

City Council Chamber, City Hall, Tuesday, September 15, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, September 15, 2015 with Mayor Pro Tem Gonzalez presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Tracy Calabrese, Division Chief, General Litigation Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Mayor Parker out of the city on city business.

At 1:47 p.m. Mayor Pro Tem Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Davis, Boykins and Pennington absent.

Council Member Green stated today they was celebrating 80 years of The Greater Houston Black Chamber that was founded in 1935 and had served as an advocate for African Americans business owners and professionals in the Houston area, the Chamber's mission and vision had flourished, reflecting the need and growths of its members and remains focused on how to impact, providing advocacy, awareness and access to African American businesses within the Houston community that for the past 80 years The Greater Houston Black Chamber was Houston's premier source for identifying quality and qualified African Americans that consist of a multisector small business, the Chamber had a database of over 2,000 unique resources and members, in addition the Chamber had earned Houston's trust and had built solid alliance with many of Houston's largest corporate conglomerates to ensure it was providing accessible resources to its members and the Houston business community and invited the members of The Greater Houston Black Chamber to the podium and Mayor Pro Tem Gonzalez therefore on behalf of Mayor Parker proclaimed September 15, 2015 as The Greater Houston Black Chamber Day in Houston, Texas. Council Members Davis, Boykins and Pennington absent.

Council Member Laster recognized the Youth Ambassadors from Taiwan and stated it was a flagship cultural exchange program that was held annually by the Ministry of Foreign Affairs, this year theme was Youth from Taiwan Compassion for all, in hopes to promote awareness of Taiwan's effort and commitment to Humanitarian Aid, Multiculturalism, sustainable Development; that Taiwan had been committed to its role as a provider of International Humanitarian Aid especially in the sphere of international medical and health cooperation and human rights protection which was certainly on their minds these days; The Youth Ambassadors were outstanding University students selected through competition among thousands individuals throughout Taiwan and before traveling they receive six weeks of intensive and professional training during their visit here, and the City of Houston congratulated and commend those youth Ambassadors on their commitment to Humanitarian Aid, Multiculturalism, sustainable Development and extends them best wishes and therefore on behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed September 15, 2015 as Youth Ambassadors Taiwan Day in Houston Texas. Council Members Davis and Boykins absent.

Council Member Stardig stated that the Houston area was wonderfully enriched by its most vital resource, inspired individuals who were willing to serve the public in all sectors, educators help public schools function through their passion and dedication to opening students minds to ideas knowledge and dreams, while laying the foundation for good citizenship; Dr. Duncan Klussman had dedicated himself to making a difference in the lives of the youth and preparing children for the opportunities and challenges that lay ahead; after 18 years of service to the Spring Branch Independent School District community and 26 years in public education

he would be retiring after serving as the superintendent of schools for more than ten years and will remain an employee of the school district until December to assist with the transition, he had been a tireless visionary for Spring Branch ISD, along with the board had focused Spring Branch ISD and its stake holders in identifying and developing the strengths and gifts of every child, in 2012 he helped create the SKY Partnership which joins together SBISD with KIPP Houston and yes prep public schools at two district middle schools where new campus charters now operate, he had earned the respect, recognition and gratitude of co-workers, parents and students and therefore on behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed September 15, 2015 as Dr. Duncan Klussmann Day in Houston Texas. Council Member Boykins absent.

At 2:34 p.m. Mayor Pro Tem Gonzalez recognized Council Member Bradford for the invocation and pledge of allegiance, and Council Member Bradford invited Pastor James Nash to the podium for the invocation and Council Member Bradford led the pledge of allegiance.

At 2:39 p.m. City Secretary called the roll. Mayor Parker out of the city on city business.

Council Member Cohen moved to adopt the previous minutes for September 1, 2015 and September 9, 2015 meetings and seconded by Council Member Pennington, all voting aye, nays none. **MOTION ADOPTED**

Council Member Robinson stated he wanted to recognize a group and presented Los Amigos De Los Americas which was an international nonprofit that was found in Houston over 50 years ago, that provides leadership training and cultural emerging programs for young people in the Americas. Council Member Davis absent.

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Natasha Johnson and John Branch out of order and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0625 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Natasha Johnson, 725 East 41st, 77022, (713)410-7599 appeared and stated she was the President of the Super Neighborhood Independence Heights and was present to speak about the Mow Down Program; the Mow Down Program was working really well until recently and a problem needs to be addressed, these gentlemen only get paid \$50 per lot which was not enough money for what they do and considering the payments that was made to them were not 30 days, now they were running into 45 to 50 days until they get paid and these men depend on the \$50 but it seems when they complain they were hearing that the city can not turn around the money so fast and she believes it was a serious problem; the next problem was that she rode by one of the properties and as she takes pictures of all lots and there was a yellow sign that was on the ground and there was a gentlemen standing there and she went up and asked him why was that sign there on the ground which she knew what the sign meant but the gentlemen told her that he just needs to get this cut but he was not going to worry about it because he had friends from the city that told him they would have some fools cut it for \$50 and not knowing who she was those comments hurt her but then he made another comment saying that they do not even put a lien on his property and so she was requesting that Council needed to review the Mow Down Program. Council Members Cohen, Martin, Green and Costello absent.

Mayor Pro Tem Gonzalez stated that he put forward an Amendment to try to increase the fee to \$75 but it did not make it forward and Members of Council also had information on the suggested process on how to improve the invoicing which they had to work with Keep Houston Beautiful as part of that program. Council Members Cohen, Martin, Green and Costello absent.

Mr. John Branch, 4430 Castor St., 77022, (832)880-0444 appeared and stated he was a resident of District H; that the Reuse Warehouse was a good concept on Main street which and had benefited greatly because of two house fires and on March 10, 2015 he went to pick up some material and the manager told him that he had to take a big section and a whole bunch of stuff but the sign clearly states only take what was needed, so he unloaded it which he felt a little disturbed so he went back the next day and wanted to tell the manager that whatever rules apply rules apply to one, needs to apply to all which the manager started screaming, hollering, raising his hands at him and so he walked over to a lady that works there and told the lady that the manager was not right, he should not have done that and over the weekend he sat on it and started to feel like he had been discriminated against; he then contacted his Council Member and wanted a meeting with the manager of Solid Waste Department and he wanted that film be pulled up to see how the manager went off on him and Mayor Pro Tem Gonzalez stated that he contacted Solid Waste Department, the gentlemen that was in charge which apparently he resigned a few months ago, he kept in touch with his Council Member and questioned about what was going on with the meeting he requested but nothing ever happened, he received a call about two weeks ago and was told that they made a decision that his privileges to use the Reuse Warehouse had been revoked and he said that this started about discrimination, how were they revoking his privilege and then he contacted his 501(c) (3) that he picked up for and told them that he was under and they told them that he was picking up stuff and selling it, which was a lie and he was requesting to meet with his accuser, bring up that film on how he was treated. Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Kubosh absent.

Mayor Pro Tem Gonzalez stated that he had his personal cell number and had always been responsive to him, he had always followed up with him and the Departments and from his understanding that there was a meeting that was scheduled a few months ago which was cancelled and he did not know who cancelled it but he was supposed to meet them face to face and part of it was that there was an investigation going on after he raised Mr. Branch concern to them and always requested them to reach out to him about what was going on in the investigation; that they had a memo that was distributed out lining some of their investigation and findings. Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Kubosh absent.

Mr. Barry Rosette, 3618 Linden Field, Katy, 77449, (832)366-7284 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Kubosh absent.

Ms. Morgan Cain, no address, (832)815-8640 appeared and stated she was present to discuss or bring to Council Members attention about people with criminal background being able to find housing for her in the City of Houston, before coming to Houston she was an Aircraft Mechanic and the reason she came was she wanted a change and also move into the real estate field and after starting a job, she started making bad decisions which caused her to get arrested on a felony charge and as a result, she received an adjudication probation for the sentence of two years which now has led her to not be able to receive the same type of jobs she had before and also obtain anywhere to live in the City of Houston and she wanted to know

what could be done about that or if any changes could be made from here. Council Members Davis, Martin, Laster, Green, Costello and Kubosh absent.

Council Member Bradford advised that there were employers out there who seek out the people with past record and offer employment. Council Members Davis, Martin, Laster, Green, Costello and Kubosh absent.

Ms. Demetria Smith, 15155 Richmond Ave., 77082, (832)671-9712 appeared and stated she was present to express that democracy should not be taken away during her campaign for Mayor on November 3, 2015 ballot. Council Members Martin, Nguyen, Laster, green, Costello, Kubosh and Christie absent.

Ms. Karen Williams- Caldwell, 10123 Kelburn Dr., 77016, (713)715-9492 appeared and stated she was a resident of District B, Council Member Davis had been helping them with an issue; that a group about 20 people walk in the morning at Scenic Wood Park and one morning when they were walking they realized it was dark in one corner so they called 311 to report it and the Parks Department came out and checked the lights and said all of the lights were working, it took them a while for them to understand what they were saying, then there was a conflict between the City of Houston and Centerpoint and to make the long story short, they did get the lights repaired, they did get the understanding from Centerpoint but they were still walking in the dark and part of the city campaign that was making people to get out and be healthy which their group had everyone walking and there was some security issues that was just on one corner, so she came up with a solution hopefully and that was the reason she was present; they have a ball park that has lights on it but was told by the Parks Department that it does not qualify for a ball park lights, so since they do not qualify for the ballpark lights was it possible until their lights were placed back on, can they get the ball parks lights on between the times from 5 a.m. to 7 a.m. so it would not be so dark when they walk. Council Members Martin, Nguyen, Laster, green, Costello, Kubosh and Christie absent.

Council Member Davis stated that he appreciated that she came out and would pass that request along to the Parks Department and see if they can get that turn on from 5 a.m. to 7 a.m. until they get the lights. Council Members Martin, Nguyen, Laster, green, Costello, Kubosh and Christie absent.

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

Ms. Lynell Gadison, 7374 Saint Lo St., 77033, (713)733-2409 appeared and stated she had been here previous three times this year about her house, the city came out and videotaped the house but no one came back, she qualified for the help to get her house fixed but it went to the wrong address and now all her sheet rock was falling in and on May 22, 2015 she got rained in and the Red Cross did come out but gave her more city numbers and still no one has replied to her and she went out and bought supplies to try to fix it herself but she needs help that she was told she was going to get and this past Sunday it was going to be another year since Ike and she needs help. Council Members Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh and Christie absent.

Mayor Pro Tem Gonzalez advised Ms. Gadison that they do not have an answer but the only thing they can do was to connect her to the Housing Department. Council Members Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh and Christie absent.

Ms. Linda Murray, 6207 Bending Oaks, 77050, (281)449-5253 appeared and stated she was not just representing herself but she was present to speak about the city pool, she had contacted her Council Member and the At-Large Council Members also because this city pool was the only sort of facility that serves the handicapped and the disabled in Houston area and it was the one that got flooded on West Gray and there needs to be some facilities for the people to use because the pool was the best sort of exercise people can get and the problem was there were just two private dressing rooms and that just would not do because there were people that were paralyzed from the waist down, the neck down and there needs to be place for them to use the bathroom. Council Members Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that due to the damage she described they were trying to expedite the work but there were some challenges with the bathroom placement and they need to coordinate the adjacent structural work, so there was some issues in the terms of where they can place those bathrooms and they were willing to work to see if people can use other existing bathrooms in the building or trying to find other solutions. Council Members Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

Mr. John Gaspari, 1616 West Dallas St. No. 345, 77019, (815)545-7652 appeared and presented information and stated he had spoken before to most of the Members of Council about six weeks ago about HERO and he came back just to share more information with Council and how it really affects everyone that discrimination was discrimination and just to recap this past February on Valentine, he was walking home in the Montrose area when a car tried to run him down and three guys got out of a car and tackled him and then shot him twice and he was still recovering from but Houston was about to become the third largest city in America and all the media attention about this diverse city and there was so much fake painted view of what it was and did they know there was a six week to eight week lead time to have a case filed with the TWC and to get any type of response from them takes about twelve weeks but he knows that they were busy but there were many people that were filing discrimination cases in Houston that they can not get to the people and he had sent e-mails to every Council Member about discrimination lawsuits. Council Members Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

Ms. Barabara Kimzey, 1038 Townplace St., 77057, (713)858-8729 appeared and stated she came to thank Council and as had restored her faith that the government still listen to small voices and was present to tell her story about making signs and tying ribbons on two old oak trees, calling everyone to save these ancient oak trees and make this long story short when she was out walking her dog she saw a crew and their trucks in front of these oak trees and she asked them what they were doing because she takes care of these trees and they told her it seems the sidewalk on this south side of Sugar Hill in the district stops and there was a about a half of a block where there was no sidewalk because of the trees and they were planning and considering adding additional half of block of sidewalk directly through the trees and that this was an ordered project with paperwork to provide it, she was so surprised and upset that now considering cutting trees that were 80 to 90 years old just to put a sidewalk down which they have all over her area was a waste of tax payers money and was ridiculous. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh absent.

Mayor Pro Tem Gonzalez stated that the information he received was consistent with hers and that they were going to remove that segment of the proposed sidewalk and they would

not be removing the trees. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh absent.

Mr. John Noflin, 12903 Brent Rock Dr., 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh absent.

Mr. William E. Beal, 4718 Boicewood St., 77016, (713)633-0126 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh absent.

Ms. Cyd Dillahunty, 1120 Springrock Lane, 77055, (713)303- 9846 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh absent.

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Kubosh 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 Cohen, Boykins, Martin, Pennington, Laster, Green and Kubosh absent.

Ms. Deborah Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Cohen, Boykins, Martin, Pennington, Laster, Green and Kubosh absent.

Mr. Sho Muhammad, Post Office 38372, 77238, (281)235-6460 appeared and stated that firearms should be prohibited to the individuals deemed psychologically unstable by a judge and he believes a law, policy or ordinance should be put in place in the City of Houston concerning those individuals because to many incidents had occurred in the United States related to mass shootings which this was something he wanted to get passed through Congress if he was elected President of the United States in the 2016 cycle and requested Members of Council for their signatures for his petition to get on the ballot. Council Members Cohen, Boykins, Martin, Pennington, Laster, Green and Kubosh absent.

Mr. Mahmoud Darwiche, 23911 Elden Hills Ct., Katy, 77949, (713)232-7353 appeared and presented information relative to the rerouting of Mason Road which he reviewed and stated if they recalled he was present last week to speak against amendment 11 of the major thoroughfare plan which involves Mason Road and was pleased to report that they had reached an agreement that when fully implemented would suit the requirement and needs of the County's future plans and does not have a negative impact on them, the new agreed proposal was shown in exhibit A of the hand out he passed out. . Council Members Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh absent. **NO QUORUM**

Mayor Pro Tem Gonzalez thanked him for coming down but sorry he had to advocate for it but it seemed like the process worked and they listened. Council Members Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh absent. **NO QUORUM**

Mr. Bruce Nichols, 12439 Huntingwick Dr., 77024, (713)249-7133 had reserved time to speak but was not present when her name was called. Council Members Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh absent. **NO QUORUM**

Note: During the public session 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 4:00 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 16, 2015, Council Members Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello, Kubosh absent. Mayor Parker out of the city on city business. **NO QUORUM**

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

The Houston City Council reconvened at 9:00 a.m., Wednesday September 2, 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 Agenda Director and Ms. Stella Ortega Agenda Office, present.

At 9:09 a.m. Mayor Parker called the meeting order. Council Member Stardig absent.

Mayor Parker stated the first Item was a public hearing for the General Plan and invited Director Patrick Walsh to the podium. Council Member Stardig absent.

HEARINGS - 9:00 A. M.

1. **PUBLIC HEARING** relating to Planning and Development and the adoption of the General Plan- was presented, Director Patrick Walsh, Director of the Planning and Development Department presented a power point presentation for the General Plan a copy of the power point is available in the City Secretary's office for review.

Mayor Parker requested for Council to pause for a moment as she was waiting for all Council Members to be present in the Chamber as she recognized Council Member Gallegos. Council Member Stardig absent.

Council Member Gallegos stated he wanted to take a moment to express his condolences to the family of the two HISD students that were killed and those injured in the tragic bus accident that happened yesterday in District I as they were going to school and requested everyone to observe a moment of silence. Council Member Stardig absent.

After Council Member Gallegos spoke, Director Walsh was questioned at length by Members of Council about the General Plan.

At 10:26 a.m. The City Secretary began calling the list of speakers for the public hearing for the General Plan.

Mr. David Crossley, 3015 Richmond, Suite 201, 77098, (713)523-5757 appeared and stated he was a co-founder of Blueprint Houston and also served on the Plan Houston Steering Committee; in 2001 and invited a few people to discuss what was the most important thing that would improve the quality of life here in Houston, a study was conducted in Houston and the conclusion was that the lack of a General Plan meant that the City of Houston was spending 11% more each year than was necessary and this first phase was not perfect but it was not finished and it was a start in the right direction, it was a place in growing a real plan, with real action to help achieve real goals. Council Members Davis, Boykins, Martin and Costello absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was chair of the Super Neighborhood Alliance and on Monday night at their monthly meeting the Super Neighborhood Alliance fully endorsed the Plan Houston document that was before Members of Council and this plan was the vision to set forth some long term goals to be reached. Council Members Martin, Pennington and Christie absent.

Ms. West was questioned at length by Members of Council. Council Members Martin, Pennington and Christie absent.

Mr. Peter Brown, 2009 South Blvd., 77098, (713)594-8771 appeared and stated he essentially seconded everything that Ms. West said, that the discussion had been absolutely brilliant but he urges that Council Members not to think of this as a finite document, that this as a preamble to the General Plan, it was a beginning. Council Members Stardig, Davis, Cohen, Martin and Christie absent.

Mr. Anthony Rodriguez, 3301 Cleburne Street, 77004, (713)313-7443 appeared and stated he was at Texas Southern University and had done work for the City of Houston under a different Mayor; the reason he personally looked at the Plan and its elements in respect to land use, schools and sighting of environmental pollution and actually the plan does not speak to those things but what he found in looking at the Plan was to be quite a good document in that it set a framework to do something. Council Members Stardig, Davis, Martin, Pennington and Christie absent.

Mr. Joe Webb, 3701 Kirby Dr. Suite 916, 77018, (713)522-8544 appeared and stated that he was Chair of Blueprint Houston and it had been advocating for over a decade for a General Plan for Houston, they applaud the efforts of those who had participated, Council Members had before them the first crucial step in the framework of a plan, the vision, the goals, the core strategies and critical elements among others that would have significant impact on the city and Blueprint Houston whole heartedly supports and recommends of the approval of Plan Houston. Council Members Stardig, Davis, Boykins, Martin and Christie absent.

Ms. Amanda Timm, no address, (713)334-5700 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin and Christie absent.

Mr. Joshua Sanders, 1328 West 22nd Street, 77008, (713)299-1387 appeared and stated he was representing Houstonians for Responsible Growth and was also a member of the General Plan Steering Committee and had been before this body when they did the adoption of Chapter 33 which was to authorize the General Plan and was present in support of the General Plan, what they put before Council today was the best they could come up with in the time they were given and he urges Council not to look at this like it was incomplete but would encourage them to look at this as something that allows them to put their own creative touch and spin on the plan because as they move forward, Council was going to play a very important part and role in this process at what comes out of this plan. Council Members Stardig, Davis, Cohen, Boykins and Martin.

Ms. Tomara Bell, 3248 Charleston Street, 77021, (713)825-8449 appeared and stated she came to express her support of the General Plan and this plan was just a start that there were no details but the detail would come later and Council would have the chance to vote on the details. Council Members Stardig, Davis, Cohen, Boykins, Martin, Pennington and Laster absent.

Mr. Theldon Bonner, 6828 Knox Street, 77091, (713)697-7901 appeared and stated he was a member of the Texas Organizing Project and also a member of the Ministerial Staff of Greater Ward Church,; the Texas Organizing Project took notice to the core strategy of fostering an affordable city and they would urge Council that the city would add more specifics to Plan Houston. Council Members Stardig, Davis, Cohen, Boykins, Martin, Pennington and Laster absent.

Ms. Claudia Rios, 6603 Heron Street, 77087, (832)417-2237 appeared and requested a translator and stated she lives in District E and was a member of the Texas Organizing Project and was present to comment on the General Plan project and wanted to know why it did not add the immigration community in this project, she also was mainly interested in the goals, No.6 and No.7 which was for the community and international heritage which it lacked why and wanted to know. Council Members Stardig, Cohen, Boykins, Pennington and Laster.

Ms. Betty Gregory, 6207 Hirsch Road, 77026, (713)371-3736 appeared and stated she was present to speak about fostering safe affordable neighborhoods and the Plan focused around a developing approach to affordable housing ensuring that all Houstonians have equitable access to safe, quality and well maintained housing and ensuring that a continuum of housing needs was met to include affordable and middle income units and this framework of the General Plan sounds good and all they can hope for was that things were going to change. Council Members Boykins and Martin absent.

Council Member Robinson moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. recess to complete the Agenda and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2015-0626 ADOPTED**

Bishop C.M. Boulden, 5509 Malmedy, 77033, (281)706-4860 appeared and stated was a member of TOPS and actually a part of the stakeholders in the Sunnyside area which his area had often been over looked, have not had many improvements and wanted to be invited to the table so Council can hear the concerns if the people in his area, what they were saying or what they were not saying which was not happening, this Plan was like a recipe, they do not know what it would do but he does know there were some things that need to be done in his community. Council Members Boykins and Martin absent.

Ms. Jackie Abert, 10288 Hammerly Blvd., 77043, (713)502-8898 appeared and stated she was a Volunteer of AARP, she was retired and she chooses to spend her time and energy with AARP because of the important work they do with the elderly and they had been actively involved and making sure the voices of the 50s plus community was heard throughout this process and they believe that Plan Houston reflects their interests and she urges Council to vote in favor of its passage and to ensure the age friendly policies were considered and applied in its implementation. Council Members Boykins, Martin and Kubosh absent.

Mr. Sam Booker, 6767 Long Dr. Apt.141, 77087, (713)644-1957 appeared and stated he was a member of AARP and they know that Members of Council were considering the passage of Plan Houston next week; Plan Houston was a framework of priorities that he thinks they can all agree on and work toward age friendly communities and Plan Houston was very compatible and have many overlaying priorities that both vision includes, walkable streets, suitable housing, transportation

options and he urges Council to support the passage of Plan Houston. Council Members Stardig, Boykins, Martin, Bradford and Christie absent.

Mr. Jeff Reichman, no address, (713)893-7930 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Bradford and Christie absent.

Mr. Jonathan Smulian, 1231 Arlington, 77008, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Bradford and Christie absent.

Mr. Antoine Bryant, no address, no phone appeared and stated he was present on behalf of the Houston Planning Commission, they had addressed the steering Committee and had been a part of the entire process which had been long but it has not been easy and one of the things that he feels comfortable in saying was that this plan was making the first attempt to address many issues. Council Members Stardig, Boykins and Martin absent.

Mr. Bob Eury, 2306 Peckham, 77019, (713)650-1470 no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins and Martin absent.

Mayor Parker stated asked if there was anyone else who was present that wanted to address the issue of the public hearing for the General Plan and seeing none she requested a motion to close the hearing. Council Members Stardig, Boykins, Martin and Costello absent.

Council Member Gonzalez moved to close the public hearing for the General Plan and seconded by Council Member Bradford, all voting aye, nays none. Council Members Stardig, Boykins, Martin and Costello absent. **MOTION 2015-0627 ADOPTED**

Note: During the public hearing 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.

Mayor Parker requested the City Secretary to precede with the consent agenda.

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 4

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2018:
 - Position Five - **SHERYL JOHNS**
 - Position Six - **JACQUELINE S. MARTIN**
 - Position Seven - **NANCY G. KINDER**, and to serve as Chair-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0628 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

- Position Six - **MELODY KELLY DOUGLAS, Aldine Independent School District Representative**, appointment, for a term to expire 8/31/2017
- Position Seven - **ELVIN FRANKLIN, JR., Harris County Representative**, reappointment, for a term to expire 8/31/2017
- Position Nine - **SETH L. SHARR, Spring Independent School District Representative**, reappointment, for a term to expire 8/31/2016-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0629 ADOPTED**

4. **RECOMMENDATION** from Director General Services Department to reallocate funds from the Task Order/Job Order Contracting Program to the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program - \$150,000.00 Solid Waste Consolidated Construction Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0630 ADOPTED**

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$936,676.97 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Waterline Wrap Repairs - 6.31% under the original contract amount (WA11141)- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0631 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **MILLENNIUM PROJECT SOLUTIONS** to Furnish and Install Automated Vestibule Doors through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$155,618.64 - Enterprise Fund- the City Secretary announced that the item had been pulled by the administration and would not be considered. Council Members Boykins, Martin and Costello absent.

7. **NWN CORPORATION** for Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services \$1,600,000.00 - Central Service Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0632 ADOPTED**

8. **KEYSTONE TURBINE SERVICES, LLC** for Rolls-Royce Turbine Engine Replacement Parts, Overhaul or Exchange and Repair Services for the Police Department - 3 Years with two one-year options - \$1,973,914.50 - General Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0633 ADOPTED**
9. **SOUTHERN IONICS, INCORPORATED** for Chemical, Aqua Ammonia for the Department of Public Works & Engineering - 5 Years - \$1,937,805.77 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0634 ADOPTED**

ORDINANCES - NUMBERS 10 through 39

10. **ORDINANCE** amending City of Houston Ordinance No. 2014-1142 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for the week of October 27, 2015- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0859 ADOPTED**
11. **ORDINANCE** approving and authorizing Updated Carrier Incentive Program for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0860 ADOPTED**
12. **ORDINANCE** approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement between the City of Houston and **SKY CHEFS, INC** for certain premises at George Bush Intercontinental Airport - Revenue - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0861 ADOPTED**
13. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Urban Outdoor Recreation Grant Fund, for Improvements at Brock Park; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program; containing provisions relating to the subject - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0862 ADOPTED**
14. **ORDINANCE** relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0863 ADOPTED**

15. **ORDINANCE** relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0864 ADOPTED**
16. **ORDINANCE** relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0865 ADOPTED**
17. **ORDINANCE** relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0866 ADOPTED**
18. **ORDINANCE** establishing Abstract 1 J Austin Schultz; Abstract 1 J Austin; Allen AC, Blocks 43, 44, 52-55, 61 & 62; Cristina Jamaux Estates, Block 1; Depenbrock Allen Section 62, Blocks 1-6; Depenbrock Section 2, Blocks 1 & 2; Hogan Street Addition, Block 1; Hogan Street Section 2, Block 1; Quitman Estates, Block 1; Quitman Townhomes, Block 1; Quitman Terrace, Block 1; Richter; Schultz; Tract 7C and Wrightwood, all within the City of Houston, as a special minimum lot size area, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0867 ADOPTED**
19. **ORDINANCE** appropriating \$26,538,223.53 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0868 ADOPTED**
20. **ORDINANCE** appropriating \$419,768.98 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment

Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greens Point Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near North Side Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston Texas (Hiram Clarke Fort Bend Zone) for payments to certain Redevelopment Authorities as provided herein- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0869 ADOPTED**

22. **ORDINANCE** approving and authorizing Telecommunication License Agreement between **NEW CINGULAR WIRELESS PCS, LLC**, as Tenant, and the City of Houston, Texas, as Landlord, for space in the Houston Police Department Headquarters Building Parking Garage at 1200 Travis Street, Houston, Texas - 5 Years with two five-year renewals - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0870 ADOPTED**
23. **ORDINANCE** appropriating \$985,905.93 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0871 ADOPTED**
24. **ORDINANCE** appropriating \$1,600,000.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0872 ADOPTED**
25. **ORDINANCE** amending Ordinance No. 2014-0154 (Passed on February 26, 2014) to increase the maximum contract amount for contract between the City of Houston and **WACHS VALVE AND HYDRANT SERVICES, LLC** for Valve Assessment and Testing On-Call Program and Services for the Department of Public Works & Engineering - \$336,306.25 - Enterprise Fund- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0873 ADOPTED**
26. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.2435 acres commonly known as **BAKER HUGHES INCORPORATED**, at 7135 Ardmore Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0874 ADOPTED**

27. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.5254 acres commonly known as **CRANE ENERGY FLOW SOLUTIONS, INC.**, at 1202/1212 Hahlo Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0875 ADOPTED**
28. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 547**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0876 ADOPTED**
29. **ORDINANCE** consenting to the addition of 37.7306 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0877 ADOPTED**
30. **ORDINANCE** consenting to the addition of 1.2169 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200**, of Harris County, Texas, for inclusion in its district- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0878 ADOPTED**
31. **ORDINANCE** consenting to the addition of 44.277 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0879 ADOPTED**
32. **ORDINANCE** appropriating \$1,682,000.00 out of Contribution For Capital Projects Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for West Fuqua Paving and Drainage from City Limit to Chimney Rock Drive; providing funding for construction of facilities financed by the Contribution For Capital Projects Fund - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0880 ADOPTED**
33. **ORDINANCE** approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Kirkmeadow Drive Bridge at HCFCD Ditch - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0881 ADOPTED**
34. **ORDINANCE** approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Hueni Road Bridge at Mills Branch - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0882 ADOPTED**
35. **ORDINANCE** granting to **J.S. SEPTIC SERVICES CORP., a Texas 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 Boykins, Martin and Costello absent. **ORDINANCE 2015-0883 PASSED FIRST READING**

36. **ORDINANCE NO. 2015-795**, passed second reading September 2, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0795 ADOPTED THIRD AND FINAL READING IN FULL**
37. **ORDINANCE NO. 2015-796**, passed second reading September 2, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0796 ADOPTED THIRD AND FINAL READING IN FULL**
38. **ORDINANCE NO. 2015-797**, passed second reading September 2, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0797 ADOPTED THIRD AND FINAL READING IN FULL**
39. **ORDINANCE NO. 2015-816**, passed second reading September 2, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0816 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

21. **ORDINANCE** approving and authorizing contract between the City and **TRISTAR RISK MANAGEMENT, INC** for Third-Party Administration and related services for Self-Insured Workers' Compensation Program; providing a maximum contract amount - 5 Years with 2 additional option years - \$26,040,719.00 - Workers Compensation Fund- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0884 ADOPTED**

NON CONSENT AGENDA - NUMBERS 40 through 44

MISCELLANEOUS

40. **SET A PUBLIC HEARING DATE** relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015- was presented, moved by Council Member Bradford to set 9:00 a.m. Wednesday, September 30, 2015 as the hearing date and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0635 ADOPTED**
41. **SET A PUBLIC HEARING DATE** relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - GONZALEZ**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015- was presented, moved by Council Member Bradford to set 9:00 a.m. Wednesday, September 30, 2015 as the hearing date and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0636 ADOPTED**
42. **SET A PUBLIC HEARING DATE** relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) - DISTRICT K - GREEN**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015- was presented, moved by Council Member Bradford to set 9:00 a.m. Wednesday, September 30, 2015 as the hearing date and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0637 ADOPTED**
43. **SET A PUBLIC HEARING DATE** relating to the proposal to use James W. Lee Park for Storm Water Detention - **DISTRICT A - STARDIG**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 21, 2015- was presented, moved by Council Member Bradford to set 9:00 a.m. Wednesday, October 21, 2015 as the hearing date and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0638 ADOPTED**
44. **MOTION TO SET A DATE** not less than seven days from September 16, 2015, to receive nominations for Positions C, F, I, At-Large 1 and At-Large 4 on the **PUBLIC SAFETY ADVISORY**

COMMITTEE, for a three-year staggered term ending July 1, 2018- was presented moved by Council Member Bradford to receive nominations on September 23, 2015 and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2015-0638 ADOPTED**

MATTERS HELD - NUMBERS 45 and 46

45. **MOTION** by Council Member Gonzalez/Seconded by Council Member Green to adopt recommendation from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 3 on Agenda of September 9, 2015- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **MOTION 2015-0640 ADOPTED**

46. **ORDINANCE** relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**

TAGGED BY COUNCIL MEMBERS COHEN and CHRISTIE

This was Item 18 on Agenda of September 9, 2015- was presented, all voting aye, nays none. Council Members Boykins, Martin and Costello absent. **ORDINANCE 2015-0885 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 1:03 p.m.

Council Members Davis, Cohen, Boykins, Pennington, Laster, Green, Costello, Kubosh and Bradford absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

