

City Council Chamber, City Hall, Tuesday, August 11, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, August 11, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, 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., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Members Dwight Boykins and Oliver Pennington absent on personal business.

At 1:40 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, Cohen, Laster, Green, Robinson, Bradford and Christie absent.

Council Member Martin invited Dr. Kirk Lewis and his wife to the podium and stated that Dr. Lewis was presently the superintendent at Pasadena ISD presiding over 63 Campuses and in addition to some of his duties, he began a new ministry in 2013 by publishing his first book called "Put Away Childish Things" which everyone could probably take a little bit of knowledge from that book, it won the Christian Writers Award in 2014 and won powerful reviews for its imaginative writing and had he also recently published another book called "The Chase"; it was a great opportunity for him to introduce Dr. Lewis on some of his accomplishment for the past 30 years as a Superintendent, starting as Administration and Public Relations and Government Affairs, when taking over as Superintendent he had addressed facilities needs to create a thriving 21st Century learning environment that integrates technology into everything they do, had successfully passed bond elections that were valued at \$1.3 billion and had opened up 9 middle schools, 2 intermediate schools, 2 high schools, 20 replacement campuses and had also refurbished the district athletic stadium and as of June 23, 2015 he announced his plans to retire from his 30 years tenure with Pasadena ISD and would be honored by the City of Houston for his many contributions and therefore Mayor Parker proclaimed August 11, 2015 Dr. Kirk Lewis Day in Houston Texas. Council Members Stardig, Davis, Gallegos and Robinson absent.

Council Member Green stated he would like to present the Small Contractor Rotation Program which was developed by Houston Public Works and Engineering Department that was a two race, gender and neutral program that was designed to build a capacity of small construction contractors, the program was design to transition these contractors into prime contractors status; the Small Contractor Program Rotation Program would ultimate create a large pool of qualified prime contractors for the future of the City of Houston Projects, this aspects of the program in turn would reduce the overall cost of future projects and Public Works had reached out to the City Controller Office, the Office of Business Opportunity and 7 private businesses, organizations to help achieve these goals and requested each representatives of the partners to stand up and the City of Houston appreciate each of the representatives for lending a hand to make this possible and therefore Mayor Parker proclaimed August 11, 2015 as Small Contractor Rotation Day in Houston Texas. Council Members Davis, Martin and Robinson absent.

Council Member Kubosh invited the jazz honorees to the podium and Mr. Kyle Turner and Mr. Joe Carmouche played for Members of Council and Council Member Kubosh stated that jazz had been a big part of the United States and a big part of Texas, developed in the United States in very early part of the 20th century, New Orleans played a key role in the development and jazz emerged as a unique style of music from a blend of rag time, marches,

blues and other kinds of music, the City of Houston was home to many cultures and festivals like the Houston Jazz Festival that provides entertainment for Houstonians and on August 11, 2015 the Houston Jazz Festival would be honoring the Houston African American Jazz Makers and the Jazz enthusiast who would be honored included LaLa Wilson a Jazz Bassist, Kyle Turner a Jazz Saxophonist, Joe Carmouch a Jazz Guitarist, Yvonne Washington a Jazz Vocalist, Denise Seals a Jazz Vocalist, Kiland Kyham a Jazz Vocalist, Al Campbell for Jazz Education, Sam Pink for Jazz Entertainment and Events, Oscar McGarr for Jazz Promotions, Walter Strickland for Jazz Promotions, Larry Johnson for Jazz Radio Personality and Lloyd Hughes a Jazz Keyboards and therefore Mayor Parker proclaimed August 11, 2015 as Houston African American Jazz Music Maker Day in Houston Texas. Council Members Davis, Martin, Laster, Green and Costello absent.

At 2:18 p.m. Mayor Parker recognized Council Member Kubosh for the invocation and pledge of allegiance, and Council Member Kubosh invited Nancy First to the podium for the invocation and Council Member Kubosh led the pledge of allegiance. Council Member Costello absent.

At 2:23 p.m. City Secretary called the roll. . Council Members Dwight Boykins and Oliver Pennington absent on personal business. Council Member Costello absent.

Council Member Gonzalez moved to adopt the minutes from the previous meeting and seconded by Council Member Bradford and Council Member Kubosh moved that the adoption of the minutes be delayed for one week and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Gallegos and Costello absent.

Council Member Gonzalez stated he wanted to recognize some very special leaders that had been with them since the summer and unfortunately they would be losing them this week, Shu T Revcar from University of Pittsburgh and Christian Grey from Houston Baptist University. Council Members Stardig and Costello absent

Council Member Nguyen stated he wanted to recognize a special group of folks from District F, the Alief YMCA. Council Members Stardig and Costello absent.

Mayor Parker stated that they were joined by number of representative from AARP Houston. Council Members Stardig, Gonzalez and Costello absent.

Council Member Kubosh moved that the rules be suspended for the purpose to adding Ms. Jackie Abert to the list of speakers and to hear from Ms. Tolloria Allen out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig and Costello absent. **MOTION 2015-0547 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of adding Ms. Kathleen O'Riley to the list of speakers and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig and Costello absent. **MOTION 2015-0548 ADOPTED**

The City Secretary began calling the list of speakers.

Mayor Parker stated as the speaker comes up she wanted to share that they instituted the heat protocol this past Saturday, that the libraries and health clinics were staying open long hours during the week and advised the Council Members to let their constituents be aware of this because of the heat.

Mr. Adrian Shelley, 394 Leeland Street, 77003, (713)528-3779 appeared and stated he was present to speak in favor of the idling ordinance, they had been working on this for quite some time and this was an important step forward for the City of Houston, it was going to be a great measure to reduce emissions from mobile sources here in the city, it was also going to be a great cost saving measure from drivers which the EPA had estimated for a single truck driver stands to save 1830 gallons every year, this ordinance will apply for aging vehicles and in the long run they want to get them off the road and when drivers were aware of it, they would comply and outreach and was going to be very important and what he meant by outreach was, outreach to big partners, outreach to the big fleets and signage in hot spots. Council Members Davis, Martin, Nguyen, Costello and Bradford absent.

Mr. Shelley was questioned at length by Members of Council. . Council Members Davis, Martin, Nguyen, Costello and Bradford absent.

Ms. Paige Powell, 394 Leeland Street, 77003, (713)528-3779 appeared and stated she was a Council Intern nine years ago, she was an Office Manager at Air Alliance Houston for 2 years, that she had been an environmentalist her entire life, she was a mother and she believes that someone gifted everyone with this Earth which everyone needs to take care of it; one of her many roles at Air Alliance Houston was going to school to teach kids about air pollution and air quality which they teach the kids that ground level ozone and smog was caused by sunlight and pollution and she believes they were at a point that it was necessary to start thinking in different ways, alternative solutions and this ordinance would get the industry to start thinking. Mayor Parker, Council Members Martin, Nguyen, Green, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Kathleen O'Riley, no address, no phone appeared and stated she was President of the Museum Park Neighborhood and she hopes that Council would consider enacting a no-idling ordinance in Houston, they would be joining most other major cities in Texas that had adopted this ordinance already, it was a step forward for this city and at many field trip destinations; they originated this ordinance because they had such a problem around Hermann Park with 300 buses per day and they anticipate that this would help make people aware of the positive benefits of not idling to health and air quality and many visitors to the park and museum would be grateful for enacting this ordinance . Mayor Parker, Council Members Stardig, Cohen, Martin, Laster, Green, Costello and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Ms. Elaine Barber, 4828 Loop Central Dr., 77087, (832)657-5303 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Cohen, Martin, Laster, Green, Costello and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Ms. Jackie Abert, no address, no phone appeared and stated she was a volunteer at the AARP, she was retired and happy resident of Houston for 50 years and chose to spend her time and energy with AARP because it was important the work they do on behalf of older Americans and she was present to urge Members of Council to support the age friendly community. Council Members Stardig, Martin and Laster absent.

Ms. Toloria Allen, 5637 Oasis Palm, 77021, (713)419-4827 appeared and stated she was a volunteer with AARP and she was present to speak about age friendly communities, it was important that Houston develop a community action plan that would help them design a livable community that promotes wellbeing and sustains economic growth to make happier healthier residents of all ages, they knew Houston was embarking on Plan Houston which was a

framework of priorities that everyone can work on and age friendly and Plan Houston were very compatible. Council Members Stardig, Martin and Laster absent.

Ms. Janice Brantley, 4002 Carter Street, Apt 41, 77021, (713)885-4489 appeared and stated she came before Council on July 7, 2015 and July 21, 2015 about her son being wrongfully arrested and on August 4, 2015 she went to court and stated that the officers lied under oath and it was a disgrace that the law could lie under oath, it shows that the police were allowed to get away with anything and she was unable to say a word which was not fair and it was on the news every week. Council Members Stardig, Martin, Gallegos and Laster absent.

Mayor Parker stated that Judge Green was a county official; she was not a city official and according to the apartment complex her son was trespassing and Ms. Brantley was welcome to file a complaint with the sergeant who was present. Council Members Stardig, Martin, Gallegos and Laster absent.

Ms. Felesita Byrd-Barnes, 1435 Diplomat Way, 77088, (281)832-2624 appeared and stated she was a native Houstonian, a tax payer of Houston and her home was in the Willow Run Subdivision area where they received damages from Hurricane IKA and she had made application to the City of Houston Housing Development Department and she received a letter on September 11, 2013 about scheduled intake application, October 1, 2013 application intake took place, October 5, 2013 and April 14, 2014 an estimated cost of repair was performed, June 20, 2014 she was notified she was eligible for repairs to meet housing quality standards and October 2014 three City of Houston employees interrupted her recovery in the ICU to sign papers of that estimated cost and she requested copies but never received them, on December 29, 2014 another cost estimate to repairs was performed, January 12, 2015 she received a letter to tear the house down and rebuild the home, she believed her home was not in a condition to have to be torn down and when she went to meeting she voiced her concerns and provided pictures of her home in the meetings and was told that her home exceeded the \$65,000 repair cap which she still does not agree with. Council Members Stardig, Martin, Gallegos and Laster absent.

Mayor Parker advised Ms. Barnes that Ms. Laurson with housing was present and would meet with her. Council Members Stardig, Martin, Gallegos and Laster absent.

Mr. Frederick Sellers, 2203 Pannell Street, 77026, (713)918-9257 appeared and stated he was present to voice concerns about his water bill, he lives in a single household and his water bill had been 5,000 gallons as an average since 2009 and he recently divorced went from 5 people living in the household down to one and his water bill had not changed, he does not have a leak, he had reach out to his Council Member and the Water Department and the Water department did come out and check the meter and said the meter was fine but he believes something was wrong with the meter because there was room for error and requested the city to look into this issue. Mayor Parker, Council Members Stardig, Martin, Gonzalez and Laster absent. Vice Mayor Pro Tem Davis presiding.

Ms. Janie Reyes, 502 Highland, 77009, (713)862-6121 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Martin, Gonzalez and Laster absent. Vice Mayor Pro Tem Davis presiding.

Mr. Charles Foreman, 12000 Martin Luther King, No. 1023, 77048, (346)221-9712 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Gonzalez and Laster absent. Vice Mayor Pro Tem Davis presiding.

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. Mayor Parker, Council Members Stardig, Martin, Gonzalez and Laster absent. Vice Mayor Pro Tem Davis presiding.

Ms. Carolyn Sion, Post Office Box 111785, 77293, (832)352-7605 appeared and stated she was with Praise Deliverance Church and was also present because of their water bill and they been trying for years to resolve this issue, they had spoken to their Council Member, been to the Public Utility Commission and the problem they have was that they received a \$5,000 water bill, they been trying to dispute it, appeal it, had talked to representatives and when they did get an appeal, they were told it was too late and shown them that they used 100,000 gallons and she advised them that hotels and hospitals do not use that much which they agreed with but still did not change it. Mayor Parker, Council Members Stardig, Martin and Gonzalez absent. Vice Mayor Pro Tem Davis 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 Stardig, Martin and Gonzalez absent. Vice Mayor Pro Tem Davis presiding.

Ms. Marcella Vasquez, 10007 Villa Lee Lane, 77071, (713)995-6686 appeared and stated she received a bill from the City of Houston for \$329.00 for not having a panic alarm permit which she had no idea there was such a permit even spoke to her colleagues and they did know of that either, she has a burglar alarm permit and when she went to protest this at first she was told she could not protest this and they still gave her the ticket and looking at the city's ordinance which was difficult for her to understand and she was disappointed about the amount which that amount it takes some people all day to make that. Mayor Parker, Council Members Stardig, Martin, Gonzalez, Laster, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding.

Ms. Simanal Derousselle, 7522 Elbert Street, 77028, (713)635-8377 appeared and stated she was present to only speak to the Mayor and was requesting to have the Mayor come back for her to speak with Mayor Parker. Mayor Parker, Council Members Stardig, Martin, Gonzalez, Laster, Costello and Christie absent.

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

Mr. Bruce Nichols, 12439 Huntingwick Dr., 77024, (713)984-2544 appeared and stated he been a proud Houstonian since 1976 and was present for the first time to appeal to City Council for help for neighborhoods in the area of TIRZ 17; the occasion was this that TIRZ 17 would be coming up for voting to Council really soon and he was requesting that Members of Council withhold the approval until TIRZ keeps a decade of promises to add flood water detention south of I10 because that promise had not been kept, homes south of TIRZ 17 had never flooded before and now they had flooded twice and development was good but they need it done. Mayor Parker, Council Members Stardig, Martin, Laster, Costello and Christie absent.

Mr. Fredrick Metoyer, 6513 Westheimer, 77057, (214)298-6088 appeared and stated he was recently arrested and he understands government, policy and procedures but it was so drastic when he went through the galleria handcuffed and he thought there should be a procedure of announcement because of some checks that happened two years ago; that Civil Rights that were voted on certain things and thought maybe he would be announced by some type of recommendation before he got a warrant for his arrest.

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 Stardig, Martin, Laster, Costello and Christie absent.

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

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 4:18 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 12, 2015, Council Members Stardig, Martin, Laster, Costello and Christie absent. Council Member Dwight Boykins absent on personal business and Council Member Oliver Pennington absent on personal business.

At 8:25 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday August 12, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C. Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo and Ms. Stella Ortega Agenda Director, present.

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

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items 2 and 3 out of order and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig, Davis, Boykins, Nguyen, Gallegos and Robinson absent. **MOTION 2015-0549 ADOPTED**

MISCELLANEOUS - NUMBERS 2 and 3

2. **REQUEST** from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0550 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE:**
 - Position Three - **MARIAN MICHELLE DAVENPORT**, for a term to expire 6/8/2017
 - Position Four - **OWEN B. BROWN**, for a term to expire 6/8/2017
 - Position Five - **JACQUELINE BOSTIC**, for a term to expire 6/8/2017, and to serve as Chair for a term ending 12/31/2015-

was presented, moved by Council Member Gonzalez and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0551 ADOPTED**

HEARINGS

1. **PUBLIC HEARING** regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE) DISTRICT I – GALLEGOS**- was presented, City Secretary stated it was a public hearing that was scheduled and no one had reserved time to speak and a presentation was made by Mr. Steven Davis and Ms. Jennifer Curley to Members of Council as followed:

Public Hearing for Reinvestment Zone No. 24

Good Morning Mayor and City Council Members. On June 24, 2015, the Board of Directors of Reinvestment

Zone No. 24, City of Houston, also known as the Greater Houston TIRZ, approved amendments to the Zone's

Project and Financing Plan and forwarded them to the City of Houston for consideration.

Harris County Commissioner's Court unanimously approved the Board's request for a boundary enlargement

on July 14, 2015. This request will be brought before this body on August 26, 2015 for consideration and approval.

Pursuant to Section 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total project costs stated in a plan, and/or reduces or enlarges the boundaries of a Zone. This public hearing presents the First Amended Project

Plan for the Greater Houston TIRZ. I have placed a copy of the overview of the proposed amended plan in front of you. These copies are for your review prior to the complete project plan being presented to Council for consideration and approval.

The Mayor's Office of Economic Development has oversight of 23 City - Lead TIRZs. The Greater Houston

TIRZ is the only TIRZ created by the City that is County-Lead. City increment is not contributed to this TIRZ.

The intent of the Greater Houston TIRZ's proposed boundary enlargement is to address issues of blight, infrastructure need and the redevelopment of vacant or underdeveloped land uses. The proposed area represents a logical boundary for revitalization along Interstate Highway 45, Cullen, South Lockwood, Leeland and Polk

Streets and includes Magnolia Glen, also known as Fenix Estates, a public facility currently under construction.

This facility will be owned by the Harris County Housing Authority and contain its offices, permanent supportive housing, and some market rate units.

The amended plan includes:

- an annexation of roughly 193 acres, representing approximately 2% of the existing TIRZ boundary, generally described as a:
 - southern boundary of I-45;
 - a western boundary of Milby Street;
 - a northern boundary of Polk;
 - and an eastern boundary of Lockwood;
- a financing plan update that indicates a taxable value of approximately \$55.7m;
- a project plan that reflects the intent to address blighted industrial properties and vacant land in the annexation, and shows a total increase in expected expenditures of \$30m

Thank you all for the opportunity to present this information to you, and this concludes our presentation.

After a lengthy discussion, Mayor Parker asked if there was anyone present today who was interested in this particular public hearing and seeing no one requested a motion to close the public hearing.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Stardig, all voting aye, nays none. Council Members Cohen, Pennington and Laster absent.
MOTION 2015-0552 ADOPTED

CONSENT AGENDA NUMBERS 4 through 43

ACCEPT WORK - NUMBERS 4 through 10

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$232,515.52 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 5 - 7.66% under the original contract amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0553 ADOPTED**
5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,778,919.23 and acceptance of work on contract with

PM CONSTRUCTION & REHAB, L.P., for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.82% under the original contract amount (4257-118) - **DISTRICTS B - DAVIS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0554 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,343,224.73 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.28% over the original contract amount and under the 5% contingency amount (4258-44) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0555 ADOPTED**

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$190,966.28 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support-W. Clay Street, W. Polk Street and Stanford Street - 7.89% under the original contract amount (5035-02) **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0556 ADOPTED**

9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,159,042.85 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.75% under the original contract amount (4258-46) - **DISTRICTS B - DAVIS; D - BOYKINS and H – GONZALEZ**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0557 ADOPTED**

10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,504,870.65 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.22% over the original contract amount and under the 5% contingency amount (4258-51) - **DISTRICTS B - DAVIS and C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0558 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. **B.I.G. ENTERPRISES, INC** to Furnish and Deliver Fabricated Steel Control Booths for the Houston Airport System - \$127,500.00 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Pennington and Laster absent. **MOTION 2015-0559 ADOPTED**

12. **REECE SUPPLY COMPANY OF HOUSTON** to Furnish and Install a Flatbed Sign Applicator for the Houston Airport System - \$73,282.32 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Pennington and Laster absent. **MOTION 2015-0560 ADOPTED**

15. **APPROVE** spending authority in an amount not to exceed \$1,500,000.00 to **W. A. ROBBINS CONSTRUCTION CO., INC** - \$250,000.00, **J. SIMMONS GROUP, INC** - \$250,000.00, **ALLY GENERAL SOLUTIONS, LLC** - \$250,000.00, **CURRENT CONSTRUCTION, INC** - \$250,000.00, **AZTECA ENTERPRISES, INC** - \$250,000.00 and **EL DORADO SERVICES, INC dba EL DORADO CONSTRUCTION** - \$250,000.00 to address an emergency for Asphaltic Pavement Repair Services Citywide for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Pennington and Laster absent. **MOTION 2015-0561 ADOPTED**

16. **MACAULEY CONTROLS COMPANY** for Replacement Parts for Metering Pumps and Analyzers for the Department of Public Works & Engineering - \$785,498.10 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Pennington and Laster absent. **MOTION 2015-0562 ADOPTED**

ORDINANCES - NUMBERS 20 through 43

20. **ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emissions Reduction from Idling Motor Vehicles and related conditions; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause- the City Secretary announced that the item had been pulled by the administration and would not be considered.

25. **ORDINANCE** approving and authorizing two contracts for On-Call Airport Financial Consulting Services between the City of Houston and **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** for Financial Feasibility Studies and Planning Analyses Services for the Houston Airport System; providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0758 ADOPTED**

31. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **NATIONAL ECONOMIC RESEARCH ASSOCIATES, INC** for Expert Witness Services; providing a maximum contract amount- the City Secretary announced that the item had been pulled by the administration and would not be considered.

36. **ORDINANCE** appropriating \$19,749,375.00 out of Police Consolidated Construction Fund to contract between City of Houston and **MANHATTAN CONSTRUCTION COMPANY** (as approved by Ordinance No. 2014-167) for construction of the Southwest Police Station; providing funding

for additional Design Services, Furniture, Equipment, Information, Technology, Telephone, Computers, Engineering Testing, Inspection Services, and the Civic Art Program - **DISTRICT K – GREEN**- 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.

37. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.609 acres commonly known as J. Whalen, Inc., at 8730 Meldrum Lane, Houston, Harris County, Texas, and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0759 ADOPTED**
38. **ORDINANCE** approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring \$1,012,450.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0760 ADOPTED**
39. **ORDINANCE** appropriating \$3,662,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-148)- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0761 ADOPTED**
40. **ORDINANCE** appropriating \$5,455,621.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0762 ADOPTED**
41. **ORDINANCE** appropriating \$2,330,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **P^2MG, LLC dba P2MG, LLC**, for FY2015 Local Drainage Project Construction Work Orders #2; 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- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0763 ADOPTED**

42. **ORDINANCE** NO. 2015-716, passed second reading August 5, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-0716 THIRD AND FINAL READING ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,457,707.94 and acceptance of work on contract with **REYNOLDS INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.05% under the original contract amount (4258-49) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; J - LASTER and K - GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0563 ADOPTED**
13. **ORDINANCE** appropriating \$104,467.00 out of Equipment Acquisition Consolidated Fund for Purchase of Heavy-Duty Cab and Chassis for Fleet Management Department- was presented, Council Member Christie voting no, balance voting aye. Council Member Cohen absent. **ORDINANCE 2015-0764 ADOPTED**
14. **HOUSTON FREIGHTLINER, INC** for Purchase of Heavy Duty Cab and Chassis through the Houston-Galveston Area Council for the Fleet Management Department - \$104,467.00 Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, Council Member Christie voting no, balance voting aye. Council Member Cohen absent. **MOTION 2015-0564 ADOPTED**
17. **STAPLES CONTRACT & COMMERCIAL, INC** for Office & School Supplies, Furniture and Equipment through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for Various Departments - 4 Years with a one year option to renew - \$15,906,344.85 Various Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0565 ADOPTED**

18. **RESOLUTION** expressing no objection to approximately three 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 D - BOYKINS and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Cohen absent. **RESOLUTION 2015-0029 ADOPTED**

19. **ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to changing the name of the Department of Health & Human Services to the Houston Health Department and making Housekeeping Amendments to Chapters 20, 21 and 47 of the Code- was presented and tagged by Council Members Stardig, Kubosh and Bradford.

21. **ORDINANCE** amending and ratifying Ordinance Nos. 2015-77, 2014-895, & 2013-89, as amended by Ordinance Nos. 2013-666 and 2014-803 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G, H-2, & J; approving and authorizing an amendment to the authorized purposes of such Commercial Paper Programs; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-0765 ADOPTED**

22. **ORDINANCE** approving submission of a grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the administration of the City of Houston's Nurse Family Partnership Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health And Human Services Department ("Director") 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- was presented and tagged by Council Member Stardig.

23. **ORDINANCE** approving and authorizing agreement between the City of Houston and **SER-NIÑOS CHARTER SCHOOL** to provide a grant of \$2,000,000.00 in Community Development Block Grant Funds for the Construction of a Public Library Facility adjacent to the school located at 5815 Alder Street, Houston, Texas, to serve low-income individuals and families **DISTRICT J - LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2015-0766 ADOPTED**

24. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-692) and creating the pay grades for two job classifications; providing a repealer; providing for severability- was presented and tagged by Council Member Stardig.

26. **ORDINANCE** approving and authorizing the conveyance of the William L. Foley House from the City of Houston, Texas, Grantor, to the Archbishop of Galveston-Houston and his successors or assigns, for the use and benefit of Annunciation Parish, Grantee, in consideration of Grantee's Agreement to maintain the structure in a historically sympathetic manner for thirty (30) years and other consideration; approving and authorizing a Warranty Deed and Bill of Sale - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0767 ADOPTED**

27. **ORDINANCE** approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program;

providing a maximum contract amount- was presented, all voting aye, nays none. **ORDINANCE 2015-0768 ADOPTED**

28. **ORDINANCE** relating to the Fiscal Affairs of the Saint George Place Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ONE, City of Houston, Texas (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICTS G - PENNINGTON and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2015-0769 ADOPTED**
29. **ORDINANCE** relating to the Fiscal Affairs of the South Post Oak Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0770 ADOPTED**
30. **ORDINANCE** relating to the Fiscal Affairs of Leland Woods Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Zone - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0771 ADOPTED**
32. **ORDINANCE** appropriating \$528,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software, and Services for the Houston Information Technology Services Department- was presented and was tagged by Council Member Kubosh. Council Member Boykins absent.
33. **ORDINANCE** approving and authorizing second amendment to agreement between the City of Houston and **PMAM CORPORATION** for Burglar Alarm Administration Services for the Administration & Regulatory Affairs Department (Approved by Ordinance 2009-0391); amending the same Ordinance 2009-0391 to increase the maximum contract amount - \$1,800,000.00 General Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0772 ADOPTED**
34. **ORDINANCE** approving and authorizing Amendment No. 1 to agreement for Software Licenses and Support and Maintenance Services for the City's Integrated Case Management System by and between the City of Houston, Texas and **COURTVIEW JUSTICE SOLUTIONS, INC** (Authorized by Ordinance No. 2012-718) for the Municipal Courts Department; amending Ordinance 2012-718 to increase the maximum contract amount- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0773 ADOPTED**
35. **ORDINANCE** appropriating \$9,342,000.00 out of Public Library Consolidated Construction Fund and awarding Design Build Contract between City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC**, to Perform Design and Construction Phase Services to the Robinson-Westchase Neighborhood Library Project; providing funding for Information Technology and Miscellaneous Equipment, Engineering Testing Services, Inspection Services, Environmental Services, and the Civic Art Program - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0774 ADOPTED**
43. **ORDINANCE** amending Ordinance No. 2008-43 to increase the maximum contract amount for contract between the City and **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tire Disposal Services for the Solid Waste Management Department - \$370,000.00 - General Fund-

was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0775 ADOPTED**

City Secretary stated that Item 36 was received.

36. **ORDINANCE** appropriating \$19,749,375.00 out of Police Consolidated Construction Fund to contract between City of Houston and **MANHATTAN CONSTRUCTION COMPANY** (as approved by Ordinance No. 2014-167) for construction of the Southwest Police Station; providing funding for additional Design Services, Furniture, Equipment, Information, Technology, Telephone, Computers, Engineering Testing, Inspection Services, and the Civic Art Program - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0776 ADOPTED**

NON CONSENT AGENDA - NUMBER 44

MISCELLANEOUS

44. **MOTION TO SET A DATE** not less than seven days from August 12, 2015, to receive nominations for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms- was presented and Council Member Bradford moved to set 9:00 a.m. Wednesday, August 26, 2015 to received nominations and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0566 ADOPTED**

MATTERS HELD - NUMBERS 45 through 47

45. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **MOORE MEDICAL, LLC** for Durable Medical Goods, First Aid and Safety Related Supplies, Equipment and Services through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for Various Departments - 3 Years with a one-year renewal option \$3,500,000.00 - General Fund
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 17 on Agenda of August 5, 2015- was presented, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2015-0567 ADOPTED**

46. **WRITTEN** Motion by Council Member Davis to amend Item 47 below to read as follows:
A proposition to amend the City Charter to reduce the number of terms of elective offices to no more than two terms in the same office and limit the length for all terms of elective office to four years, beginning January 2016; and provide for a transition that no elective official having served two full terms of office prior to 2015 City of Houston Elections shall be eligible to serve an additional term of office in the same position; and that an elective official having served one full term prior to the 2015 City of Houston Elections shall be eligible to serve one additional four year term in the same position; and that an elected official having served less than one

full term prior to the 2015 City of Houston Elections shall be eligible to serve two additional four year terms in the same position.

TAGGED BY COUNCIL MEMBER LASTER- was presented

Council Member Davis presented a written substitute motion for Item 46 as and Council Members Davis and Green moved to allow Council Member Davis substitute a revised Item 46. **MOTION 2015-0568 ADOPTED**

Council Member Davis submitted the following written motion as a substitute for Item 46 as follows:

I move to amend Item 46 as follows:

AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF HOUSTON, TEXAS, A PROPOSITION TO AMEND THE CITY CHARTER TO REDUCE THE NUMBER OF TERMS TO ELECTIVE OFFICES TO NO MORE THAN TWO TERMS IN THE SAME OFFICE AND LIMIT THE LENGTH FOR ALL TERMS OF ELECTIVE OFFICE TO FOUR YEARS, BEGINNING IN JANUARY 2016; AND PROVIDING FOR TRANSITION; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY and after a lengthy discussion a vote was called on the substitute motion for Item 46, Mayor Parker, Gonzalez, Laster, Robinson, Bradford and Christie voting no, balance voting aye. **MOTION 2015-0569 ADOPTED**

47. **ORDINANCE** ordering a Special Election to be held on November 3, 2015, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to reduce the number of terms of elective offices to no more than two terms in the same office and limit the length for all terms of elective office to four years, beginning in January 2020; and provide for transition; containing findings and other provisions related to the foregoing subject; providing for severability

This item should only be considered after passage of Item 46 above

TAGGED BY COUNCIL MEMBER LASTER

This was Item 38 on Agenda of August 5, 2015- was presented and after a lengthy discussion, Council Member, a roll call vote was requested.

ROLL CALL VOTE:

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

Council Member Gallegos- voting aye
Council Member Laster- voting no
Council Member Green- voting aye
Council Member Costello- voting no
Council Member Robinson- voting aye
Council Member Kubosh- voting no
Council Member Bradford- voting no
Council Member Christie- voting aye

MOTION 2015-0777 ADOPTED

Mayor Parker stated that there was a newspaper story this week about Officer Thomas which everyone knew that the Police Headquarters was named after him and she was happy that he was able to attend the ceremony of the naming due to his health but Officer Thomas had passed away on Monday and the services will be next week on Tuesday at 10:00 a.m. at Wheeler Avenue Baptist Church.

Mayor Parker stated she also wanted to remind all that they were going to have heat advisory coming regularly for the near future and when they issue the heat advisory, everyone could go to any city facility at any time to cool off and they also called upon Metro to help assist them in making sure people could get to these facilities.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:18 p.m.

Council Members Stardig, Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, 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

