

City Council Chamber, City Hall, Tuesday, August 25, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, August 25, 2015 with 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, 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.

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; that they had a really long committee meeting this morning and she knew that Council Members had to get lunch and hurry back but she also advised of a special presentation to three women who play for the Houston Dash and also stars of the U.S. Women's World Cup Championship. Council Members Cohen, Boykins, Pennington, Gallegos, Green, Costello, Robinson, Kubosh and Bradford absent.

Mayor Parker stated that they were joined by Carli Lloyd, Meghan Klingenberg, Morgan Brain and the Houston DASH who had offered to Council Members a souvenir to wear to the next game to cheer them on. Council Members Cohen, Boykins, Pennington, Gallegos, Green, Costello, Robinson, Kubosh and Bradford absent.

Mayor Parker stated these three women were part of the U.S. National Soccer team that gave some thrilling matches, but they were outstanding athletes who were role models and symbols of what was possible for young girls to achieve, they were very pleased that they were part of Houston DASH team, she was not going to read all the proclamations but had proclamations for each one but she would start as of July 12, 2015 Carli Lloyd, Meghan Klingenberg, Morgan Brain all U.S. Women World Cup Team Members that became U.S. Women World Cup Champions and was the first women's team to win three U.S. World Cup Championship titles, the final game had nearly 26.7 million viewers in the U.S. making it the most watched soccer game in Houston history and that they also played for the Houston DASH. Council Members Pennington, Gallegos, Green, Costello and Robinson absent.

Mayor Parker stated that Morgan Brain was the youngest player on the U.S. World Cup Team, started in four matches including the final three and assisted the fifth U.S. goal in the final match; Meghan Klingenberg was part of a defense that allowed just three goals in seven games, also kept a shutout in five consecutive games and had a goal line header to preserve a 0-0 tie against Sweden and Carli Lloyd won the Golden Ball for best player in the tournament, a Silver Boot for second best scorer in the tournament, she scored six goals, one assist and scored a hat trick in the first 16 minutes of the World Cup Final and therefore she proclaimed August 24, 2015 as Houston DASH Women's World Cup Day in Houston Texas. Council Members Pennington, Gallegos, and Costello absent.

Council Member Green invited Kachelle Kelly to the podium and stated today they were going to honor a speaker, an entrepreneur and author; Ms. Kelly was a business empowerment Coach, she was the founder of Kachelle Kelly International Inc.; a small business, of empowerment coaching firm, she uses her creativity and canter has she coaches career driven men and women motivating them and providing them with innovative ideas, strategies, resources and empowerment to achieve authentic success, profitability peace and happiness in their business and had featured Local and National Celebrities such as Michael Vick, Tony Rock, Slim Thug and their own Controller Roland Green and she wrote books for men and women called "Boss Women Pray" and "Boss Men Pray" which was prayer guides and was

designed to encourage them to publicly acknowledge their commitment to increase not only their success but their spirit regardless of their background and therefore Mayor Parker proclaim August 24, 2015 as Boss Pray Day in Houston Texas. Council Members Stardig, Martin, Pennington, Gallegos and Costello absent.

At 2:08 p.m. Mayor Parker recognized Council Member Nguyen for the invocation and pledge of allegiance, and Council Member Nguyen invited Pastor Johnny Teague to the podium for the invocation and Council Member Nguyen led the pledge of allegiance. Council Members Davis, Gallegos and Costello absent.

At 2:13p.m. City Secretary called the roll. Council Members Gallegos and Costello absent.

Council Member Gonzalez moved to adopt the previous minutes and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Nguyen, Gallegos and Costello absent. **MOTION ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Pastor D. Z. Cofield and Ms. Tomaro Bell out of order and seconded by Council Member Boykins, all voting aye, nays none. Council Members Davis, Nguyen, Gallegos and Costello absent. **MOTION 2015-0570 ADOPTED**

Council Member Laster moved that the rules be suspended for the purpose of hearing Mr. Deepak Upreti and Mr. Kamal Bhambhan out of order, all voting aye, nays none. Council Members Davis, Gallegos and Costello absent. **MOTION 2015-0571 ADOPTED**

Council Members Boykins moved that the rules be suspended for the purpose of hearing from the student speakers thanking Council for funding for the ProVision Program out of order, all voting aye, nays none. Council Members Gallegos and Costello absent. **MOTION 2015-0572 ADOPTED**

Mayor Parker stated that they had a long standing rule of Council that when the number of public speakers exceeds a certain minimum, which was 150 minutes and they were at 169 minutes, no matter how long the speakers signed up for it was now limited to one minute but also limits Council as well and it serves to move the meeting along.

The City Secretary began calling the list of speakers.

Mr. Roynell Young, 4590 Wilmington Street, 77051, (713) 748-0030 appeared and stated he was the founder of Provision and was present to say it was their privilege to provide service to the greater Houston Community for the last 25 years and in particular the Sunnyside Community and he also wanted to introduce his students who were out for a field trip and they had the privilege of going on a life changing trip with 18 young men, they spent 5 days in the New England area and some of their time was spent at schools and they were present to speak about their speeches they made while they were on the trip. Council Members, Penning, Gallegos and Costello absent.

Mr. Christopher Brown, 4590 Wilmington Street, 77051, (713) 748-0030 appeared and stated he was a student from the Provision School and was present to express his experience from the trip to the New England area. Council Members, Penning, Gallegos and Costello absent.

Mr. Louis Reyes, 4590 Wilmington Street, 77051, (713) 748-0030 appeared and stated he wanted to thank everyone that made the trip possible and was present to express his experience from the trip to the New England area. Council Members, Penning, Gallegos and Costello absent.

Mr. Taylor Mamou, 4590 Wilmington Street, 77051, (713) 748-0030 appeared and stated appeared and stated he was a student from the Provision School and was present to express his experience from the trip to the New England area. Council Members, Penning, Gallegos and Costello absent.

Ms. Diana Seifert, 4590 Wilmington Street, 77051, (713) 748-0030 appeared and stated she wanted to say "thank you" to Members of Council for letting them be present today and because of the funds to their organization they were allowed to continue impacting the lives of young men and an opportunity to learn. Council Members Pennington and Gallegos absent.

Mayor Parker stated that they had many more request for CDBG funds then they do dollars, last year they and about \$7 million in CDBG funds and they had \$22 million in request and this year they have a little under \$ 8 million and the application deadline for request was Thursday August 27, 2015. Council Members Pennington and Gallegos absent.

Pastor D.Z. Cofield, 2612 Cleburne Street, 77004, (281)850-8990 appeared and stated he was deeply sadden to be present today, in light from recent events, he had worked hard for the Houston Community, however he had come up with some road blocks which he believes was mistreatment out of Housing and Community Development and he had been waiting and he has issues and problems that extend beyond eight years with Housing and Community Development including RCA's that were voted on but never received the funding's for and now most recently, a piece of property that they slated to build a senior citizen housing.

Council Member Boykins stated that Good Hope was located in District D, Pastor Cofield had been the leader for many years, he had done a lot of good work in the District and he stands fully supportive of Pastor Cofield and his vision trying to change the community and requested Pastor Cofield to speak about the property.

Pastor Cofield stated that there were 5 projects he been trying to do with the Housing and Community Development that were low to moderate incoming housing that was approved but never received the funding for, a battered women shelter that was approved never received the funding for and an emergency shelter demonstration project again never received the funding for but this piece of property, 2.77 acres which, what disturbs him and he just discovered it on Thursday, was that the same Department has not had the time to meet with him over the past month, found the time to get their attorneys together to do some legal maneuvering and to get an ultra-venture signature on a document to transfer a piece of property that they own in their non-profit back to the city, meanwhile they were stuck paying the taxes on the property and he had a problem with that.

After questions and discussions, Mayor Parker stated that the City of Houston has treated Pastor Cofield or Good Hope appropriately, these problems go back many years but the last one he talked about happen on her watch but most of the problems he had happened, happened from the previous administration but they do dispute this current situation but not the venue where they can bring Housing Department in to speak but she was happy to have the Housing Department meet with any of the Council Members that may have questions and it was their expectation that the Pastor would be applying for the CDBG program for this Thursday deadline to proceed with another project he wanted to do.

After further discussion, Mayor Parker stated one of the things that happened and one of the reasons that there were a number of people who used to work in Housing Department were no longer working there because they had RCAs that came through with projects and funding identified for projects and basically they promised the same funding to multiple projects.

Pastor Cofield stated that this last issue had been angering him because he received a call from a person that works in Housing and Community Development who basically told him that there were no longer any need for him to waste his time, that the Department had no intention of fulfilling their responsibility and it was in part because of his position regarding HERO and he has had multiple meeting with the Mayor and he respects her right of choice but that was not the issue.

Mayor Parker stated if anybody called and told him that, she would like a name and he does not have to say it now but that person would be fired by the end of the day because it was not the policy of the City of Houston, that they had an open RFP process and it was the first time she heard of that.

After a further lengthy discussion, Mayor Parker stated she had one pool of money for CDBG which was less than \$8 million and it was a competitive process and while she had told the Pastor that because the City of Houston had messed him over, that they would do anything they could to move him to the top of the list but he still had to apply, meet every criteria but she can not commit that he can get millions of dollars or half of million because she does not know how much money she had or how many projects they were going to have.

Pastor Corfield requested for Council to give back his property, requested some decision requiring the RCAs that were approved by this city in the past but never received the funding and he was also requesting a reimbursement for the emergency shelter fund. Council Members Davis, Martin, Pennington and Costello absent.

Ms. Tomaro Bell, 3248 Charleston Street, 77021, (713)825-8449 appeared and stated she was present in support of Pastor Cofield and that she was in those meetings. Council Members Davis, Cohen, Martin, Pennington, Green and Costello absent.

Mr. Deepak Upreti, 8500 Nairn Street, 77074, (713)772-0217 appeared and stated he works for the Rockport Apartments and was present because the Rockport homes were struck by the storm on May 24, 2015 and then the 11 building out of 24 buildings had been damaged which a lot of residents moved out but since there were only 44 occupants the water bill was remaining the same. Council Members Davis, Boykins, Martin, Pennington, Gonzalez, Gallegos, Costello and Bradford absent.

Mayor Parker stated that this issue had to do with a water meter billing and her understanding in the after math of the tornado, it was discovered that one of the meters had not been read for some time which there was an estimated bill and it had been determined there was a back bill of several thousand dollars for water. Council Members Davis, Boykins, Martin, Pennington, Gonzalez, Gallegos, Costello and Bradford absent.

Council Member Laster requested that if Council would indulge him for a few minutes and for his colleagues to read the second paragraph in the memorandum that was provided to Members of Council; that Rockport Apartments suffered the tornado on the Sunday before Memorial Day before the city had a major flood and he was there at ten o'clock in the morning helping their resident and was at the apartment facility all day on Monday and some on Tuesday but they could not get a hold of the ownership from the apartment complex or the company but

the City of Houston had the Fire department, the Red Cross, the Mayor and her Chief of Staff there helping but where were they. Council Members Davis, Boykins, Martin, Pennington, Gonzalez, Gallegos, Costello and Bradford absent.

Mr. Kamal Bhambhani, 8500 Nairn Street, 77074, (713)772-0217 appeared and stated he wanted to thank the Members of Council and all that the city had done for them, which everyone has their own opinion and they came down here for the water bill, not to get attacked because they were out of town celebrating the troops, so again he was sorry for not being there and they had given all the money back to the residents and they were on green standing with everything in their community before the tornado hit. Council Members Davis, Boykins, Martin, Pennington and Christie absent.

Council Member Laster thanked him for his statement and stated that he was not being attack here but they were going to tell the truth about what they were doing in District J and that he was a slum lord and was running a slum and that was not a matter of opinion, it was a matter of objective recognition when they walked through the property and still question where he was or how long it took to get a hold of them and he hopes that Mr. Bhambhani gets his water bill fixed but more importantly he hopes that the city does everything within it legal capacity to shut Mr. Bhambhani down. Council Members Davis, Boykins, Martin, Pennington and Christie absent.

The following individuals had reserved time in support of Pastor Cofield, however upon request by Mayor Pro Tem Gonzalez, when asked if there was anyone else that would like to speak please come to the podium and state your name so they can find it on the list.

Mr. Edwin Harrison, 3320 Southmore Blvd., 77004, (832)282-1412 appeared and stated he was present in support of Pastor Cofield and was also present to speak about the property and how everything went down. Mayor Parker, Council Members Davis, Cohen, Martin, Pennington, Costello and Christie absent.

Mayor Pro Tem Gonzalez requested was there any one else who was present to speak in support of Pastor Cofield and seeing none, he requested the City Secretary to continue on the speakers list. Mayor Parker, Council Members Davis, Cohen, Martin, Pennington, Costello and Christie absent.

Mr. David Donaldson, 11782 North Evelyn Circle, 77071, (281)216-3152 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Cohen, Martin, Pennington, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Louise Hansen, 12422 Cobblestone, 77024, (713)894-7922 appeared and stated she was a resident in the neighborhood called Frostwood, which they were hit hard during the Memorial Day flooding and that their neighborhood was established in the 1960s and never flooded until 2009 when all the commercial developers came through Memorial City with no detention ponds or proper drainage and there was a TIRZ 17 that was being put threw and she requested help on the Southside. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Pennington, Laster, Costello and Christie absent.

Ms. Carolyn Elliott, 12434 Huntingwick Drive, 77024, (713)468-4840 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Pennington, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Susan Delgado, 2284 Jean Street, 77023, (832)258-8232 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Pennington, Laster, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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

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

Ms. Deborah E. Allen, no address, no phone appeared and stated she had an interview on August 11, 2015, she paid about \$750 in cashier checks for her name to be on the ballot for City Controller and when she had her interview and her application complied with the City code, she received a letter where her address was different from Harris County Voters registration ID. Mayor Parker, Council Members Stardig, Cohen, Martin, Pennington, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Harlan Heilman stated on her application with filling she failed to include her date of birth which was mandatory in the Election Code and with a few others and that was the reason her name was not on the ballot list. Mayor Parker, Council Members Stardig, Cohen, Martin, Pennington, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Barry Coffing, 19728 Saums Road, 77084, (713)256-3574 appeared and stated he was present to thank Members of Council for the support of the Springboard Festival for their non-profit called Sustainable Artist which their goal was to educate artist and present a poster to Council of all the artist they were able to help. Mayor Parker, Council Members Stardig, Cohen, Martin, Pennington, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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

Mr. Kevin Itima, 6000 Reims No. 4403, 77036, (832)630-0799 appeared and stated he was present to speak on and behalf of real estate investors in the Heights area and a huge issue of criminal enterprises disguising themselves as general contractors and requested the city to take a position of prosecution on the liens on property. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster, Green, Costello and Christie absent, Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez advised Mr. Itima that the City of Houston has no liens and it appeared to be a private matter. . Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster, Green, Costello and Christie absent, Mayor Pro Tem Gonzalez presiding.

Mr. Demetrick Green, 6000 Reims No.2903, 77036, (713)385-4831 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig,

Davis, Boykins, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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

Mr. John Noflin, 12903 Brent Rock Drive, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Nancy Wilcox, 1515 West 21<sup>st</sup> Street, 77008, (713)269-7861 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joe Jordan, 14173 NW Freeway, No.166, 77040, (713)680-3181 appeared and presented information and stated he was present to voice concerns of UBER drivers and how the company breaks every law in this country. Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Josef Knanoyan, 9910 Mossy Tree Lane, 77064, (713)748-5466 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jonathan Weigand, 3804 Brandt Street No.5, 77006, (713)306-23525466 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Donald Burns, 13021 Donegal, 77047, (713)882-0307 appeared and presented information to Members of Council and stated he was present to speak on the deed restrictions for Shamrock Manor and discussed the information distributed. Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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

At 4:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 26, 2015 Mayor Parker, Council Members Stardig, Davis, Martin, Pennington, Green Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

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 26, 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 9:11 a.m. Mayor Parker called the meeting order and requested the City Secretary to proceed with the consent agenda. Council Members Stardig and Bradford absent.

### **CONSENT AGENDA NUMBERS 1 through 58**

#### **MISCELLANEOUS** - NUMBERS 3

3. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for unexpired terms ending June 1, 2019:  
Position One - **MICHELE POLA**  
Position Four - **LAURA OSTLIND THOMAS-**  
the City Secretary announced that the item had been pulled by the administration and would not be considered.

#### **ACCEPT WORK** - NUMBERS 9 and 10

9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,316,328.52 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Hiram Clarke Area - 0.56% under the original contract amount - **DISTRICT K – GREEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Cohen, all voting aye, nays none. Council Members Stardig and Bradford absent. **MOTION 2015-0573 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,225,560.37 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Pump and Lift Station Renewal and Replacement - MUD No. 25 Storm Water Right of Way Maintenance - 5.47% under the original contract amount - **DISTRICT A – STARDIG-** was presented, moved by Council Member Gonzalez and seconded by Council Member Cohen, all voting aye, nays none. Council Members Stardig and Bradford absent. **MOTION 2015-0574 ADOPTED**



**PURCHASING AND TABULATION OF BIDS** - NUMBERS 13 and 14

13. **PRECISION DELTA CORPORATION** - \$3,067,468.56 and **GT DISTRIBUTORS, INC** - \$1,096,474.88 for Ammunition and Accessories for the Houston Police Department - 3 Years with two one-year options - General Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **MOTION 2015-0575 ADOPTED**
14. **VULCAN CONSTRUCTION MATERIALS, LP** - \$5,452,290.00 and **216 RESOURCES, INC** - \$334,300.00 for Flexible Base Materials for the Department of Public Works & Engineering Enterprise, Stormwater and Dedicated Drainage & Street Renewal Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **MOTION 2015-0576 ADOPTED**

**ORDINANCES** - NUMBERS 15 through 58

15. **ORDINANCE** finding and determining that public convenience and necessity no longer requires the continued use of Goldspier Street from Diamond Street to Del Norte Road; vacating and abandoning the street right-of-way to Tom L. Shepard (a/k/a Thomas Lloyd Shepard), abutting owner, in consideration of the payment of \$3,200.00 to the city and conveyance to the city of a street right-of-way for Madeleine Leigh Lane (a/k/a Sweet Madeleine Lane) from Diamond Street to Del Norte Road; both located within the Deroloc Addition, Samuel McClelland Survey, A-544 **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0778 ADOPTED**
16. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements, a 150-square-foot water meter easement, and a 155-square-foot water meter easement, all located in the Blalock Woods Apartments, Thomas A. Hoskins Survey, A-342, Houston, Texas; abandoning the easements to Stanmore/ADEF Blalock, L.P. and Palmetto/Stammore Blalock, L.P., the abutting owners, in consideration of their payment to the City of \$56,187.00, and other consideration - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0779 ADOPTED**
18. **ORDINANCE** relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0780 ADOPTED**
19. **ORDINANCE** relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year

2016 Operating Budget for the Zone - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0781 ADOPTED**

22. **ORDINANCE** approving and authorizing a first amended agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** and the Harris County Redevelopment authority in connection with **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

**This item should only be considered after passage of Item 21 above-** 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.

24. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the Office of the Governor Criminal Justice Division Internet Crimes Against Children Task Force: Houston Metropolitan, TX - Legislative Funding - Personnel Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0782 ADOPTED**

25. **ORDINANCE** amending Ordinance No. 2015-450 (passed by City Council May 18, 2015) to authorize the Houston Police Department to accept a reduced grant award from the Texas Automobile Burglary and Theft Prevention Authority in support of the Houston Auto Crimes Task Force Grant/24- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0783 ADOPTED**

31. **ORDINANCE** appropriating \$133,200.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment and Services for the Houston Information Technology Services Department and Various Other Departments- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0784 ADOPTED**

32. **ORDINANCE** appropriating \$250,000.00 out of Airports Improvement Fund as additional appropriation for the Professional Architectural/Engineering Services Contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INC** (Approved by Ordinance No. 2012-0923) for New Parking Garage at William P. Hobby Airport (Project No. 597A); providing funding for contingencies - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0785 ADOPTED**

34. **ORDINANCE** consenting to the creation of **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7**, to include certain territory within the extraterritorial jurisdiction of the City of Houston; providing for severability; containing repealer - **DISTRICT K - GREEN and ETJ** - was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0786 ADOPTED**

35. **ORDINANCE** consenting to the addition of 19.8177 acres of land into **ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0787 ADOPTED**
36. **ORDINANCE** consenting to the addition of 8.378 acres of land into **GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0788 ADOPTED**
37. **ORDINANCE** consenting to the addition of 39.1954 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 360 OF HARRIS COUNTY, TEXAS**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0789 ADOPTED**
38. **ORDINANCE** approving and authorizing a Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**; making various findings and provisions related thereto- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0790 ADOPTED**
39. **ORDINANCE** authorizing the creation of 2015 Flood Disaster and Recovery Funds for the Various Enterprise and Special Revenue Operating Funds for the purposes of disaster relief and recovery for the City of Houston; establishing the sources and uses of the funds therein; authorizing the transfer of seed monies from the enterprise or special revenue operating funds into the newly created funds for the purposes set out therein; appropriating any and all funds out of the newly created funds for such purposes; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0791 ADOPTED**
40. **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 Innsdale Area Waterline Replacement Project authorizing the acquisition of a permanent easement to one parcel of land required for the project and situated in the J. T. Harrell Survey, Abstract No. 329, in Harris County, Texas, said parcel of land being located along the east line of Bauman 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 a permanent easement to one parcel of land required for the project - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0792 ADOPTED**
42. **ORDINANCE** awarding contract to **HOV SERVICES, INC** for Mail Processing Services for Various Departments; providing a maximum contract amount - \$2,849,241.56 - 5 years - General and Other Funds- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0793 ADOPTED**

43. **ORDINANCE** awarding the contract between the City of Houston and **CHERRY CRUSHED CONCRETE, INC** for Sale of Crushed Concrete for the Department of Public Works & Engineering – 3 years with two one-year options - \$1,475,000.00 – Revenue- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0794 ADOPTED**
44. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for Air Permitting, Storm Water and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities; providing a maximum contract amount - \$569,930.89 - 3 years with two one-year options Enterprise Fund- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
55. **ORDINANCE** granting to **A GAIA AMERICA, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0795 PASSED FIRST READING**
56. **ORDINANCE** granting to **MACKAY COMPANY, INC., a Utah Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0796 PASSED FIRST READING**
57. **ORDINANCE** granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **ORDINANCE 2015-0797 PASSED FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position One - **BRYAN S. HUCKE**, reappointment  
Position Two - **KEVIN HANRATTY**, appointment  
Position Three - **GORDON D. HARRIS, III**, reappointment  
Position Four - **APURVA SANGHAVI**, reappointment  
Position Five - **FRED W. GHABRIEL**, reappointment  
Position Six - **ANDRE BIJAN AZIZI**, reappointment  
Position Seven - **DAN NIP**, reappointment  
Position Eight - **STEPHANIE A. MACEY**, reappointment  
Position Nine - **SHAHIN O. NAGHAVI**, reappointment-

was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig, Boykins and Bradford absent. **MOTION 2015-0577 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following to serve as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two-year terms:

**TERENCE ANDERSON**

**ELISA CONTRERAS SALAZAR**

**CHRISTOPHER T. GORE**

**ANITA BRODERICK JAMES**

**ANDREW A. LEWIS**

**MARCELLOUS S. MCZEAL**

**DARRYL E. SCOTT**

**BREE PERRIN**

**HEIDI L. WILLIAMS-**

was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig and Bradford absent. **MOTION 2015-0578 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment of **GERALD M. BIRNBERG** to Panel BA of the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term ending January 31, 2018- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig, Laster and Bradford absent. **MOTION 2015-0579 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment of **JEFF PETERSON** to Position Eleven of the **HOUSTON CLEAN CITY COMMISSION**, for an unexpired term ending February 1, 2017- was presented, moved by Council Member Gonzalez and seconded by Council Member

Costello, all voting aye, nays none. Council Members Stardig and Bradford absent. **MOTION 2015-0580 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS:**

Position Twelve - **ELSIE J. ECKERT**, for a term to expire 12/31/2018

Position Thirteen - **J. MICHAEL TREVIÑO**, for a term to expire 12/31/2017

Position Fourteen - **JUDI A. MCGEE**, for a term to expire 12/31/2018

Position Fifteen - **SIDNEY FAUST**, for a term to expire 12/31/2017-

was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Stardig absent. **MOTION 2015-0581 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT:**

Position Sixteen - **EDNA L. RAMOS**, reappointment, for a term to expire 6/1/2018

Position Seventeen - **SHEREA MCKENZIE**, reappointment, for a term to expire 6/1/2018

Position Eighteen - **KARUN SREERAMA**, reappointment, for a term to expire 6/1/2018

Position Nineteen - **DONALD J. HENDERSON**, reappointment, for a term to expire 6/1/2018

Position Twenty - **MARIAN HARPER**, appointment, for a term to expire 6/1/2018

Position Twenty-One - **WENDY MONTOYA CLOONAN**, appointment, for a term to expire 6/1/2018

Position Twenty-Two - **CHARLES (CHUCK) H. MOORE**, appointment, for a term to expire 6/1/2018

Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment, for a term to expire 6/1/2018

Position Twenty-Four - **RICHARD R. TORRES**, appointment, for a term to expire 6/1/2019

Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2019

Position Twenty-Seven - **ROBBI JONES**, appointment, for a term to expire 6/1/2019

Position Twenty-Eight - **THOMAS (J.T.) CHENG**, reappointment, for a term to expire 6/1/2019

Position Twenty-Nine - **DAVID (DAVE) S. COOK**, appointment, for a term to expire 6/1/2019

Position Thirty - **FRANK G. STAATS**, reappointment, for a term to expire 6/1/2019-

was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0582 ADOPTED**

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of payment of 2015 Membership dues for the **WATER RESEARCH FOUNDATION \$257,722.10 Enterprise Fund-** was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0583 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY14-137, located at 2746 Greens Road, owned by Terry Simpson and the heirs of wife, Shirley Simpson, deceased, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B – DAVIS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0584 ADOPTED**

12. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY14-144, located at 3100 Greens Road, owned by UGP-Greens Road, LLC, a Delaware limited liability company, Doug Poirier, Chief Operating Officer, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0585 ADOPTED**
17. **ORDINANCE** approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION of PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit- was presented, Council Member Martin tagged this item and after a discussion between Members of Council, Council Member Martin released his tag and a vote was call, Council Member Costello voting no, balance voting aye. **ORDINANCE 2015-0798 ADOPTED**
20. **ORDINANCE** relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the authority and the Fiscal Years 2016-2020 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2015-0799 ADOPTED**
21. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2015-0800 ADOPTED**
23. **ORDINANCE** approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**  
**This item should only be considered after passage of Item 21 above-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2015-0801 ADOPTED**
26. **ORDINANCE** approving and authorizing first amendment to an Interlocal Agreement between the City of Houston and the **BUFFALO BAYOU PARTNERSHIP** for the Provision And Acceptance of Local Matching Funds for the Construction of Projects Funded by the USDOT TIGER Grant (as Approved by Ordinance No. 2013-323) - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0802 ADOPTED**
27. **ORDINANCE** approving and authorizing an amendment to the contract between **BK SERVICE** and the City of Houston to increase the maximum contract amount from \$1,133,750.00 to \$1,547,356.00 for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2015-0803 ADOPTED**
28. **ORDINANCE** appropriating \$19,814,000 Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of

Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635 **DISTRICT B – DAVIS**- was presented and tagged by Council Member Martin.

29. **ORDINANCE** approving and authorizing Amendment Number 1 to a contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the City's Air Pollution Control Program- was presented and Council Member Stardig requested for this item be held for later in the meeting.
30. **ORDINANCE** approving and authorizing a First Amendment to a contract between the City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services- was presented, all voting aye, nays none. **ORDINANCE 2015-0804 ADOPTED**
33. **ORDINANCE** appropriating \$641,436.23 out of Airports Improvement Fund as additional appropriation for Phase IV of the Design Build Agreement between the City of Houston and **MICA CORPORATION** (Approved by Ordinance No. 2012-472) for Modification Of Exterior Airline ID Signs at George Bush Intercontinental Airport/Houston (Project No. 684); providing funding for contingencies -- **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0805 ADOPTED**
41. **ORDINANCE** approving a payment of \$14,854.82 to **HUFF & MITCHELL, INC** under a construction contract with the City for Neighborhood Sewer System Improvements for Pleasantville Area, Santa Rosa, Park Place Subdivisions and Radio Road originally authorized by Ordinance No. 2013-0508 - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0806 ADOPTED**
45. **ORDINANCE** appropriating \$261,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for West Little York Paving From Wheatley to T. C. Jester (Approved by Ordinance No. 1998-1185, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS A - STARDIG and B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0807 ADOPTED**
46. **ORDINANCE** appropriating \$1,484,275.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City Of Houston and **TRW ENGINEERS, INC. DBA TSC ENGINEERING** for Cloverland Area Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0808 ADOPTED**
47. **ORDINANCE** appropriating \$721,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (Approved by Ordinance No. 2013-0053); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0809 ADOPTED**



48. **ORDINANCE** appropriating \$7,032,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$918,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS STERLING CONSTRUCTION CO.** for Pleasantville Drainage and Paving (Sub-Project 1A); 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0810 ADOPTED**
49. **ORDINANCE** appropriating \$10,639,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$6,901,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Wirt Road Drainage and Paving (Sub-Project II); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0811 ADOPTED**
50. **ORDINANCE** appropriating \$955,747.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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 - (WW4235-79)- was presented, all voting aye, nays none. **ORDINANCE 2015-0812 ADOPTED**
51. **ORDINANCE** appropriating \$16,517,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Renewal and Replacement-Consolidation of Post Oak, Stablewood, and Buckingham Lift Stations; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0813 ADOPTED**
52. **ORDINANCE** appropriating \$754,919.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T CONSTRUCTION, LLC** for a Utility System Infrastructure Improvement Contract; 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 Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0814 ADOPTED**

53. **ORDINANCE** appropriating \$9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; 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, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; H - GONZALEZ and I – GALLEGOS**- was presented and tagged by Council Members Davis and Green. Council Member Pennington absent.

Council Member Costello moved that the rules be suspended for the purpose considering Item 22 next and seconded by Council Member Bradford, all voting aye, nays none. Council Member Green absent. **MOTION 2015-0586 ADOPTED**

22. **ORDINANCE** approving and authorizing a first amended agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** and the Harris County Redevelopment authority in connection with **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**  
**This item should only be considered after passage of Item 21 above-** was presented, all voting aye, nays none. **ORDINANCE 2015- 0815 ADOPTED**

54. **ORDINANCE** granting to **AAA ACTION SEPTIC SERVICE, 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. Council Members Davis, Cohen, Boykins and Green absent. **ORDINANCE 2015-0816 FIRST READING**

58. **ORDINANCE** amending Ballot Language in Ordinance No. 2015-757, which ordered 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, Ordinance No. 2014-530, also known as the Houston Equal Rights Ordinance or "HERO"; containing findings and other provisions related to the foregoing subject; providing for severability – was presented

Council Member Bradford submitted a written motion to amend Item 58 relating to the **Proposed Referendum Ballot Language for the November 2015 City Election as follows:**

I moved to adopt the below as ballot language:

SHALL THE CITY OF HOUSTON ADOPT THE HOUSTON EQUAL RIGHTS ORDINANCE NO. 2014-530; AN ORDINANCE AMENDING CHAPTER 2, 15, AND 17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, PROHIBITING DISCRIMINATION ON THE BASIS OF PROTECTED CHARACTERISTIC IN CITY EMPLOYMENT, CITY SERVICES, CITY

CONTRACTING PRATICES, HOUSING, PUBLIC ACCOMMODATIONS, AND PRIVATE EMPLOYMENT?

“YES” OR “NO”

And after a lengthy discussion, Council Member Bradford stated he would like to withdraw his amendment and a vote was called on the main item, all voting aye, nays none. **ORDINANCE 2015-0817 ADOPTED**

City Secretary stated that Item 44 had been received.

44. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for Air Permitting, Storm Water and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities; providing a maximum contract amount - \$569,930.89 - 3 years with two one-year options Enterprise Fund- was presented, all voting aye, nays none. Council Member Costello absent. **ORDINANCE 2015-0818 ADOPTED**

City Secretary stated that Item 29 was held until the end of the agenda.

29. **ORDINANCE** approving and authorizing Amendment Number 1 to a contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the City's Air Pollution Control Program- was presented, all voting aye, nays none. Council Members Martin and Costello absent. **ORDINANCE 2015-0819 ADOPTED**

**NON CONSENT AGENDA** - NUMBERS 59 and 60

**MISCELLANEOUS**

59. **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

Council Member Kubosh submitted the resume and nominated Sherrie L. Matula for Position Two of the Houston Area Library Automated Network Advisory Board.

Council Member Gonzalez moved to close nomination for the Houston Area Library Automated Network Advisory Board and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Martin and Costello absent. **MOTION 2015-0587 ADOPTED**

60. **SET A PUBLIC HEARING** on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station **HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 23, 2015**- the City Secretary announced that the item had been pulled by the administration and would not be considered. Council Members Martin and Costello absent.

**MATTERS HELD** - NUMBERS 61 through 64

61. **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 **TAGGED BY COUNCIL MEMBERS STARDIG, KUBOSH and BRADFORD**  
This was Item 19 on Agenda of August 12, 2015- was presented and after a lengthy discussion, Council Member Kubosh moved that the rules be suspended for the purpose of referring Item 61 back to administration, Council Members Kubosh and Bradford voting aye, balance voting no. Council Member Davis, Cohen, Martin, Gallegos and Costello absent. **MOTION 2015-0588 FAILED**

After further discussion a vote was called on the main item and a roll call vote was requested.

**ROLL CALL VOTE**

|                                       |                                     |
|---------------------------------------|-------------------------------------|
| Mayor Parker- voting aye              | Council Member Gallegos- voting aye |
| Council Member Stardig- voting no     | Council Member Laster- voting aye   |
| Council Member Davis- voting aye      | Council Member Green- voting aye    |
| Council Member Cohen- voting aye      | Council Member Costello- absent     |
| Council Member Boykins- voting aye    | Council Member Robinson- voting aye |
| Council Member Martin- absent         | Council Member Kubosh- voting no    |
| Council Member Nguyen- voting aye     | Council Member Bradford- voting no  |
| Council Member Pennington- voting aye | Council Member Christie- voting aye |
| Council Member Gonzalez- voting aye   |                                     |

**ORDINANCE 2015-0820 ADOPTED**

62. **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 **TAGGED BY COUNCIL MEMBER STARDIG**  
This was Item 22 on Agenda of August 12, 2015- was presented, Council Member Stardig voting no, balance voting aye. Council Members Martin, Gallegos and Costello absent. **ORDINANCE 2015-0821 ADOPTED**
63. **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 **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 24 on Agenda of August 12, 2015- was presented, all voting aye, nays none.  
Council member Martin, Gallegos and Costello absent. **ORDINANCE 2015-0822 ADOPTED**

64. **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 - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 32 on Agenda of August 12, 2015- was presented, all voting aye, nays none.  
Council member Martin, Gallegos and Costello absent. **ORDINANCE 2015-0823 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boykins first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:20 p.m. Council Members Davis, Boykins, Martin, Pennington, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie absent. **NO QUORUM**

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary