here in Houston, under everyone noses was quite possibly the best bowler in the history of the sport; after establishing himself as a champion bowler in the 50s and 60s, Bill Lillard Sr. came back to Houston to own and operate many bowling alleys and today they honor Bill Lillard Sr. for yet another accomplishment in his career, on March 2015 he broke the all-time pin fall record at the U.S. Bowling Congress open Championships Annual Tournament and his 68th consecutive tournament appearance and topping over 124,087 pins in his lifetime and was one of the greatest bowler in the sport and had contributed to the Houston community as a proprietor of numerous bowling alleys and became the first man to win four titles in one American Bowling Congress, he was voted by the Bowling Writers Association of America's Bowler of 1959 earning the bowling magazine's recognition as the first team all American in 1956 and 1957, he won eight A.B.C. titles between 1955 through 1971, also had five sanctioned 300 games and was inducted in the Texas Sports Hall of Fame and the City of Houston commends Bill Lillard Sr. for representing Houston in his dedication and commitment to bowling nationwide and extends best wishes for his continued success and therefore Mayor Parker stated that she proclaimed June 9, 2015 as Bill Lillard Sr. day in Houston Texas. Council Members Boykins and Nguyen absent.

Council Member Costello stated they were present to honor Deborah Cannon and the wonderful achievements that she had accomplished as the President and Chief Operating Officer of the Houston Zoo for the last 10 years and which she was retiring from her position this summer; under her tenure the zoo had not only gotten better in attendance, revenue, membership and it was now ranked as one of the top zoo's in America and Deborah came to the Houston Zoo after a very successful 30 years in banking, having served as the President of Bank Of America's Houston Region and with her skills and leadership had helped the zoo become one of the Houston's leading nonprofit organization, overseen countless capital improvements at the zoo totaling nearly \$140 million and these projects including making major improvement to the Asian Elephant exhibit, building African Forest Phase 1 and the highly anticipated Gorillas of the African forest exhibit and in addition to all that she had done at the zoo, she made numerous other significant contribution to this great city; she served as the first female chair of the Greater Houston Partnership and she had served on more than 16 different boards like the Memorial Herman Health System, United Way, and the YMCA, so for all of her vast contributions to the City of Houston and especially for the passionate leadership that she had given to the Houston Zoo and therefore she Mayor Annise Parker stated that she proclaimed June 9, 2015 as Deborah Cannon Day in Houston Texas.

At 2:32 p.m. Mayor Parker recognized Council Member Gonzalez for the invocation and pledge of allegiance, and Council Member Gonzalez invited Senior Pastor T. Leon Preston II for the invocation and Council Member Gonzalez led the pledge of allegiance.

At 2:36 p.m. City Secretary called the roll. Council Member Stardig absent on city business.

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

Council Member Costello stated it was his pleasure to introduce Wesley House an Eagle Scout candidate who was present today; he was an active and involved sophomore at Kindred High School that plays football, basketball and baseball in addition to being a member of the Boy Scout of America Troop 354 at St. Martin Episcopal Church , he was present working on his Eagle Scout merit and his current merit badge which was citizens in community and also he just found out that Wesley great, great grandfather was Thomas House, the Mayor pf the City of Houston in 1862.

Council Member Boykins requested students from District D from the University of Texas Health Science Center to stand up to be recognized and they were present today researching the political process as it pertains to the health care policy.

Council Member Kubosh moved that the rules be suspended for the purpose of adding Mr. Josh Sanders to the list of speakers and seconded by Council Costello, all voting aye, nays none. **MOTION 2015-0378 ADOPTED**

Council Member moved that the rules be suspended for the purpose of hearing from Ms. Gina Carroll and Ms. Winnen out of order and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0379 ADOPTED**

Council Member Davis moved that the rules be suspended for the purpose of adding Mr. Brad Hance to the list of speakers and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0380 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Josh Sanders, no address, no phone appeared and stated he was present representing Houstonians for responsible Growth and was present to comment on the proposed Amendment to Chapter 33 which was governing the general plan and these changes was authorization of the city's ability to create a general plan this was not the general and in fact what was outlined in the plan was not what was part of the Chapter 33 amendments that was obviously going to be contained in the plan and would not be brought before Council within a couple of months, once the Steering Committee has done evaluating that process and he was a member of the Steering Committee and they had been working on this plan for over a year now and it has had a very board base support and input from various members of the community and Steering Committee and finding that they have found should be included in the plan but not that code; one of the things they set out to do and he would like to keep encouraging was the coordination of existing plan and part of the Steering Committee's goal was to better have these plans communicated with each other.

Council Member Christie moved that the rules be suspended for the purpose to hear Ms. Adriana Higgins out of order and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0381 ADOPTED**

Ms. Clara Cooper, 109 N. Post Oak Lane, Suite 445, 77024, 1-800-358-7687 ext. 705 appeared and stated she was the CEO of Souper Bowl of Caring that works with youth, churches, business leaders, grocers to help unite together to tackle hunger weeks before the big Super Bowl Game and Houston had the largest Campaign and one of the reason why they moved their headquarters in 2013 and Kroger was one of their leaders and Kroger make it easier for people to get involved and again Kroger was one of their leaders, they could not do it without Kroger and for an example in 2015 \$1.8 million was collected in food and monetary donations in the City of Houston which provided 2.5 million meals for people.

Ms. Adriana Higgins, 602 Sawyer, Suite 201, 77007, (713)783-9188 appeared and stated she was Executive Director of Susan G. Komen of Houston and was present on behalf of the impact the Kroger Corporation had made on the Susan G. Komen in their mission to end Breast Cancer and support in the community; Susan G. Komen of Houston was a national nonprofit they were 1 of 120 affiliates in the country, they were a top fund-raising affiliate due to their partnership was many corporation here in the city, the Houston affiliate had raised over \$50 million for research in local programs here and Kroger support has been a part of their mission for over 15 years, in that Kroger had contributed over \$1.2 million in cash and products for all their events and fund-raising services that they provide. Council Member Pennington absent.

Dr. Carol Lewis, 4393 Harvest Lane, 77004, (713)747-7045 appeared and stated she was pleased to had been asked to serve as a member of the Plan Houston Committee and for the last year they been pulling together goals, strategies and action item to proceed with the plan Houston for the city and they recognize the importance of this being a broad spread effort that includes citizen which the members of the committee also went out and had meeting with the citizens, groups, and organization; that this Plan Houston will clarify priorities and goals for the city, neighborhoods, businesses and Plan Houston would provide links to other ordinances and help various city departments to better weave together. Council Members Davis, Pennington and Laster absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was privileged to serve on the Steering Committee for the General Plan and was present to speak in support of empowering City Council to adopt and maintain the General Plan and she was also a chair member of the Super Neighborhood Alliance and they also have long support in the idea of adopting a General Plan and thankful for the addition of the preamble and finding in the current document which was an improvement that was presented in March but she still had a small concern remaining that there was still removing all of the findings that were in the previous ordinances. Council Members Boykins and Laster absent.

Mr. Kent Loftin, 3303 Main, 77002, (713)533-4924 appeared and stated he was with Interfaith Ministries Meals on Wheels and was requested by Kroger's to speak on their partnership; Houston's Interfaith Meals on Wheels was the 7th largest in the nation, they delivered approximately 1.5 million meals to Seniors and did not get that large without help from corporate partners and Kroger had been there from the beginning and in the last 30 to 40 years Kroger had helped them deliver over 500,000 meals to Seniors and partners like Kroger insure that if any Seniors need meals they would be there and during the flood Kroger was calling them to make sure they had all the products they needed and he also got to see Kroger make sandwiches and deliver to all the shelters. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.

Mr. Cameron Waldner, 12425 Chimney Rock Road, Suite 250, 77035, (832)613-9275 appeared and stated he was the CEO of Volunteer Houston and for over 41 years Volunteer Houston had been the sole source of Volunteer referrals to the community and they could not do it without community partners like Kroger and this year at the Greater Houston Service Awards, Kroger was nominated and actually received from the community the outstanding corporate citizens in volunteerism and there were many volunteer programs that they could not do without having a community partner that comes to them that helps and insure that programs were able to be done, volunteers were able to have snacks and volunteers were able to enter the community with ease and effort and with partners like Kroger they had seen a vast outreach

into all of the communities. Mayor Parker, Council Member Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joe Webb, 1015 Marshall, 77006, (713)922-8544 appeared and stated was an architect and a chair with the Blueprint Houston whose mission was the creation of a General Plan for the City of Houston by the City of Houston and they applaud the Mayor for starting the process and he was present in support of the amendments proposed on Chapter 33 that will set the stage for the General Plan, it's basic content, it's adoption process and therefore it would ultimately provide a long term use and contribute to the long term economic and physical health to the city. Mayor Parker, Council Members Davis and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Carlos Doroteo, no address, (713)384-0417 appeared and stated he was with the Citizen Empower and the budget was one of the few times in the year where Council have the opportunity to fund important initiatives and to restore funding to projects that may have been lost in the past and as part of their continuing commitment to the people of Houston and they requested that Council adopt the following proposals as amendments to the budget; number one they requested that Council find an electronic notification system where people could sign up to receive notices for all city meeting, number two a tracking system for citizens could keep track of all the ordinances and proposal going through the process and number three the requested that the city fund the ability for citizens to be able to use all city facilities for free. Mayor Parker, Council Members Davis, Pennington and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Brad Hance, no address, no phone appeared and stated he owned a small distribution company on the east side of Houston and was present to speak about his water bill, he had 11 employees which normally their water bill was \$125.00 to \$150.00 and during the months of January through March of 2014 and it jumped up to almost \$18,000 and the water consumption went from 5,000 to 10,000 gallons a month and in the month of January 2014 was 772,000 gallons, month of February 2014 was 977,000 gallons and in the month of March 2014 260,000 gallons almost 1.8 million gallons, he had gone to the City, talked to the water department filled out many forms, went before the Adjustment Bureau for an Administrative Hearing with an independent examiner and when he left the hearing he was told that the water bill would be reduced drastically and after the meeting he received a letter from the city stating that was not the case that they gave him a \$4,000 credit and due to the ordinance the water department could not give him any more than that and he did some calculation and with 11 people they would had to be running 24 gallons a minute, 24 hours a day for a straight three months, he had exhausted all of his avenues with the city and requested for the ordinance to be tweaked so he can receive some relief. Mayor Parker, Council Members Pennington, Gallegos and Christie absent. Mayor Pro Tem Gonzalez presiding.

After a lengthy discussion Council Member Green suggested that legal to make recommendations on eliminating the required cap.

Mr. Michael Maloney, 1344 Althea Dr., 77018, (401)556-1866 appeared and stated he was present to comment on city's bicycling; he lives in Oak Forest area and commutes by bike to Rice University and he was delighted about the expansion of trails but he feels that they were far from educating citizen about bicycling rights and being able to share the roads with vehicles, an request fresh white paint on bike lanes that share the road with vehicles that had and increase signage on the roads. Mayor Parker, Council Members Martin, Nguyen, Green, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Ping Wang, 17735 Delta Springs Lane, 77084, (281)345-7466 appeared and presented packet of information to Members of Council and stated he was violated of City policies and wrongful termination, he was employed by the city as Financial Analyst 4 and was present to inform Council of his termination from his position in the several policies that were violated in the process; during the first few months of his employment he was given an assessment in which he disagreed with, never had any of the work progress meeting prior to his evaluation and filed an employee concern to address the management upon filing he was terminated from his position which he strongly believes was due to him filing the concern and it was an act of retaliation. Mayor Parker, Council Members Davis, Martin, Nguyen and Christie absent.

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77008, (281)445-3682 appeared and stated she was a community activist and their park was 26.86 acres of land and they were trying to put a YMCA on part of that of that land and was requesting Council to have a special meeting to put this on the agenda, she been coming down to every meeting for over two years requesting this because they need it and was told by her doctor to find a YMCA to use certain machinery which the YMCA had and the machinery she needed was a distance for her and they need to have the Mayor, President of the YMCA, Joe Turner and their State Representative to get together and talk about this. Mayor Parker, Council Members Martin, Nguyen, Pennington, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Davis advised Ms. Talyor that they had looked into it but it was the YMCA and the city does not have jurisdiction over the YMCA. Mayor Parker, Council Members Martin, Nguyen, Pennington, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Isaac Agoulatia, 5015 Yarwell Dr., 77096, (281)850-2153 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Darryl Petrak, 12734 Lakeside Terrace Dr., 77044, (832)421-5047 appeared and presented a packet of information to Members of Council and stated he and he wife were Army Captain Veterans and many homeowners were being defrauded by the drainage program and a proper fee he accepts but current city distortion were unacceptable and when this city brought forth a badly written ordinance conceived to reduce storm drainage problems but sadly dedicated to cash drainage from citizen through inaccurate fees on the property features. Mayor Parker, Council Members Cohen, Martin, Nguyen, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Lee Thompson, 1523 West Donovan, 77091, (832)798-5600 appeared and stated he was with HOPE and was present to voice concerns of compensation time and overtime. Mayor Parker, Council Members Martin, Nguyen, Laster, Costello and Christie absent.

Mr. John Johnson, 7102 Wendemere Street, 77088, (832)453-1900 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Martin, Nguyen, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Gina Carroll, 2201 Sunset Blvd., 77005, (713)320-2996 appeared and stated she chair the Board of Directors for the Houston Museum of African American Culture and was present on behalf of their dedicated Board and Mayor Parker was kind enough to meet with fellow members of the board including Melanie Lawson, Council Member Boykins and they requested the city's support for the Houston Museum of African American Culture, the Mayor requested their financials which they did and was present to request the Museum of African

American Culture would be considered as part of the funding equation along with the other 11 Museums and HMAAC had been in a very short time an extraordinary addition to the Museum District and hope that Council recognize that HMAAC had earned its place among the wonderful Houston Museums and provide the support for its continued success. Mayor Park, Council Members Davis, Martin, Nguyen, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Winnell Herron, 4808 Holly Street, Bellaire, 77401, (713)664-1624 appeared and stated she been a proud Board Member of the Houston Museum of African American Culture for 5 years, she had been personally committed to the Museum because she seen the positive impact that the Museum had on the Cultural Art scene in Houston, serving 30,000 visitors each year and the powerful programming exhibition that had taken place at Museum of African American Culture. Mayor Parker, Council Members Davis, Martin, Nguyen, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Melanie Lawson, 101 Westcot, 77007, (713)865-1211 appeared and stated she just wanted to echo some of the things that her fellow Board Members about HMAAC and what an extraordinary addition it has been to the Houston Museum District since they have opened on a daily basis on 2012, they just had 30,000 people that came through that included people all around the country and world and had become a real tourist destination and most major cities have African American Museum and Houston needs to be strongly represented in that fashion and the Museum was not only for African Americans they were in a city that celebrities its diversity and so does HMAAC. Mayor Parker, Council Members Davis, Martin, Nguyen, Laster, Costello and Christie absent.

Mr. John Guess, 3401 Wichita, 77004, (713)526-1015 appeared and stated he was the CEO of the Houston African American Culture about 5 years ago when he was persuaded to lead an effort to make a Museum of African American Culture for the City of Houston and he had no idea that they would make the progress that they had made in the last 5 years and the last part of making this Museum tangible for him was to put in sustainability program. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Eileen Lawal, 16 East River Crest, 77042, (832)434-8401 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Deborah Allen, no address, no phone had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. /Coach J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. James Partsch- Galvan, 1611 Holman, 77004, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Martin, Nguyen, Pennington, Gallegos, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (713)987-3854 appeared and expressed her opinion of what was going on with the police the Metro police and they were still doing the random attacks. Mayor Parker, Council Members Boykins, Martin, Pennington, Laster, Costello, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Boykins, Martin, Pennington, Laster, Costello, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding.

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

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

At 4:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 10, 2015 Mayor Parker, Council Members Boykins, Martin, Pennington, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 10, 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 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. Council Member Jerry Davis out of the city on city business.

Mayor Parker stated that Council Members were notified that they had a Houston Police Officer that got shot while on duty in a public place just before 6 p.m. and it was under major investigation but Officer Smith seems to had gotten through the evening with having surgery to remove the bullet.

Council Member Green moved that the rules be suspended for the purpose of considering Items 73, 2, and 3 out of order at this time before the Financial Report, Mayor Report and the Public Hearing and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0382 ADOPTED**

73. REQUEST from Mayor for confirmation of the appointment of the following to serve as Associate Judges of Municipal Courts, for two-year terms:

POLLY ELIZABETH GILLIGAN

STEVEN M. HERSKOWITZ

SCOTT R. HILSHER

JERRY W. SIMONEAUX, JR.

AMAR SOOD

ROBERT D. (DON) CHEATHAM

RACHELLE WHITE

DELAYED BY MOTION #2015-365, 6/3/15

This was Item 5 on Agenda of June 3, 2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0383 ADOPTED**

Mayor Parker invited the Judges to the podium and thanked them for their services.

2. **CONFIRMATION** of the appointment or reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two year staggered terms:
 - Position Four - **FRANKLIN D. JONES**, appointment
 - Position Five - **MARSHA FISK**, appointment
 - Position Six - **NORMAN HUSAIN**, reappointment
 - Position Seven - **JOHN JAY DOUGLASS**, reappointment – was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Gallegos absent. **MOTION 2015-0384 ADOPTED**

Mayor Parker invited members of the Houston Ethics Commission to the podium and thanked them for their services. Council Members Cohen and Gallegos absent.

3. **CONFIRMATION** of the reappointment of **KATHERINE OSTROFF** to Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0385 ADOPTED**

Mayor Parker invited Katherine Ostroff to the podium and thanked her for her service.

Council Member Pennington stated he had a guest that was present which was his granddaughter Alexandra; Alexandra was 10 years old and was going to be turning 11 tomorrow and she was present to visit him, she was a very outstanding student and she also had raised money for charity which she had an art show with her school friends and they raised \$4,000 for the Texas Children Hospital.

Mayor Parker stated the next item was the Financial and Operation Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING

THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, 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 was presented.

Mr. Roland Green, City Controller and Mr. Kelley Dowe, Director of Finance reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review.

After discussion Council Member Costello moved to except the monthly financial report and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0386 ADOPTED**

MAYOR'S REPORT

Mayor Parker stated was going to continue to give an update on the issues around the flooded area in Houston and the rebuilding of damaged homes and stated that representatives of FEMA, The Small Business Administration and the Red Cross were present along with the Director of Floodplain Management from Public Works and Engineering.

Mayor Park advised that while FEMA had disaster money available, the Small Business Administration also had loans available to individuals or business and she invited Members of FEMA to the podium to provide a report.

FEMA Representatives Jerry Stolar, Mark Randle and Jessica Debalski a representative with America Red Cross presented a packet of information to Members of Council to provide to their constituents and to update Council on what FEMA was doing to help those who were affected by the flooding, recovering and to also share with Council where they currently where and where they were going for the future.

Mr. Dale Rudick the Director of Public Works and Engineering and Jamilla Johnson with Floodplain Management where present to discuss the letter that was sent to citizen which was a formal required notification and what they were doing for the citizen, how they were trying to work with all the other agency and to get good information out there and to keep extending where the information was available for the citizens that were affected by the flooding.

Mr. Harry Hays was also present and gave an update on the pickup of the debris and after lengthy discussion, Mayor Parker thanked all for their reports.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** to consider amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES**, including amending portions of Article I, Article II, and Article III (Divisions 2, 3 and 4) – was presented, City Secretary stated it was a public hearing that was scheduled and they do have speakers that have reserved time and Brian Crimmins with the Planning Department would make remarks concerning the hearing:
Mr. Crimmins made the following statement:

The purpose of this public hearing is to receive comments on the proposed changes to Chapter 42 of the Code of Ordinances. State law requires Council to hold a hearing before adopting changes to Chapter 42.

The proposed amendments are the result of a two-year Planning Commission evaluation that began after Council adopted major amendments to the ordinance in 2013.

At that time, a few outstanding items were identified that would require more time to evaluate. As you may recall, the Top 10 List presented by the Super Neighborhood Alliance helped identify these remaining issues. Council moved forward with the 2013 amendments with the understanding that future ordinance changes would be brought back to tie up the loose ends.

A Commission lead subcommittee was established to develop the recommended changes. This committee included representatives from neighborhoods and the development community, as well as subject matter experts such as Centerpoint Energy and other City Departments.

The Planning and Development Department published the draft amendments on April 1, 2015 and opened a month long public comment period. During this time, the Department also presented the proposed changes to the Super Neighborhood Alliance and the Greater Houston Builders Association. The Planning Commission held a public hearing on April 16th to receive public input on the proposed changes. On April 29th, the Department presented the draft amendments to the Council Quality of Life Committee.

Following the close of the public comment period, the Planning Commission considered the comments and made minor revisions to the proposed amendments. On May 14th, the Commission voted unanimously to forward the changes on to City Council for consideration.

A summary document and ordinance redline was provided to all Council Members. Please note, there are related, non-Chapter 42 ordinance changes included in this information. The non-Chapter 42 changes are summarized on the back side of the summary document and are part of the complete ordinance amendment package that will be considered by City Council. I'm happy to answer any questions on these items.

Council Member Gonzalez moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. recess to complete the Agenda and seconded by Council Member Costello, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0387 ADOPTED**

Mayor Parker requested that the City Secretary call the public speakers.

Mr. Mike Dishberger, 2 Rains Way. 77007, (713)851-2767 appeared and stated was present in support of Item 1 on the Chapter 42 of the Code of Ordinance. Council Member Boykins absent.

Ms. Casy Morgan, 9511 W. Sam Houston Parkway North, 77064, (281)664-1430 appeared and stated she was with the Greater Houston Builders Association and was in support of Item 1 on the Amendment to Chapter 42 of the Code of Ordinance. Council Member Boykins absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was the President of the Super Neighborhood Alliance and urged Council to approve Item 1 on the Chapter 42 of the Code of Ordinance. Council Members Cohen and Boykins absent.

Mr. Josh Sanders, no address, no phone appeared and stated he was with Houstonians for Responsible Growth and was in support of Item 1 on the Chapter 42 of the Code of Ordinance.

Mayor Parker stated was there any other speakers who have not had an opportunity to address the public hearing and if not she requested a motion to close the public hearing.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0388 ADOPTED**

Mayor Parker stood and displayed a Warriors jersey and stated she wanted everyone to understand that she does honor her bet by wearing a Warriors jersey and a lemon flavored mouth piece.

CONSENT AGENDA

ACCEPT WORK - NUMBERS 4 through 9

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$3,666,807.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Moody Park Community Center - 4.95% over the original contract amount and under the 5% contingency - **DISTRICT H – GONZALEZ**- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0389 ADOPTED**
5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$2,105,707.00 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation and Tank Replacement at 1205 Dart Street - 7.76% over the original contract amount and under the 10% contingency - **DISTRICT H – GONZALEZ**- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0390 ADOPTED**
6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,784,472.03 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.89% under the original contract amount (4257-115) - **DISTRICTS A - STARDIG; B - DAVIS; H - GONZALEZ and K – GREEN**- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0391 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,542,766.58 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.34% over the original contract amount and under the 5% contingency amount (4257-124) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ and K – GREEN**- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0392 ADOPTED**
8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,410,945.82 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Aldine Westfield Area - 2.60% under the original contract amount - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, moved

by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0393 ADOPTED**

9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,274,109.47 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Main Replacement in the Braeburn Terrace Area - 1.22% under the original contract amount - **DISTRICT C – COHEN**- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0394 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 17

12. **BAYER HEALTHCARE, LLC** for Veterinary Medications for the Administration & Regulatory Affairs Department - \$71,709.36 - BARC Special Revenue Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0395 ADOPTED**
13. **AMEND MOTION #2012-543, 6/27/12, TO INCREASE** spending authority from \$352,350.00 to \$493,290.00 for Medical Instruments and Supplies for the Houston Fire Department- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0396 ADOPTED**
14. **DIGITAL SANDBOX, INC** for Purchase of Software Enhancements and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$69,063.91 - Grant Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0397 ADOPTED**
15. **ORDINANCE** authorizing and approving Enterprise Enrollment Agreement with Microsoft for Software for Mobile Data Computers for the Houston Police Department - The City Secretary announced that the item had been pulled by the administration and would not be considered
16. **SHI GOVERNMENT SOLUTIONS** for spending authority to Purchase a Microsoft Enterprise Enrollment Agreement between the City of Houston and Microsoft for the Mobile Data Computers and Records Management System for the Houston Police Department through the Texas Department of Information Resources for Houston Police Department - 3 Years - \$1,460,088.90 General and Equipment Acquisition Fund
This item should only be considered after passage of Item 15 above- The City Secretary announced that the item had been pulled by the administration and would not be considered
17. APPROVE spending authority to **CENTRAL TELEPHONE COMPANY OF TEXAS, dba CENTURYLINK** for Analog Private Line Services for Various Departments in an amount not to exceed \$1,540,000.00 - Central Service Revolving Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0398 ADOPTED**

RESOLUTIONS - NUMBERS 18

18. **RESOLUTION** designating the **MAGNOLIA CEMETERY** at 816 Montrose Boulevard Drive within the City of Houston as a Historic Landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **RESOLUTION 2015-0023 ADPOTED**

ORDINANCES - NUMBERS 24 through 71

24. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive utility easement, being out of Lots 2, 3, 6, and 7, Block 5, of the Mayfair Addition First Section, out of the A.C. Reynolds Survey, A-61, Houston, Harris County, Texas; vacating and abandoning said easement to South Winstone, LLC, the underlying fee owner, in consideration of its payment to the City of \$49,200.00 and other consideration - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0518 ADOPTED**
31. **ORDINANCE** consenting to the addition of 21.8650 acres of land to **CYPRESS HILLS MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0519 ADOPTED**
32. **ORDINANCE** consenting to the addition of 109.683 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0520 ADOPTED**
33. **ORDINANCE** consenting to the addition of 17.815 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0521 ADOPTED**
34. **ORDINANCE** consenting to the addition of 19.634 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0522 ADOPTED**
35. **ORDINANCE** consenting to the addition of 2.7649 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0523 ADOPTED**
36. **ORDINANCE** consenting to the addition of 12.000 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0524 ADOPTED**
37. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 438-** was presented, all voting aye, nays none. **ORDINANCE 2015-0525 ADOPTED**

38. **ORDINANCE** consenting to the addition of 4.608 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0526 ADOPTED**

39. **ORDINANCE** establishing the east and west sides of the 900 block of Allston Street, between W 9th Street and W 10th 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 C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0527 ADOPTED**

40. **ORDINANCE** establishing the east and west sides of the 400 block of Archer Street between East Fugate and Melwood 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 2015-0528 ADOPTED**

41. **ORDINANCE** establishing the east and west sides of the 500 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0529 ADOPTED**

42. **ORDINANCE** establishing the east and west sides of the 500 block of Archer Street, between Fugate Street and Gardner Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0530 ADOPTED**

43. **ORDINANCE** establishing the south side of the 12600-12700 block of Ashford Hills Drive, between Westwick Drive and South Dairy Ashford Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. **ORDINANCE 2015-0531 ADOPTED**

44. **ORDINANCE** establishing the west side of the 1500-1600 block of Bradney Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. **ORDINANCE 2015-0532 ADOPTED**

45. **ORDINANCE** establishing the east side of the 1600 block of Bradney Drive, between Ashford Hills Drive and Westbranch Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. **ORDINANCE 2015-0533 ADOPTED**

46. **ORDINANCE** establishing the Crestwood Subdivision Area, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0534 ADOPTED**

47. **ORDINANCE** establishing the Glen Cove Section 2, Blocks 2 and 3; Glen Cove Section 3, Blocks 1 through 5; and Westcott Terrace Subdivision; within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0535 ADOPTED**

48. **ORDINANCE** establishing the south side of the 4800 block of Marietta Lane, between Grace Lane and Ventura Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0536 ADOPTED**

49. **ORDINANCE** establishing the north and south sides of the 2400-2500 block of Rosedale Street, between Dowling Street and Live Oak Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0537 ADOPTED**

50. **ORDINANCE** establishing the east and west sides of the 600 block of Tabor Street, between Gardner Street and Heslep 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 2015-0538 ADOPTED**

51. **ORDINANCE** establishing the north side of the 2200-2300 block of Truxillo Street, between Hutchins Street and Dowling Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0539 ADOPTED**

52. **ORDINANCE** establishing the north and south sides of the 900 block of Walling Street, between Conoloy Street and Michaux Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0540 ADOPTED**

53. **ORDINANCE** establishing the east and west sides of the 1300 block of Walton Street, between Pettit Street and Cavalcade 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 2015-0541 ADOPTED**

54. **ORDINANCE** establishing the west side of the 1600 block of Westbranch Drive, between Ashford Hills Drive and Westbranch Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. **ORDINANCE 2015-0542 ADOPTED**

55. **ORDINANCE** establishing the south side of the 1200 block of West Drew Street, between Waugh Drive and Van Buren Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0543 ADOPTED**

56. **ORDINANCE** approving and authorizing Telecommunications Equipment License between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a/ VERIZON WIRELESS** for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0544 ADOPTED**

57. **ORDINANCE** appropriating \$9,909,272.54 out of Houston HAS Airport Improvement Fund and awarding construction contract to **SOVEREIGN BUILDERS GROUP, LTD. d/b/a CONSTRUCTION LTD** for construction of Consolidated Maintenance Complex at William P. Hobby Airport/Houston (Project No. 545B); 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 services, for contingencies, and the Civic Art Program relating to construction of the facilities financed by such funds - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0545 ADOPTED**

58. **ORDINANCE** amending Ordinance No. 2014-0826 (Passed on September 10, 2014) to increase the maximum contract amount and extend the contract term to August 4, 2017 for contract between the City of Houston and **RETIREMENT HORIZONS, INC** for Pension Actuarial Consulting Services for the Finance Department - 2 Years - \$650,000.00 - General Fund- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.

60. **ORDINANCE** approving and authorizing Amendment #1 to contract between the City of Houston and the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the additional provision of Respite and Emergency/Urgent Respite Care Services through the Houston Department of Health and Human Services' Harris County Area Agency of Aging/Aging and Disability Resource Center - \$118,334.00 - Grant Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-0546 ADOPTED**

63. **ORDINANCE** appropriating \$805,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MBROH ENGINEERING, INC** for Engineering Services associated with the Design of Automation Improvements for Plant Sites at various locations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0547 ADOPTED**

64. **ORDINANCE** appropriating \$2,774,825.00 out of Fund Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **INDUSTRIAL TX CORP.** for FY2013 SWP Station and Flood Warning System Improvements; setting a deadline for the bidder's execution of the contract

and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Fund Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0548 ADOPTED**

65. **ORDINANCE** appropriating \$9,698,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, and \$385,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 464; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF; and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2015-0549 ADOPTED**
66. **ORDINANCE** appropriating \$1,210,567.00 out of Metro Projects Construction DDSRF, awarding contract to **NBG CONSTRUCTORS, INC** for Bearing Pads Replacement (Bents 5, 9, 13, 17, 21, 25, and 29) on West Lake Houston Bridge over San Jacinto River; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0550 ADOPTED**
67. **ORDINANCE** appropriating \$833,034.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-85)- was presented, all voting aye, nays none. **ORDINANCE 2015-0551 ADOPTED**
68. **ORDINANCE** appropriating \$3,559,800.00 Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Kickerillo 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 2015-0552 ADOPTED**
69. **ORDINANCE** appropriating \$2,805,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements Package II; 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 2015-0553 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,044,395.30 and acceptance of work on contract with **LAYNE CHRISTENSEN COMPANY** for Rehabilitation of Water Wells at Various Locations - 2.44% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; G - PENNINGTON; J - LASTER and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2015-0399 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,427,353.20 and acceptance of work on contract with **GLM CONTRACTING INC** for Concrete and Asphalt Restoration - 0.50% under the original contract amount (11034-02)- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello and tagged by Council Member Green.

19. **RESOLUTION** expressing no objection to approximately eight applications for non-competitive 4% Federal Tax Credits for Rehabilitation or Construction of Developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and H – GONZALEZ**- was presented, Council Member Green voting no, balance voting aye. Council Member Cohen absent. **RESOLUTION 2015-0024 ADOPTED**

20. **ORDINANCE AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the amount of the tax exemption for the Tax Year 2015 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0554 ADOPTED**

21. **ORDINANCE AMENDING ARTICLE XV OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program- was presented and tagged by Council Member Laster. Council Member Cohen absent.

22. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2015-268 to add one Deputy Chief, three District Chiefs and four Senior Captain Positions, and Substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability- was presented and tagged by Council Member Martin. Council Member Cohen absent.

23. **ORDINANCE** authorizing the sale of 4,991-square-feet of excess fee-owned Airport Boulevard right-of-way, being all of Lot 13 in Block 34 of Garden Villas Addition, situated in Blas Herrera Survey, A-320, Houston, Harris County, Texas, to Lily Li, abutting owner, in consideration of her payment to the City of \$6,738.00 and other consideration - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0555 ADOPTED**

25. **ORDINANCE** designating the **KROGER CO. REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas **DISTRICT B – DAVIS-** was presented and tagged by Council Member Boykins.

26. **ORDINANCE** approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, and the **KROGER CO.** for property located within the Kroger Co. Reinvestment Zone - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 25 above- was presented and tagged by Council Member Boykins.

27. **ORDINANCE** appropriating \$103,123,254.67 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston Texas (Hiram Clarke Fort Bend Zone) for Payment of Affordable Housing Costs, Payment of Administrative Expenses, Payment of Project Costs, Payment to Houston Housing Finance Corporation, and payments to certain

redevelopment authorities as provided herein- was presented and tagged by Council Members Lasted and Kubosh.

28. **ORDINANCE** appropriating \$41,743,702.10 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to Houston Independent School District, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Member Laster
29. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and the **HOUSTON PARKS BOARD LGC** for the provision of Local Matching Funds and other costs related to the construction of the Halls Bayou Trail Multi-Use Path - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0556 ADOPTED**
30. **ORDINANCE** appropriating any and all funds received into the 2015 Flood Disaster and Recovery Fund for the purposes of Disaster Relief and Recovery for the City of Houston; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. **ORDINANCE 2015-0557 ADOPTED**
59. **ORDINANCE** approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 1 Year with two one-year options - \$978,760.00 - Central Service Revolving Fund- was presented and tagged by Council Member Green.
61. **ORDINANCE** approving and authorizing first amendment to Agreement No. 4600007983 between the City of Houston and **BAKER & TAYLOR, INC**, to change the legal name of **BAKER & TAYLOR INC** to **BAKER & TAYLOR, LLC**; to extend the contract term; to amend pricing Exhibit "H"; to amend Ordinance No. 2007-0720 to increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options - \$25,000,000.00 - General Fund- was presented and tagged by Council Members Pennington and Kubosh. Council Member Boykins absent.

62. **ORDINANCE** approving and authorizing first amendment to Contract No. 4600007981 between the City of Houston and **MIDWEST TAPE, LLC** to extend the contract term (Approved by Ordinance No. 2007-0720); increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options \$5,500,000.00 - General Fund- was presented and tagged Council Members Pennington and Kubosh. Council Member Boykins absent.
70. **ORDINANCE** providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause- was presented, all voting aye, nays none. **ORDINANCE 2015-0558 ADOPTED**
71. **ORDINANCE** related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability- was presented and Council Members submitted the following written motions to amend Item 71:

Council Member Stardig:

Line Number	Amendment Number	Amendment	Council Member
	6.01	Each Houston operated public facility (including libraries and multi service centers) shall be required to have and operate technology to remotely interact and view City Council public session, council session, committee meetings, and any other city council public meeting that allows for public input, per the Texas Open Meetings Act. This will allow remote video conferencing and public input for those who cannot come downtown for public meetings. The technology must be available to the public whenever these meetings are scheduled during business hours of the public facility. The administration shall equip Council Chambers and one public facility per council district with this technology within 180 days. All Houston operated public facilities shall be equipped within five years.	Stardig (6)
	6.02	Within 90 days, an additional \$55,000 shall be	Stardig (6)

		<p>added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee.</p> <p>Funding Source: General Government Contingency (520755, page VII-4)</p>	
	6.03	<p>Within 90 days, the City of Houston shall present to the appropriate committee details of all below fair-market leases or rentals of City property.</p>	Stardig (6)
	6.04	<p>Within 6 months, the City of Houston shall establish or subscribe to an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. The database shall also include all subdivisions (which may or may not have deed restrictions) and contact information for each subdivision. Allocate the amount of not less than \$10,000 to be taken from the GIS Revolving Fund (521630).</p>	Stardig (6)
	6.05	<p>Within 90 days, the City of Houston shall report to the appropriate committee all additional expenses the City of Houston has spent in the last fiscal year as a result of accepting grant money. The report shall include a line item with totals for each program.</p>	Stardig (6)
	6.06	<p>The City of Houston shall state in the Request for Council Action description for all grant funds if there will be additional city funds needed as a result of accepting the grant including renewals and ongoing maintenance of the program.</p>	Stardig (6)
	6.07	<p>The City of Houston shall establish a volunteer bandit sign program to allow citizens to take a class to become authorized to enforce bandit sign removal and ticketing.</p>	Stardig (6)
	6.08	<p>Rebuild Houston shall factor in the history of the road when assessing the ReBuild street rating. If a street condition is repaired more than one time, that repeated problem shall factor into the rating for the street to prevent the street from being moved down in the</p>	Stardig (6)

		ReBuild queue.	
	6.09	One third of all developer impact fees currently paid to acquire more park space shall be reallocated to pay to demolish dangerous buildings in the sector in which the developer impact fees are paid. This is not a new fee. Rather, it is a reorganization of the current fee.	Stardig (6)
	6.10	One third of all developer impact fees currently paid to acquire more park space shall be moved to the Neighborhood Traffic Management Program (NTMP) to pay for traffic calming devices in the neighborhoods impacted by new development. This is not a new fee. Rather, it is a reorganization of the current fee.	Stardig (6)
	6.11	The City shall establish a program (similar to the new sidewalk program) whereby a resident can go through the City of Houston to contract work to fix curbs and medians within their neighborhood rather than finding the contractor themselves.	Stardig (6)
	6.12	Within 90 days, the City of Houston shall report to the Public Safety & Homeland Security Committee a reevaluation of the Houston Fire Department's all hazard policy during disasters.	Stardig (6)
	6.13	Any funds saved as a result of automating the permit process in the Planning Department shall be reallocated to the Council District Service Funds.	Stardig (6)
	6.14	If a department director proposes a salary increase for an employee higher than the employee's current pay grade, it shall first receive approval from City Council.	Stardig (6)
	6.15	\$420,000 shall be allocated to the Houston Fire Department to add three (3) District Chief positions to the Rescue Division on a 24 hour suppression schedule. These FTE's will be on duty 24/7/365 to provide active incident management of rescue operations at technical rescue, swift water, high rise, and Rapid Intervention Team (RIT) incidents. They will decrease span of control issues, provide a critical link of safety at incidents, and allow more personnel to perform hands on rescue	Stardig (6)

		<p>tasks on scenes.</p> <p>The Classified Personnel Ordinance shall be amended to add all three (3) positions to enhance the safety and efficiency of HFD's Rescue Division.</p> <p>Funding Source: General Government Contingency (520755, page VII-4)</p>	
	6.16	<p>\$186,000 shall be allocated for swift water boat training for all members of HFDs Rescue division. This training will provide critical knowledge to rescue team members on safe operation of water rescue boats in emergency incidents and in extreme conditions. This training will enhance HFDs level of safety when operating under extreme weather conditions.</p> <p>Funding Source: General Government Contingency (520755, page VII-4)</p>	Stardig (6)

Council Member Green stated on behalf of Council Member Davis moved that Item 7.01 through 7.05 be accepted as amendments for District B.

Council Member Davis:

Line Number	Amendment Number	Amendment	Council Member
	7.01	<p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00.</p> <p>Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood</p>	Davis (7)

		<p>needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor.</p> <p>The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal.</p> <p>If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members.</p> <p>The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc.</p> <p>The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved.</p> <p><u>Funding Option:</u> General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00</p> <p>The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.</p>	
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	7.02	<p>1.) Expansion of the Mayor's Mow-Down Program</p> <p>The administration within 30 days shall allocate \$497, 088.90 to be used to allow neighborhood organizations to cut Weeded Lots in their respective neighborhoods. The funds can be used for equipment, support staffing, pay of the organizations that participate in the program, and other expenses deemed necessary to support the City of Houston Mow Down Program.</p> <p>2.) The funding will allow for the Mayor's Mow Down Program to cut 555.5 Weeded Lots a combined 5,000 times.</p> <p>3.) The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288</p>	Davis (7)
	7.03	<p>Within 30 days the Administration shall submit a plan to City Council to implement Recommendation #1 of the Houston Grocery Access Task Force.</p> <p>The plan should identify target areas for investment—including publicly owned properties—and aggressively promote them to real estate developers and grocers.</p> <p>Economic development programs should be made available for the development of new supermarkets and grocery stores offering a full selection of healthy foods and for the expansion, renovation and rehabilitation of existing grocery stores in these underserved communities.</p> <p>The plan should specifically market economic incentives available to developers and grocers for the development of new supermarkets and</p>	Davis (7)

		<p>grocery stores and for the expansion, renovation, and rehabilitation of existing grocery stores in these underserved communities.</p>	
	<p>7.04</p>	<p>In lieu of the FY 17 and beyond budget forecasts, the City of Houston is in dire need of more revenue sources or the threat of a massive layoff looms (similar to FY 2012).</p> <p>There are several untapped opportunities that the City of Houston has not explored that are alternatives to increasing taxes and/or massive layoffs. Many other cities use their property as a revenue stream; fleet, trash receptacles, buildings, etc. are all used as advertisement space that equates to millions in revenue dollars.</p> <p>In an effort to establish alternate revenue streams for operating and capital needs. One alternate funding source is permitting Commercial Advertising on certain designated City Assets.</p> <p>Within 30 days the Administration in conjunction with the Director of the Fleet Management Department shall submit a plan for potential revenue opportunities based on advertisements using the City of Houston Fleet Solid Waste Department Trucks to the City Council Transportation, Technology, & Infrastructure (TTI) Committee.</p> <p>The plan shall discuss the benefits and risks to the COH; the TTI committee shall vote on a recommendation to be voted on at the closest possible (as defined by Council Rules) Council Meeting.</p>	<p>Davis (7)</p>

		In the event existing city codes or ordinances prohibit this activity, the administration shall submit language revising all necessary codes and ordinances to allow for the sponsorships to the TTI committee.	
	7.05	<p>Within 60 days the Administration in conjunction with the Legal Department, the Department of Public Works and Engineering, and the City Controller shall submit to Council recommended changes to Chapter 47 of the City Code of Ordinances related to water customer billing errors and adjustments. These changes shall provide expanded relief opportunities to customers experiencing billing errors.</p> <p>These recommendations shall be presented to Council for review and approval in the Transportation, Technology, & Infrastructure (TTI) Committee. Thereafter, the approved recommendations from the TTI Committee shall be placed on the council agenda for official binding consideration.</p>	Davis (7)

Mayor Parker stated no amendments had be received for District C.

Council Member Boykins:

Line Number	Amendment Number	Amendment	Council Member
	9.01	<p>One-time allocation of \$2 Million from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture.</p> <p>Justification: This allocation is to allow The Houston Museum of African American Culture</p>	Boykins (9)

		<p>to pay off the balance of their lease agreement with the Reinvestment Zone Number Two (Midtown Zone).</p> <p>Funding Option: Transfer from 9900/422141 Intergovernmental Revenue - TIRZ – Projected FY 2016 Budget \$6,674,276.00</p>	
	<p>9.02</p>	<p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members. The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved.</p> <p>Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget</p>	<p>Boykins (9)</p>

		\$32,004,700.00	
		The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.	

Council Member Martin:

Line Number	Amendment Number	Amendment	Council Member
	10.01	Require all city departments to identify cost saving measures resulting in a mandated 1% cut off the department's total budget expenditures.	Martin (10)
	10.02	As adopted in the FY2016 City of Houston Proposed Operating Budget, the City of Houston must commit to spending \$2,391,253,131 general fund dollars contained within the "General Fund Summary". The City of Houston must not use any additional revenues for operations and must allocate all excess revenue to pension obligations.	Martin (10)
	10.03	Reduce the proposed FY2016 General Fund Expenditures other than debt service/PAYGO of \$2,045,253,131 by 2.5% (\$5,113,132.83). These funds shall be designated to pension obligations to offset the expected FY2017 deficit.	Martin (10)
	10.04	Dedicate two (2) additional Public Works and Engineering Department employees to assist in the council liaison roles and responsibilities.	Martin (10)
	10.05	Support an increase in funding for the Bay Area Houston Economic Partnership (BAHEP) from the current contractual amount of \$150,000 to \$200,000 to support Spaceport related marketing and tourism efforts. It is recommended to allocate this additional \$50,000 from money that was previously allocated for the Greater Houston Partnership	Martin (10)

		contract.	
	10.06	Allocate \$100,000.00 of HOT taxes to specifically support Space Center Houston which is expecting an increase in traffic due to the anticipated 1+ million visitors the city is planning for with the opening of the new International Terminal at Hobby Airport.	Martin (10)
	10.07	Continue funding for the Bay Area Houston Convention and Visitors Bureau for tourism marketing purposes in preparation for Houston being the host city for the 2016 NCAA Tournament and the 2017 Super Bowl.	Martin (10)
	10.08	Support continued funding for the Clear Lake and Kingwood Permitting Centers.	Martin (10)
	10.09	Allocate funding for two (2) additional HPD officers to patrol the Summerwood area of Kingwood in District E.	Martin (10)
	10.10	Reassign one (1) General Counsel FTE from the Legal Department dedicated to City Council with reporting responsibilities to Vice Mayor Pro Tem and dotted line reporting to the City Attorney.	Martin (10)

Mayor Parker stated no amendments had been received for District F.

Council Member Pennington:

Line Number	Amendment Number	Amendment	Council Member
	12.01	"All General Fund revenues and resources received in FY2016 in excess of \$2,391,253,131 shall be designated to the Fund Balance and shall not be appropriated for FY2016. This amount shall not include pass through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-	Pennington (12)

		through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts.”	
	12.02	“Reduce the proposed FY2016 General Fund Expenditures of the Houston Fire Department by \$24 million and the Houston Police Department by \$39 million. These funds shall be designated to the Fund Balance to offset a portion of the expected FY2017 deficit.”	Pennington (12)

Justification: The Administration is forecasting a deficit for FY2017 of \$126 million. By enacting a reduction of expenditures of \$63 million in FY2016, we will be able to partially reduce the expected deficit forecast for next year.

Council Member Gonzalez:

Line Number	Amendment Number	Amendment	Council Member
	13.01	Reduce line item #520755; Contingency (Section VII – 4) by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods.	Gonzalez (13)
	13.02	The Department of Neighborhoods shall explore increasing the reimbursement rate for the “Mow Down Program” from \$50.00 per lot	Gonzalez (13)

		to \$75.00 per lot. The program has been successful in engaging our communities and keeping our neighborhoods clean. The increased reimbursement rate will allow community members to recuperate the costs incurred to clear and mow lots. Funding sources identified: Fund 1000/Business Area 1100 - Line Items 500060, 511070, 520110, 520114, 520910, 521415, and 522430.	
	13.03	The relevant city departments shall support the development of an “Electronic Notification System” and an “Online Agenda Tracking System” to aid citizens in accessing City Council meeting times and proposed legislation in a manner similar to the Texas Legislature. Up to \$30,000 shall be allocated to support a civic innovation hackathon aimed at achieving these goals, as well as the implementation of the proposed projects. Civic innovation hackathons have successfully aided citizens in analyzing 3-1-1 requests, accessing campaign finance reports, tracking blighted property, and more. An update shall be provided to the TTI Committee of City Council within 90 days. Funding source identified: Fund 1000/Business Area 9900 - Line Item 520755.	Gonzalez (13)
	13.04	The Public Works and Engineering Department shall explore the feasibility of creating a “Sidewalk Repair Matching Grant Program” to encourage the improvement of local sidewalks starting at the block-face level. At least an entire block of neighbors must agree to fund a percentage of the project to qualify for Sidewalk Repair Matching Grant Program funds. An update shall be provided to the TTI Committee of City Council within 90 days. Funding sources identified: Fund 2310/Business Area 2000 – Line Items 500060, 501160, 511070, 511150, 520100, 520110, 520114, 520510, and 520805.	Gonzalez (13)

Mayor Parker stated no amendments had been received for District I.

Council Member Laster:

Line Number	Amendment Number	Amendment	Council Member
	15.01	I move to amend the FY16 Budget by reducing the unassigned General Fund Balance by \$6,000,000 and by allocating those funds to the FY16 Council District Service Fund No. 550002.	Laster (15)
	15.02	I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item No. 520755 to the FY16 Council District Service Fund No. 550002.	Laster (15)
	15.03	I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item Nos. 500060 and 500070 (\$3,000,000 from each account) to the FY16 Council District Service Fund No. 550002.	Laster (15)

Council Member Green:

Line Number	Amendment Number	Amendment	Council Member
	16.01	Allocate \$250,000 from the General Fund to support expanding evidence-based HIV health education and medical interventions for persons at high risk for HIV infection. The Interventions will include increasing capacity to implement pre-exposure prophylaxis (PrEP) support activities, facilitating broader awareness of PrEP among clinicians, training providers to offer PrEP to those at substantial risk for HIV and increasing the number of individuals at who are prescribed PrEP. Funding Option: General Fund No.	Green (16)

		1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000.	
	16.02	<p>Allocate \$50,000 from the General Fund to support expanding Harris County Area Agency on Aging (HCAAA) dental services. HCAAA works with contracted dental offices to provide quality dental care to seniors 60 years of age and older. During this fiscal year, the program has provided services to 210 seniors. This funding will enable the program to provide dental care to an additional 20 consumers.</p> <p>Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000.</p>	Green (16)
	16.03	<p>Allocate from the General Fund, an additional \$5,500,000 to continue the existing Council District Service Budget Fund. Each of the 11 district council members shall be allocated \$1,000,000 to be utilized by district council members based on the neighborhood needs and constituent's input in determining what money (from specific allocation) would be spent on what issues. If any District Council does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among the other supporting District Council Members. A Council District Service Budget Fund could be used to quickly address neighborhood issues, including but not limited to the following: mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings.</p> <p>The Council District Service Budget shall be funded no later than thirty (30) days after the FY16 budget approval.</p>	Green (16)

		<p>Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00</p> <p>The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.</p>	
	16.04	<p>One-time allocation of \$2,000,000 from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture (HMAAC).</p> <p>This allocation is to allow the Houston Museum of African American Culture to pay off the balance of their current lease agreement with the Midtown TIRZ (#2).</p> <p>Funding Option: 9900/490140 Transfer from Parking Management. FY16 Available Funds = \$7 million.</p>	

Council Member Costello:

Line Number	Amendment Number	Amendment	Council Member
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1.01	Transfer \$6,400,000 from Ch. 380 – Transfers to Other Funds (Commit Item 532135 / Fund 2310 / Public Works and Engineering) to Transfers to Capital Projects (Commit Item 532020 / Fund 2310 / Public Works and Engineering).	<p><u>Basis:</u> All transfers to 380 Agreements should continue to be funded through the General Fund / Fund 1000 / General Government. Funding 380 Agreements through the Dedicated Drainage and Street Renewal Fund (Fund 2310) is contrary to the Rebuild Houston Program's worst-first methodology for project prioritization. When 380 Agreements were initially passed, it was never disclosed by the administration that ReBuild Houston funds would be used or even considered for 380 Agreement reimbursements.</p>	Costello (1)
1.02	Transfer \$2,000,000 from Contingency (Commit Item 520755 / Fund 1000 / General Government), \$4,000,000 from Compensation Contingency (Commit Item 504020 / Fund 1000 / General Government) AND \$400,000 from Fuel (Commit Item 51110 / Fund 1000 / General Government) to Ch.380 – Transfers to Other Funds (Commit Item 532135 / Fund1000 / General Government).	<p><u>Basis:</u> Transferring funds from other categories within General Government allows the General Fund to remain the source of all funding for 380 Agreement reimbursements.</p>	Costello (1)
1.03	Transfer \$3.4 million from Fund 1000 / Houston Fire Department to Fund 1000 / Houston Police Department to cover 12-month cost of one additional Houston cadet class for Houston Police Department.	<p><u>Basis:</u> HFD proposes five cadet classes to begin in FY 2016. A work demands analysis of HFD will be conducted in FY 2016, and until this analysis is complete, it is unknown whether there will be a need for more staffing or less. Therefore, the city should redirect funds into cadet classes for HPD, where a work demands analysis was performed in FY 2015 and we already have sound recommendations showing the need for additional personnel.</p>	Costello (1)

Council Member Robinson:

2.01	Reduce line item # 520755; Contingency (Section VII- 4), by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by		Robinson (1)
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		the Department of Neighborhoods.	
	2.02	In order to improve services provided by the Planning & Development Department's Development Services Division, transition functions related to platting, site plan, and regulatory review from the General Fund to a Special Revenue Fund including FTE's, incidental costs, and related activities. This change will allow for flexibility to match staffing levels with market demand, allow more frequent upgrades to software and technology, improve training and support for the Houston Planning Commission, and help retain well-trained staff. The Special Revenue Fund will be funded by the relevant fees associated with the services of the Development Services Division.	Robinson (2)

Council Member Kubosh:

Line Number	Amendment Number	Amendment	Council Member
	3.01	Transfer \$250,000 from Civilian Overtime(Commit Item 500060/ Fund1000/ Houston Police Department) to initiative to retrieve cars from Houston's bayous. Funding for this initiative contingent on corresponding local match from Harris County.	Kubosh(1)

Council Member Bradford:

Line Number	Amendment Number	Amendment	Council Member
	4.01	In Houston and across America, there is a growing disconnect between many neighborhood residents and police officers.	Bradford (4)

		<p>One major Community Policing tenet is establishing positive interaction between neighborhood residents and police officers. The City of Houston employs 5,300 police officers. Today, too many of our officers (80%) do not live within Houston city limits where they are most needed to build relationships. Therefore, Houston police officers and citizens are not engaging in much needed contact, communication, building of trust and information exchange. Police officers must understand neighborhood residents in order to better assess perceived risks and potential threats to the officer's life. In order to assist in establishing greater citizen and police contact, positive interaction, citizens' satisfaction and improve overall community safety, this Amendment allocates from the General Fund \$500,000.00 to be utilized for an Officer Residency Incentive Program.</p> <p>The City of Houston shall designate a specified number of slots within identified zip codes, as determined by the City of Houston, to be offered as program eligible locations to HPD officers as their place of domicile. The annual incentive pay will benefit up to fifty (50) HPD officers. Police officers' participation is voluntary. Each officer selected as a program participant will be entitled to and shall receive annual incentive pay of \$10,000.00 above their regular salary for a period of five years. The officer must relocate and establish his/her legal domicile, and actually reside at the specified location for at least a minimum of five (5) years.</p> <p>The Houston Police Officer Residency Incentive Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved.</p> <p><u>Funding Option:</u> General Fund No. 1000 FY2016 projected revenues \$2,266,369,751.00</p> <p><u>Alternate Funding Option:</u> General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY2016 assigned revenue \$2,500,000.00</p>	
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		<u>Alternate Funding Option:</u> General Fund No. 1000 / FY2015 Ending Fund Balance Unassigned \$239,723,078.00	
	4.02	<p>Recent examination and investigations have confirmed the existence of more than one hundred (100) vehicles in the bayous of Houston. Significant investments have been made to improve the aesthetics and usability of the banks and other land surrounding the waterways.</p> <p>However, more than one hundred vehicles continue to decay, leak hazardous chemicals and impede the water flow. Many of these vehicles are evidence that is needed to pursue criminal investigations.</p> <p>In order to pursue criminal investigations and clean area bayous, the City of Houston shall designate \$250,000.00 for the removal of vehicles from the bayous within Houston. A pro rata share (\$22,728.00) shall be allocated from each district council member's Council District Service Project Program.</p> <p><u>Funding Option:</u> Council District Service Project Fund No. 1000/5500/550002 FY2016 projected revenue \$5,000,000.00</p> <p><u>Alternate Funding Option:</u> Houston Police Department's Asset Forfeiture Fund Fund No. 2202/2203/2204/1000 FY2016 projected revenue \$22,100,000.00</p>	Bradford (4)

Council Member Christie:

Line Number	Amendment Number	Amendment	Council Member
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5.01		If the combination of property tax and sales tax revenues in Fiscal Year 2016 exceeds the projected \$1,702,999,334, all revenues over projection must be applied towards funding the City's general fund Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees Pension System, and the Houston Police Officers' Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount.	Christie (5)
5.02		Transfer \$250,000 from Fund 1000/Business Area 9900 Misc Othr Svcs & Chrg (Commit Item 22430) to fund a pilot program for CNG-fueled vehicles for the City's Fleet.	Christie (5)
5.03		Evenly reduce all department budgets (except that of the Mayor's Office and City Council) by 2%, resulting in savings of approximately \$40,500,000. These savings shall be designated to the Ending Fund Balance - Unassigned.	Christie (5)
5.04		Reduce Mayor's Office and City Council (excluding district service funds) budgets by 5% each, resulting in savings of approximately \$773,000. These savings shall be designated to the Ending Fund Balance - Unassigned.	Christie (5)
5.05		Eliminate \$5,000,000.00 budgeted for the Council District Service Funds. These savings shall be designated to the Ending Fund Balance - Unassigned.	Christie (5)

Mayor Parker asked if were there any other amendments and there being none, all above proposed amendments were tagged by Council Member Costello.

71.ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability- was presented and tagged by Council Member Costello.

Council Member Boykins advised that he would not be present for next week Council Meeting.

NON CONSENT AGENDA - NUMBER 72

PURCHASING AND TABULATION OF BIDS

72. **RECOMMENDATION** from Purchasing Agent to make the following awards for Emergency Medical Equipment, Supplies and Pharmaceuticals - Part II for Various Departments - 3 years with two one-year options - \$5,071,931.30 - General and Enterprise Funds:

BOUND TREE MEDICAL, LLC - \$4,000,479.07

EMERGENCY MEDICAL PRODUCTS, INC - \$669,260.00

SMITH MEDICAL PARTNERS, LLC - \$199,641.33

DIXON-SHANE, LLC dba R & S NORTHEAST, LLC - \$199,979.90

COUNCIL DRAW LOTS

GROUP III, ITEM NO. 2 due to receiving identical bids from **SMITH MEDICAL PARTNERS, LLC** and **DIXON-SHANE, LLC dba R & S NORTHEAST, LLC** in the amount of \$2,571.00- was presented, and Council Member Costello drew **DIXON-SHANE, LLC dba R & S NORTHEAST, LLC** has the successful bidder for Group III, ITEM NO.2 and Council Member Gonzalez moved to adopted the recommendation with the bidder drawn and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0400 ADOPTED**

MATTERS HELD - NUMBERS 74 through 78

74. **MOTION** by Council Member Laster/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,504,106.02 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Area - 2.67% under the original contract amount - **DISTRICT J - LASTER**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 8 on Agenda of June 3, 2015- was presented, all voting aye, nays none. **MOTION 2015-0401 ADOPTED**

75. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director General Services Department that City Council declare surplus the following properties:

Parcel SY15-010A	239 Glazebrook Dr., 77060
Parcel SY15-010B	239 Glazebrook Dr., 77060
Parcel SY15-025	0 Gainesborough, 77031
Parcel SY15-026	12409 Lightcliffe Dr., 77031
Parcel SY15-060	7650 Chasewood Dr., 77489

DISTRICT B - DAVIS
DISTRICT B - DAVIS
DISTRICT K - GREEN
DISTRICT K - GREEN
DISTRICT K - GREEN

TAGGED BY COUNCIL MEMBER GREEN

This was Item 9 on Agenda of June 3, 2015- was presented, all voting aye, nays none. **MOTION 2015-0402 ADOPTED**

76. **ORDINANCE AMENDING ARTICLES I, II, AND III OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Planning and Development, providing for the adoption of the General Plan

TAGGED BY COUNCIL MEMBERS LASTER, GREEN, PENNINGTON and STARDIG

This was Item 13 on Agenda of June 3, 2015- was presented,

Council Member Robinson presented the following written motion to amend Item 76, as followed:

I move to amend Item 76 on the June 10, 2015 City Council Agenda as Follows:

1. By amending Items 33-51(b)(1) and 33-51(b)(2) of the Code of Ordinances, Houston Texas as set forth in Section 5 of the proposed Ordinance to read as follows:
 - (1) A vision statement that provides an overview of the city's immediate and long term objectives for economic development, fiscal responsibility, infrasture, development, redevelopment, public health, safety, welfare, and quality of life;
 - (2) Implementation and coordination strategies to achieve the objectives of the vision statement

AND

2. By amending Section 33-52 of the Code of Ordinance, Houston, Texas as set fourth in Section 5 of the proposed Ordinance by adding a subsection(d) and a subsection(e)to read as follows:
 - (d) The director shall establish an open, inclusive, public process for engaging the diverse ethnic and cultural communities to participate in the development of the general plan and any proposed amendments.
 - (c) Following the adoption of the general plan by city council, the director shall coordinate with other city departments, government agencies, and related stakeholder organization on the implementation and maintenance of the general plan.

and after lengthy discussion, Council Member Martin moved that the rules be suspended for the purpose of hearing from Patrick Walsh, the Director of Planning and Development on Item 76 and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0403 ADOPTED**

After a discussion by Members of Council of Mr. Walsh, a vote was called on Item 76 as amended, Mayor Parker, Stardig and Laster voting no, balance voting aye. **MOTION 2015-0404 ADOPTED**

And a vote on the Main Item, Council Member Laster voting no, balance voting aye. **ORDINANCE 2015-0559 ADOPTED**

77. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **RBEX, INC, d/b/a APPLE TOWING CO.**, for Towing Services for Vehicles and Equipment for Various Departments; (Approved by Ordinance No. 2010-654)
TAGGED BY COUNCIL MEMBERS GREEN and DAVIS
This was Item 19 on Agenda of June 3, 2015- was presented, Council Member Green voting no, balance voting aye. **ORDINANCE 2015-0560 ADOPTED**

78. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 30 on Agenda of June 3, 2015- was presented, Council Member Costello moved that Item 78 be delayed for one week and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0405 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 2:13 p.m. Council Member Jerry Davis out of the city on city business. Council Members Stardig, Cohen, Boykins, Martin, Pennington, Gallegos, Laster, Costello, 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

