

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

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, July 21, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, 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., Assistant City Attorney Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 1:43 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Stardig, Davis, Boykins, Laster, Costello and Robinson absent.

Council Member Green stated he was so excited to acknowledge and recognize the Civic Arts Pilot Project that had been sponsored by the District K Office in conjunction with the Mayor's Office of Cultural Affairs, Public Works and Engineering Department and the Houston Art Alliance; through this partnership they had transformed traffic control boxes located at various intersection throughout District K into Civic Art Mini Murals, On June 6, 2015 they unveiled the first Mini Mural Traffic Control Box at West Bellfort and Willowbend and since then 31 Mini Murals were spotted throughout his district; the funding for this project was made possible through his Council Service Fund and more importantly, this arts project fell under the umbrella of the District K beautification initiative "Clean it up, Green it up", he was very excited to bring Civic Art into the district and the purpose if the Civic Arts Project was to convert these bland traffic control boxes into some type of canvas, painted by local street artists, the traffic control boxes were intended to help install civic pride beautifying neighborhoods and streetscapes across the district and overall the project was a legacy initiative toward Civic Art not only in District K but through the whole city, Council Member Green invited the internal people that helped make this possible to the podium to receive the proclamation, recognized the local artist that painted the Mini Murals and stated that the City of Houston extends best wishes for continued growth and success and therefore, Mayor Parker proclaimed July 28, 2015 as Mini Murals Day in Houston Texas. Council Members Stardig, Davis, Boykins, Laster, Costello, Robinson and Bradford absent.

Council Member Nguyen stated he remember back in middle school science class where they learned that the Earth orbits the Sun but he was present to debate this, here in Houston especially in District F, the Sun, the center of the universe actually travels around the globe and the reason why he said this was Sun; Sun was a hip-hop artist, actor and a philanthropist who embodies the virtue of unity and giving to all mankind, a native of Alief, Texas, Sun found his calling in music when he was nine and credits his pursuit of hip-hop through continuous encouragement and support from his brother, after he discovered his authentic lyrical flow, he realized his gift of music was the ability to give back and help his Houston community and soon found himself holding his charitable causes across District F and in the City of Houston by providing for underserved youth in District F, also sponsors and hosted numerous back to school events, drives, health and wellness, fairs, sports and fitness camps benefiting the Youth and the families in District F and the City of Houston commends Sun for his accomplishment and commitment by continuing to give back to his community and therefore Mayor Parker proclaimed July 28, 2015 as Sun Day in Houston Texas. Council Members Stardig, Davis, Boykins, Martin, Green and Bradford absent.

Council Member Cohen invited the representatives from Lakewood Church to the podium and thanked her colleagues for the opportunity to recognize Lakewood Church in their efforts particularly during the flooding, since so much of her District was affected and Lakewood Church was also in her District and as faith based organization serves a vital role in disaster relief and recovery by organizing and focusing volunteer efforts toward the area greatest needs and the May 2015 launched of SAVE which stands for Support and Assistance for Volunteers in Emergencies allows for a level of coordination between the City of Houston and area volunteer agencies in expediting help to the elderly, the disabled and low income Houstonians impacted by natural disasters and faith based organization had been instrumental on responding to Houston's Memorial Day flood recovery by providing hundreds of volunteers who have served countless of hours in the cleanup, repair and stabilization of flooded Houston neighborhoods and Lakewood Church has a dedicated volunteer team that organized over 105 volunteers who had served more than 800 hours to help Houstonians and the City of Houston commends Lakewood Church for its volunteer efforts as part of the save Houston initiative, their selfless dedication towards ensuring Houston's resilience in the face of natural disaster truly encompasses the compassionate spirit of Houston and therefore, Mayor Parker proclaimed July 28, 2015 as Lakewood Church Day in Houston Texas. Council Members Stardig, Davis, Boykins, Martin and Bradford absent.

At 2:10 p.m. Mayor Parker recognized Council Member Gallegos for the invocation and the pledge of allegiance. Council Member Davis absent.

At 2:12 p.m. City Secretary called the roll. Council Member Davis absent. Council Member Oliver Pennington absent on personal business.

Council Member Gonzalez moved to adopt the minutes from the previous meeting and seconded by Council Member Green and then Council Member Kubosh moved that the minutes be delayed for one week as he had not had time to read them and seconded by Council Member Green, all voting aye, nays none.

Council Member Nguyen stated he had some special guest that was present today and this past Sunday he attended an event called A.Q.Z. Cherry Star Heart Foundation and he introduced three super stars from China and stated that the foundation collected almost over three-quarters of a million dollars for underprivileged children with Congenital Heart Defect which was going to help 110 children.

Council Member Gallegos moved that the rules be suspended for the purpose of hearing Mr. Tom Casland and Honorable Lane Lewis and Mr. Marty McVey out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2015-0500 ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing Ms. Kirsten Passmore out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2015-0501 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Randall Kallinen and Mr. Paul Kubosh at the top of the speakers list and seconded by Council Member Gonzalez, all voting aye, nays none. The City Secretary began calling the list of speakers. **MOTION 2015-0502 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Randall Kallinen, 511 Broadway, 77012, (713)320-3785 appeared and stated he was present to speak about the anti-feeding ordinance that makes it a crime to feed more than five people in the City of Houston without gaining permission; that he created a petition and within 2 months had received 70,000 signatures to abolish this law and would like to see this as a campaign issue since it was election year and the Mayor and Council Members may change. Council Members Stardig, Nguyen and Laster absent.

Mr. Kallinen was questioned at length by Members of Council.

Mr. Paul Kubosh, 1619 Lubbock, 77007, (281)850-0171 appeared and stated he was present to express his concerns and issues relative to the feeding the homeless ordinance and wanted to address the political aspect of this; that they conducted a poll here in the City of Houston which he wanted to make clear that 87% of the voters across the board, in every district were against this ordinance and they were currently engaging Mayoral Candidates that would make it their first agenda of the week they were elected to put this up for a vote and he was requesting that either the Council votes on it themselves or let the citizen vote. Council Members Davis, Martin and Green absent.

Mr. Kubosh was questioned by Members of Council.

Ms. Betty Gregory, 6207 Hirsch Road, 77020, (713)816-8665 appeared and stated she was a top community leader from the Kashmere Garden working primarily in Fifth Ward and she works with the Texas Organizing Project best known as TOP and they had been working tireless for years to stabilize their neighborhoods, even negotiated a deal with Mayor Parker several years ago to focus resources to true neighborhoods for opportunities and she was saddened by her concern about transferring money from home owner assistance to multi-family. Mayor Parker, Council Members Cohen, Gallegos and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Tiffaney Hogue, 7906 Braesview Lane, 77071, no phone appeared and stated she was the Policy Director of the Texas Organizing Project and to piggy back on what Ms. Gregory said, there were three items of transferring CDBG money one was homeowners assistance and the other was re-allocating funds for facilities and it goes to them not understanding the details of what the rationale was behind this, not understanding the plan behind this and in general, not always but in general they would like to see CDBG money spent on uplifting their neighborhoods versus spending on public facilities. Mayor Parker, Council Members Cohen, Gallegos and Laster absent. Mayor Pro Tem Gonzalez presiding.

Ms. Kristen Passmore, 14231 Rock Dove Lane, 77044, (281)704-7065 appeared and stated she was 14 years old and she was representing the Houston Fireballs; the Houston Fireballs was the only power soccer team, power soccer was when they use their power chairs and put guards on when they play soccer like everyone else and they were hosting a game on August 5, 2015 and were playing against Dynamo Dash and the tickets were \$5 and invited Members of Council to come watch them play and also wanted to thank Council Member Stardig for accepting their invitation. Mayor Parker, Council Members Davis, Cohen, Gallegos and Laster absent. Mayor Pro Tem Gonzalez presiding.

Mr. Matt Murphy, 3209 Prospect Street, 77004, (713)791-4403 appeared and stated he was present a citizens, a registered voter and was present to voice concern of the dereliction of the ministerial duties as elected representatives; according to the ruling of the Texas Supreme Court on the opinion delivered on July 24, 2015, which the City Council had decided of its own

record not to act, disregarding the City Secretary certification that the petition had enough signatures and the charter requires immediate action by the City Council following the certification which the petition was withheld but yet it was not on this agenda and he was requesting why was Council continually delaying this item? Council Members Davis and Laster absent.

Mayor Parker stated that the item would be on the agenda next week and in order to put something on the ballot, you have to have ballot language upon which to vote and since the Supreme Court decided to drop this on a Friday which was the day they published their agenda and it would not be until next Friday that they could actually publish an appropriate agenda item for the following Wednesday which would allow Council Members to have a tag week as well, so it would be on the ballot next week and every Council Member was informed of that in writing. Council Members Davis and Laster absent.

Ms. Fran Watson, 4617 Montrose, 77006, no phone appeared and stated she was a resident of District C and also the Vice-President of the Houston GLBT Political Caucus and was present to express support for the Equal Rights Ordinance. Council Members Davis, Gonzalez and Laster absent.

Ms. Bethany Townsend, 419 Janisch Road, 77018, (832)289-4884 appeared and stated she was resident of District H and was present to express support of the Equal Rights Ordinance. Council Members Davis, Gonzalez and Laster absent.

Ms. Bobbie Cohen, 7622 Ciachwood, 77071, (832)265-2820 appeared and stated she was resident of District K and Texas State Policy Advocacy Co-Chair for National Council of Jewish Women which she was speaking on their behalf and was present to express support of the Equal Rights Ordinance. Council Members Davis, Gonzalez and Laster absent.

Mr. Brad Pritchett, 1044 Alexander, 77008, (713)898-9734 appeared and stated he was a resident of District C and was present for the 5th time in support of the Equal Rights Ordinance. Council Members Davis and Gonzalez absent.

Ms. Melissa Vivanco, 1435 Lamonte Lane, 77018, (713)574-0639 appeared and stated she was a resident of C and on the Board of Governors with the Human Right Campaign and was present to express support of the Equal Rights Ordinance. Council Members Davis and Gonzalez absent.

Mr. Scott Tillinghast, 5005 Georgi lane, No.88, 77092, (713)686-8331 appeared and stated he was a resident of District C and was present to express support of the Equal Rights Ordinance. Council Members Davis, Boykins, and Gonzalez absent.

Council Member Kubosh moved that the rules be suspended to hear Mr. Dave Wilson out of order and seconded by Council Member Martin, all voting aye, nays none. Council Members Davis, Boykins and Gonzalez absent. **MOTION 2015-0501-A ADOPTED**

Mr. Dave Wilson, 5600 West 34th Street, 77092, (713)202-7893 appeared and stated on May 14, 2014 the City Council passed Ordinance 2014-530 which some refer to as the H.E.R.O Ordinance and he just refers to the Ordinance as 530 which he believes it was an unjust law and requested that the Mayor and Council Members that voted for this Ordinance to search their hearts and do what was right to either repeal this Ordinance or put this Ordinance on the November ballot. Council Member Davis absent.

Ms. Ling Ngu, 10207 Crescent Bluff Lane, 77070, (281)702-4936 appeared and stated she was a resident of District A, she was 28 years old, unmarried, a woman, a Lesbian and a Buddhist which all these describe her but do not define her and she was present to express support like most Houstonians for the Equal Rights Ordinance. Council Member Davis absent.

Mr. Jonathan Craft, 1850 Colquitt Street, Apt. 14, 77098, (281)682-8425 appeared and stated he was a resident of District C and was present to request that the City Council put the Equal Rights Ordinance on the ballot instead of repealing it. Council Member Davis absent.

Mr. Paul Gonzalez, no address, (832)641-1445 appeared and stated he was a long time resident of District C and was present to voice his support for the Equal Rights Ordinance. Council Member Davis absent.

Mr. Evan Oneil, 1615 Hermann Drive No. 133, 77004 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Mr. Lynette Ross, 4310 Verdome, 77092, (281)235-5394 appeared and stated she was a Senior Minister of the Cathedral Hope Houston and a longtime resident of District C and was present to say thank you for the Houston Equal Rights Ordinance and requested that City Council put this Ordinance on the November ballot. Council Member Davis absent.

Mr. Tom McClasland, 317 North Sampson, 77008, (713)444-4151 appeared and stated he was present to speak on behalf of the H.E.R.O ordinance and expressing support for it because Houston to him had been a city of opportunity, a city that did not care about his background or gender was which was the best experience for him and wants his daughter to experience that too.

Honorable Lane Lewis, no address, (713)898-1020, 77002, appeared and stated he was a resident of District C and a Chair of the Harris County Democratic Party and was present to express support for the Ordinance.

Mr. Marty McVey, 6363 Richmond, 77056, (713)334-0800 appeared and stated he was running for Mayor for the City of Houston and he particular emphasis was on economic development and growing the economy in a smart way and he believes that discrimination was bad for business and H.E.R.O represents Houston as an open and welcoming city.

Council Member Nguyen moved that the rules be suspended for the purpose of adding Jennifer Rene Poole to the list of speakers for 3 minutes and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2015-0503 ADOPTED**

Ms. Virginia Gregory, 9806 Westview Dr., 77055, (713)465-5814 appeared and presented information and stated she was present to speak about an issue that she believes it was important, there was a new agenda that was out called Plan Houston which was gorgeous that includes completing the streets and more but then she looked at the Policy Directives Plan Houston Draft recommendation and it says on No.3 "in your due safe and healthy neighborhoods" and No.6 says "sustain quality in factures" which all she can say was that her neighborhood was flooded during IKE and just recently during the Memorial Day flood which Ms. Gregory presented a map to Members of Council which showed where it flooded in her neighborhood and the damages that were done and the question she had "what were they supposed to do" because their quality of life was gone and their requesting were to be dry.

Mr. Brandon Mack, 9707 Timberside, Apt.38, no phone had reserved time to speak but was not present when his name was called.

Pastor Willie Davis, 3131 West Bellfort Avenue, 77054, (713)204-4252 appeared and stated he was present to address the Equal Rights Ordinance and he wanted to go on the record by saying that he certainly on behalf of the Coalition who opposed this Ordinance and they certainly still do and requested that the Ordinance be place on the ballot. Council Member Davis absent.

Pastor Davis was questioned at length by Members of Council.

Mr. John Larue, 3314 Branard, 77098, (202)487-9269 appeared and stated he was an attorney, a resident of District C and was present to express support of the Equal Rights Ordinance. Council Members Davis, Cohen, Martin, Green, Costello and Christie absent.

Mr. Lou Weaver, 1609 Castle Court, No.1, 77006, (832)265-0342 appeared and stated he was a proud Houstonian and was expressing support for the Equal Rights Ordinance; that there were complaints that the O.I.G. was not investigated and requested the Ordinance be put on the ballot. Council Members Davis, Martin, Green, Costello and Christie absent.

Council Member Gallegos moved that the rules be suspended for the purpose of adding Ms. Andrea Molina, Ms. Vanessa Brandon and Ms. Laura Arecgiga to the end of the speaker list for 3 minutes and seconded by Council Member Cohen, all voting aye, nays none. Council Members Davis, Martin, Green and Christie absent. **MOTION 2015-0504 ADOPTED**

Mr. Ryan Lindsay, 1218 Heights Blvd., 77008, (281)224-0968 appeared and stated he was a resident of District C, an attorney that graduated in 2005 from University of Houston Law School and for the past six years he was the co-owner of the John Palmer Art Studio Gallery with his husband and was present to request that the Equal rights Ordinance be placed on the ballot and also requested that Council help educate the voters of Houston. Council Members Davis, Martin, Green and Christie absent.

Mr. Craig Oettinger, 5015 Crawford Street, 77004, (713)523-2271 appeared and present information to Members of Council and stated he was a long term resident of District D and was present to express support of the Equal Rights Ordinance. Council Members Davis, Martin, Gallegos, Green and Christie absent.

Mr. James Lee, 5490 Braesvalley Dr. Apt. 3, 77096, (281)889-8362 appeared and stated he was the Public Affairs Field Specialist for the Legacy Community Health Services and was present to express his support for the Equal Rights Ordinance. Council Members Davis, Martin, Gallegos, Green and Christie absent.

Ms. Angela Henderson, 9550 Meyer Forest Drive, 77096, (316)461-8836 appeared and stated she was a resident of District K, a Reverend for the congregation in the Museum District primarily for First Unitarian Universalist Church and was present to express her support for the Equal Rights Ordinance. Council Members Davis, Martin, Green and Christie absent.

Mr. Randall Beaman, 6535 Cindy Lane, 77008, (713)864-6282 appeared and stated he wanted to thank Members of Council for their support of the Equal Rights Ordinance, he was a proud resident of District C, which he thanked Council Member Cohen for her leadership and

was present to express support for the Equal Rights Ordinance. Council Members Davis, Martin, Laster, Green and Christie absent.

Mr. Robert Martinez, 9435 Claridge Street, 77031, (713)995-4549 appeared and stated he belonged to District K and had a wedding exactly one month ago that Channel 13 showed and was also in the Houston Chronicle the next day and was present to express support of the Equal Rights Ordinance. Council Members Davis, Martin, Green and Christie absent.

Ms. Melissa Murry, 6425 Westheimer Rd. No. 803, 77057 appeared and stated she was a resident of District J, an out transgender woman and was present to express support of the Equal Rights Ordinance. Council Members Davis, Martin, Green, Costello and Christie absent.

Ms. Leonora Monreal, 3910 Sherwood Lane, 77092, (806)470-5809 appeared and stated she was representing the Latina Transgender of Tejas Organization and was present to express support for the Equal Rights Ordinance. Council Members Davis, Martin, Green, Costello and Christie absent.

Ms. Jennifer Rene Poole, no address, no phone appeared and stated she was in favor of the Houston Equal Rights Ordinance and would like to see this Ordinance on the ballot. Council Members Davis, Martin, Laster, Green, Costello and Christie absent.

Mr. Vic Wang, 5334 Kiam No.C, 77007, (713)304-3187 appeared and stated he was a resident of District C, the President of Humanists of Houston which was a nonprofit and dedicated to promote the principles of secular humanism and was present expressing his reasons why this Houston Feeding Ordinance should be overturned. Council Members Davis, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Ms. Samantha Starling, 3788 Richmond, 77046, (832)245-2655 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Gonzalez, Laster, Green, Costello, Kubosh and Christie absent.

Mr. Zachary Hattig, 635 Diamond Leaf Lane, 77079, (832)877-2044 appeared and stated that he works with his mother and the Charitable group called Direct Hope which brings food and other items to the homeless around downtown and was present to express his opposition to the ordinance that makes it illegal to feed the homeless on public or private property without consent. Council Members Davis, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Mr. Benjamin Craft Rendon, 1209 Herkimer, 77008, (412)223-7279 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Mr. Tex Christopher, 615 Joyce, 77009, (832)233-8879 appeared and stated since their victory on Friday, he has not been able to come out and congratulate the citizens of Houston as well as the Members of Council that participated in their victory over Annise Parker and was present today to express his opinion for the feeding the homeless ordinance. Council Members Davis, Boykins, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Ms. Terra Ortriz- Rodriguez, 4010 Hazard Street, 77098, (713)458-8083 appeared and stated she was a resident of District C, was excited to learn that Houston was designated as a compassionate city and was present to request two things to be placed on the ballot, that she

thinks it would make this city even more compassionate which was to repeal the Feeding Ordinance and the Equal Rights Ordinance which she was in support of and was important to her. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Christie absent.

Mr. Ahmed Haque, 3030 Elmside Dr. No. 147, 77042, (979)587-0887 appeared and stated he was a PHD student from Rice University and was the founder of the Rice Coalition of Hunger and Homelessness which had been around for 3 years and was present to against about the feeding the homeless ordinance. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Mr. Jason Rowe, 1446 Red Tail Hawk, 77044, (713)858-1355 appeared and stated he was an attorney and was present to voice his opposition about the feeding ordinance. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Ms. Aliene Adams, 10303 Wiggins, 77029, (713)678-8950 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Ms. Desiree Collins, 5011 Hirsch Road, 77026, (832)943-2860 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Mr. James Partsch- Galvan, 1611 Holman, 77004, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Mr. Emmanuel Hurd, 6427 Rosemary Lane, 77016, (281)987-1038 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Laster, Green, Costello and Christie absent.

Mr. Donald Burns, 13021 Donegal Way, 77047, (713)882-0307 appeared and stated he liked being in a city where the speakers were so compassionate and he was present in regards to deed restrictions and an address; the address was 3819 Swingle close to Shamrock Manor and the property was the reason he had been coming down her for years and it was on four corners in the Shamrock manor and the reason he was present was because of a Hispanic lady that he was speaking about in April of 2006 that started an investigation; Ms. Ortiz was sent a letter in regards to the deed restrictions and Ms. Ortiz lost her trailer along with \$100,000 which her property was sold a couple of months ago for commercial unrestricted property and advised about shamrockmanorfact.com. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

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

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

Mr. Isaac Owolabi, 7447 Neal Ridge Dr., Missouri City, 77489, (832)607-0326 appeared and stated he was present about five years ago to complain about people picking on him from the bank to the grocery store and now this had split over to his children, he registered his eight year old son into the boys and girls club for the summer and the son told him that children had beat up on him which the staff took the boys that beat on his son out the back side of the building and the staff told him that they would investigate this but they never did, which he had to pull his son out of the boys and girls club, he had been living in the City of Houston for 32 years, had not committed any crime and was requesting help from Council because he can not handle these boys himself. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie.

Mr. Joe Roche, 8484 Roche Harbor Road, Roche Harbor Washington, 98251, (281)908-8055 appeared and stated that the Mayor of Phoenix, the Mayor of Denver and South Dakota gave their regards to Mayor Parker and one of the things that may relate to was that he met with the Aviation Board up in Denver about two weeks ago and what was keeping them up at night and giving them a headache was they want to bring the 380 and he wanted to request in-depth question about Houston Airport System, specifically the artwork budget for the airport which he believes that Council would not know it on top of their heads but if there was an member of the Airport System in the meeting he would like to meet with them for a few minutes after the meeting and also advised Council Member Boykins that he had in-depth answers to the Sharing Ordinance and BMW's involvement with it. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie.

Mr. Edwin Jones, 6204 South Rockwell Street No.2, Chicago, IL, 60629, (404)308-2434 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

Mr. John Noflin, 12903 Brent Rock Dr. No.703, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

Ms. Nikki Araguz Loyd, 3820 Hazard, 77098, (415)612-0386 appeared and stated she was the Co-Founder of the Transgender National Alliance, also was known as the transgender widow and was present in support of the Equal Rights Ordinance. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie.

Mr. William Loyd, 3820 Hazard, 77098, no phone appeared and stated that he wife stole some of his bullet points and was present in support of the Equal Rights Ordinance and would like to see this on the ballot. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

Ms. Rita Gaim, 5800 Gulfon Street, 77081, (954)600-8270 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

Mr. Daniel Williams, 122 Glendale, 77012, (512)569-8202 appeared and stated he was a proud resident of District I and was present in support for the Equal Rights Ordinance. Council Members Davis, Martin, Laster, Green, Costello, Bradford and Christie absent.

Ms. Andrea Molina, no address, no phone appeared with a translator and stated she was present in support of the Equal Rights Ordinance to eliminate discrimination. Mayor Parker,

Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Costello, Kubosh, Bradford and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Vanessa Brandon, no address, no phone appeared with a translator and stated she was present to support her friends and the Equal Rights Ordinance. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Costello, Kubosh, Bradford and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Laura Arechiga, no address, no phone had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Costello, Kubosh, Bradford and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Costello, Kubosh, Bradford and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

At 5:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 29, 2015, Council Member Oliver Pennington absent on personal business. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Costello, Kubosh, Bradford and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

At 8:20 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, July 29, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Deidra Penny, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Stephen C. Costello out of the city on personal business.

At 9:15 a.m. Mayor Parker called the meeting order. Council Members Davis and Cohen absent.

Mayor Parker stated she wanted to welcome Members of the Houston Association of Realtors who were present for the meeting. Council Members Davis and Cohen absent.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs- was presented

Debra Lathan, Assistant Director, Parks and Recreation Department was presented and Kay Joshua read the following statement:

- The purpose of this hearing is to comply with the Texas Human Resources Code 42.041 (b) (14)
- The Standards of Care are intended to be the minimum standards that HPARD will use to operate the after-school enrichment program.
- The program offers a wide range of recreational activities based on four core components:
 1. Arts and entertainment
 2. Fitness and instructional sports
 3. Nature education
 4. Creative fun
- The Houston Youth Recreation Programs Standards of Care is codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances
- Texas Human Resources Code 42.041 (b) (14) provides an exemption from child-care licensing for recreation programs serving elementary age children (ages 5 – 13) with the following criteria:
 - ✓ A municipality operates the program;
 - ✓ The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
 - ✓ The program provides these standards of care to the parents of each program participant;
 - ✓ The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards;
 - ✓ The program informs the parents that the state does not license the program; and
 - ✓ The program does not advertise itself as a child-care operation.
- The Parks and Recreation Department offers the After-School Enrichment Program at 54 of our Community Centers
- We would be happy to answer any questions from Council or the Public. Council Member Martin absent.

Mayor Parker stated that the short version was that they provide activities for kids in park facilities across the city, that they were exempt from State oversight because they adopted local rules and regulation to oversee the care of those children and in order to maintain their exemption from State oversight, they had to annually reaffirm the rules under which they oversee the kids in their after school and summer youth programs and there was no proposal to change current standards of care that had been place for years.`

City Secretary stated it was a public hearing that was scheduled and they do not have speakers that have reserved time to speak and Mayor Parker stated if there was anyone present who would like to speak on this issue of their standards of care in the after school

program now was the time to come up and no one cared to speak she would like a motion to close the hearing. Council Member Martin absent.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0505 ADOPTED**

Mayor Parker stated to Council Member Pennington that they were keeping his wife in their thoughts and prayers and hopes she was doing better.

CONSENT AGENDA NUMBERS 2 through 50

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. **WANCO, INC** for Portable Video Surveillance System Units through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Airport System - \$264,399.28 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2015-0506 ADOPTED**
4. **ORDINANCE** appropriating \$1,200,000.00 out of Reimbursement of Equipment/Projects Fund and \$650,000.00 out of Parks Consolidated Construction Fund and approving and authorizing spending contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** for an Emergency to reconstruct the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks and Recreation Department - **DISTRICT C – COHEN-** was presented and the City Secretary announced that the item had been pulled by the administration and would not be considered.
5. **APPROVE** spending authority in an amount not to exceed \$1,700,000.00 to address an Emergency to Reconstruct the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks and Recreation Department on award to **HORIZON INTERNATIONAL GROUP, LLC - DISTRICT C – COHEN-**
This item should only be considered after passage of Item 4 above- was presented and the City Secretary announced that the item had been pulled by the administration and would not be considered.
6. **SAFEWARE, INC** for Airborne Radiation Detection System and associated equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Police Department - \$169,557.76 - Grant Fund- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2015-0507 ADOPTED**

10. **ORDINANCE** appropriating \$28,591.00 out of Equipment Acquisition Consolidated Fund for Purchase of Forklifts for Health & Human Services Department- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2015-0701 ADOPTED**
11. **AMERICAN MATERIAL HANDLING, INC** - \$112,477.00, **EQUIPMENT DEPOT, LTD.**, - \$82,052.84 and **BRIGGS EQUIPMENT, INC** - \$151,261.00 for Forklifts and a Manlift for Various Departments - \$345,790.84 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 10 above- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2015-0508 ADOPTED**

ORDINANCES - NUMBERS 15 through 50

15. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Embassy Plaza Drive, from Vickery Drive west to its terminus, and a 10-foot-wide water line easement; vacating and abandoning a portion of the street and a 10-foot-wide water line easement to EastGroup Properties, L.P. and abandoning a portion of the street to Billipp/World Houston, Limited Partnership, abutting owners, in consideration of the payment of \$35,745.00 to the City, conveyance to the City of a 10-foot-wide sanitary sewer easement and a 30-foot-wide storm sewer easement by EastGroup Properties, L.P. and a 10-foot-wide sanitary sewer easement by Billipp/World Houston, Limited Partnership, and other consideration **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0702 ADOPTED**
16. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide alley, between Fairview Street and Hyde Park Boulevard; vacating and abandoning the alley to 220 Hyde Park, LLC and Long Tien Nguyen, abutting owners, in consideration of the payment of \$225,000.00 to the City and other consideration **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0703 ADOPTED**
24. **ORDINANCE** approving and authorizing supplemental allocation in the amount of \$50,000.00 out of the United States Department of Transportation's Transportation Investment Generating Economic Recovery Grant Fund for the contract between the City of Houston and **AIA ENGINEERS LTD.** (Approved by Ordinance 2013-369) for the Design and Construction Phase Services to relocate and restore the Hector Azios Fountain at Guadalupe Plaza Park - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0704 ADOPTED**
26. **ORDINANCE** approving and authorizing Lease Agreement between the City of Houston and **EAN HOLDINGS, LLC** for certain premises at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0705 ADOPTED**
27. **ORDINANCE** appropriating \$674,200.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for Professional Services for the Northeast Water Purification Plant Expansion Project with **HAWKINS DELAFIELD & WOOD, LLP**; amending Ordinance 2014-1183 to increase maximum contract amount- 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.

35. **ORDINANCE** appropriating \$176,861.90 out of Water & Sewer System Consolidated Construction Fund, as an additional appropriation to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Relocation and adjustment to the waterline along Beltway 8 from the west of Greenspoint Drive to West Hardy Road (Approved by Ordinance No. 2009-0201) - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0706 ADOPTED**
36. **ORDINANCE** appropriating \$40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Widening Greens Road from Aldine Westfield Road to John F. Kennedy Boulevard - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0707 ADOPTED**
38. **ORDINANCE** approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158**- was presented, all voting aye, nays none. **ORDINANCE 2015-0708 ADOPTED**
39. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Design and Construction of West Fuqua Road from Chimney Rock Road to the City of Houston Limit - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0709 ADOPTED**
40. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston, **REINVESTMENT ZONE NUMBER NINETEEN**, and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for Milling and Asphalt Overlay Maintenance on Persa Street and Peckham Street **DISTRICT C - COHEN** - was presented, all voting aye, nays none. **ORDINANCE 2015-0710 ADOPTED**
42. **ORDINANCE** appropriating \$762,905.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MIDTOWN ENGINEERS, LLC** for TC Jester Boulevard Paving and Drainage Improvements from IH-10 to Timbergrove Lane; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0711 ADOPTED**
43. **ORDINANCE** appropriating \$1,914,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES** for Broadway Paving and Drainage Improvements from IH-45 to Old Galveston Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0712 ADOPTED**
44. **ORDINANCE** appropriating \$213,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City and **ARCADIS U.S., INC** for Lift Station Renewal and Replacement-Will Clayton,

Interwood, John F. Kennedy M.U.D. #266 and Vickery Lift Station (as approved by Ordinance No. 2013-0107) - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0713 ADOPTED**

46. **ORDINANCE** appropriating \$2,025,000.00 out of Parks Consolidated Construction Fund and \$92,725.00 out of Parks Special Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Hermann Park Electrical Upgrades; 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 Parks Consolidated Construction Fund, and the Parks Special Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0714 ADOPTED**
47. **ORDINANCE** awarding contract to **CSI CONSOLIDATED, LLC dba CLEANSERVE, LLC** for FY2016 Storm Sewer Inspection and Cleaning Work Orders#1; 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- was presented, all voting aye, nays none. **ORDINANCE 2015-0715 ADOPTED**
48. **ORDINANCE** appropriating \$1,085,400.00 out of Metro Construction - Other, awarding contract to **JOHN REED & COMPANY, LLC** for Bringham Bridge over UPRR; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICT B – DAVIS**- was presented and the City Secretary announced that the item had been pulled by the administration and would not be considered.
50. **ORDINANCE** granting to **RELIABLE ROLL OFF SERVICES, L.L.C., A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-0716 PASSED FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$626,041.30 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Hidalgo Park - 18.00% over the original contract amount and under the approved 18.19% contingency - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0509 ADOPTED**
7. **HELI-MART, INC** for Main Rotor Hub Assembly Overhaul/Exchange 369E for the Houston Police Department - \$596,000.00 - General Fund- was presented, moved by Council Member Gonzalez

and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0510 ADOPTED**

8. **ORDINANCE** appropriating \$565,510.00 out of Metro Projects Construction Fund for Purchase of Pavement Management Data Collection Services for the Department of Public Works & Engineering- was presented and tagged by Council Member Martin.
9. **DATA TRANSFER SOLUTIONS, LLC** for Pavement Management Data Collection Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - 10 Months - \$1,715,420.00 Dedicated Drainage & Street Renewal Fund
This item should only be considered after passage of Item 8 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Cohen and tagged by Council Member Martin.
12. **ORDINANCE** appropriating \$219,805.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium- and Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments- was presented, all voting aye, nays none. **ORDINANCE 2015-0717 ADOPTED**
13. **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$311,748.00 and **HOUSTON FREIGHTLINER, INC** - \$219,805.00 for Medium- and Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated Funds
This item should only be considered after passage of Item 12 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, Council Member Christie voting no, balance voting aye. **MOTION 2015-0511 ADOPTED**
14. **ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the BARC Foundation; approving the amended Bylaws of the BARC Foundation; approving the Board of Directors of the BARC Foundation- was presented, all voting aye, nays none. **ORDINANCE 2015-0718 ADOPTED**
17. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **JAMESTOWN AFFORDABLE HOUSING, INC** to provide \$1,260,000.00 of Federal "HOME" Funds to assist with renovation of Cleme Manor Apartments, a 284 unit affordable housing community in the vicinity of 5300 Coke Street in Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0719 ADOPTED**
18. **ORDINANCE** approving and authorizing agreement between the City of Houston and **THE WOMEN'S HOME** to provide a grant of \$1,630,000.00 in Community Development Block Grant Funds for the construction of a Social Service Facility located at 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0720 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for the Current Population Statistics-Cities Readiness

Initiative Program (DSHS Contract No. 2016-001208-00) - \$479,443.00 - Grant Fund- was presented and tagged by Council Member Christie.

20. **ORDINANCE** approving submission of grant application to the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services for the support of Navigators in Federally-Facilitated and State Partnership Health Insurance Marketplaces in connection with the Houston Expansion of ACA Participation Project (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$7,727,257.00 - Grant Fund- was presented and tagged by Council Member Stardig. Council Member Davis absent.
21. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2015-642 to change two (2) Fire Prevention Job Titles, 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 Members Stardig, Boykins, Laster and Kubosh.
22. **ORDINANCE** awarding contract to **FACETS CONSULTING, LLP** for Response Time and Staffing Analysis Model for the Houston Fire Department; providing a maximum contract amount \$297,000.00 - General Fund- was presented and tagged by Council Member Martin.
23. **ORDINANCE** approving and authorizing contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services; providing a maximum contract amount - 2 Years with a one-year option - \$1,000,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0721 ADOPTED**
25. **ORDINANCE** approving and authorizing agreement between the City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION** for Aviation Channeling Services for the Houston Airport System, providing a maximum contract amount - 3 Years with 2 one-year options \$1,478,400.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0722 ADOPTED**
28. **ORDINANCE** amending Ordinance No. 2013-1124 to extend the time for performance to complete construction of a public parking garage by **MID-MAIN PROPERTIES, LP** in lieu of payment in cash of the appraised value of the abandoned Berry Street right-of-way - **DISTRICT E – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0723 ADOPTED**
29. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston, Texas, and the **CITY OF MISSOURI CITY, TEXAS** regarding the development of the Park Ninety Industrial Business Park located in both municipalities – was presented and tagged by Council Member Green.
30. **ORDINANCE** approving and authorizing payment to the **HOUSTON RECOVERY CENTER LGC** for Full Fiscal Year 2016 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the Houston Recovery Center LGC

\$1,646,624.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0724 ADOPTED**

31. **ORDINANCE** awarding contract to **EMANCIPET, INC** and SPAY-NEUTER ASSISTANCE PROGRAM, INC for Spay and Neutering Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options \$2,152,122.75 - BARC Special Revenue Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0725 ADOPTED**
32. **ORDINANCE** approving and authorizing first amendment to agreement for Paving Equipment Preventive Maintenance and Repair Services between the City of Houston and **ASSOCIATED SUPPLY COMPANY, INC** (Successor-In-Assignment to HI-WAY EQUIPMENT COMPANY) - was presented, all voting aye, nays none. **ORDINANCE 2015-0726 ADOPTED**
33. **ORDINANCE** amending Ordinance No. 2012-0305 (Passed on April 19, 2012) to increase the maximum contract amount for contract between the City of Houston and **HOUMA ARMATURE WORKS HOUSTON, LLC** for Electric Motor Repair Services (Low Voltage) for the Public Works & Engineering Department - \$938,653.38 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0727 ADOPTED**
34. **ORDINANCE** amending Ordinance No. 2014-0965 (Passed on October 29, 2014) to increase the maximum contract amount for contract between the City of Houston and MAIN LANE INDUSTRIES, LTD., for Concrete Panel Replacement for residential streets for the Department of Public Works & Engineering - \$2,112,890.48 - Dedicated Drainage & Street Renewal Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0728 ADOPTED**
37. **ORDINANCE** approving and authorizing **HARRIS COUNTY** to improve portions of Baker, North San Jacinto, Top and Allen Streets in the City of Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0729 ADOPTED**
41. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Laura Koppe Road Paving and Drainage Project (From Hirsch Road to Homestead Road); authorizing the acquisition of Fee Simple Title Interest in or easement to thirty eight parcels of land required for the project and situated in the Andrew Daly Survey, Abstract No. 239, and the Harris & Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along the north lines and south lines of Laura Koppe Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the thirty eight parcels of land required for the project - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0730 ADOPTED**
45. **ORDINANCE** appropriating \$14,138,274.00 out of Water & Sewer System Consolidated Construction Fund and \$130,926.00 out of Water & Sewer Contributed Capital Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Professional Engineering Services associated with the Surface Water Transmission Program (Approved by Ordinance No. 2013-0210, as amended); 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 2015-0731 ADOPTED**

49. **ORDINANCE** approving the change of control of **CEQUEL III COMMUNICATIONS I, LLC dba SUDDENLINK COMMUNICATIONS** that holds the right, privilege and franchise to own, operate and maintain a Cable Television System within the City of Houston, pursuant to City of Houston, Texas Ordinance No. 2003-621- was presented, all voting aye, nays none. **ORDINANCE 2015-0732 ADOPTED**

City Secretary stated that Item 27 had been received.

27. **ORDINANCE** appropriating \$674,200.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for Professional Services for the Northeast Water Purification Plant Expansion Project with **HAWKINS DELAFIELD & WOOD, LLP**; amending Ordinance 2014-1183 to increase maximum contract amount- was presented

NON CONSENT AGENDA - NUMBERS 51 through 54

MISCELLANEOUS

51. **RECEIVE** nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms- was presented

Council Member Pennington stated on behalf of Council Member Costello who was nominating Christopher Busby for Position One and submitted his resume of the Houston Area Library Automated Network Advisory Board.

No nomination was received for Position 2.

Council Member Kubosh nominated Dr. Reagan D. Flowers for Position 3 and submitted his resume of the Houston Area Library Automated Network Advisory Board.

Council Member Bradford moved to close nomination for the Houston Area Library Automated Network Advisory Board and seconded by Council Member Christie, all voting aye, nays none.

MOTION 2015-0512 ADOPTED

52. **SET A PUBLIC HEARING DATE** to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for three affordable housing communities:

**SUNRISE ORCHARD
FENIX ESTATES
SAGETREE TERRACE**

**5300 Sunrise Road
4001 Gulf Freeway
15505 Bammel N. Houston Rd.**

**DISTRICT D - BOYKINS
DISTRICT I - GALLEGOS**

HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 5, 2015- was presented and Council Member Bradford moved to set 9:00 a.m. Wednesday, August 5, 2015 for the hearing and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0513 ADOPTED**

53. **SET A PUBLIC HEARING DATE** regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE) - DISTRICT I - GALLEGOS** **HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 12, 2015-** was presented and Council Member Gonzalez moved to set 9:00 a.m. Wednesday, August 12, 2015 for the hearing and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0514 ADOPTED**

PURCHASING AND TABULATION OF BIDS

54. **AMEND MOTION #2015-455, 6/24/15, TO INCREASE** spending authority for the purchase of tariffed telecommunication services from \$85,000.00 to \$850,000.00 for a total amount not to exceed \$935,000.00, awarded in part to **VERIZON SOUTHWEST, INC - REQUIRES THREE MOTIONS-** was presented and the City Secretary announced that the item had been pulled by the administration and would not be considered

MATTERS HELD - NUMBERS 55 and 56

55. **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**

DELAYED BY MOTION #2015-464, 6/24/15

This was Item 52 on Agenda of June 24, 2015- was presented, Council Member Davis moved to refer the item back to the administration and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0515 ADOPTED**

56. **ORDINANCE** approving and authorizing substantial amendments to the Annual Action Plans for 2010, 2012, 2013 and 2014 relating to the Community Development Block Grant Program Applications, as amended, and the Home Investment Partnerships Program Grant Applications, as amended, for submission to the United States Department of Housing and Urban Development **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 24 on Agenda of July 22, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-0716 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:21 a.m.
Council Members Davis, Boykins, Martin, Pennington, Green and Laster absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Anna Russell, City Secretary