

City Council Chamber, City Hall, Tuesday, January 26, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, January 26, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division,; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega Agenda Office present.

At 1:37 p.m. Mayor Turner called the meeting of City Council to order and stated first order of business was the presentation portion. Council Members Boykins and Robinson absent.

Council Member Martin stated it was his privilege to recognize the Bay Area Houston Transportation Partnership also known as BayTran for their 25th Anniversary; the Bay Area Houston Transportation Partnership was established in 1990 as a Regional Transportation Management Organization to address transportation, mobility and air quality issues for the Houston Bay Area and BayTrans mission was to enhance regional mobility for advocating to improve infrastructure and air quality in reducing traffic congestion and creating relationships with communities, business leaders, elected and appointed officials that results in positive transportation and infrastructure solutions, BayTran memberships base includes cities, agencies, area business, engineering firms and all who have stake in transportation within the Houston Bay Area Region and BayTran coordinates, complements transportation planning and programming with the Houston-Galveston Area Council; the notable accomplishments includes the following areas; NASA Bikeway, Texas Medical Center Vanpool project, Hike and Bike Planning, State Highway 146 improvements and widening and several others and the City of Houston commends the Bay Area Houston Transportation Partnership and therefore Mayor Turner proclaimed January 26, 2016 as Bay Area Houston Transportation Partnership on their 25th Anniversary in Houston Texas. Council Members Boykins and Robinson absent.

Council Member Laster invited Ms. Toy Wood to the podium and stated that she does not need any introduction and he wanted to say that there was any number of advocates communities in the City of Houston that help them, policy makers understand their industry but the nature on where they want to be as a city and there was no greater group, more active group than the Greater Houston Builders Association, they not only offer policy making advise, and have become personal friends and he was pleased to be able to read this proclamation on behalf of Ms. Woods because many of them had been reading for the last couple of months that Ms. Woods was going to retire and that she thinks she going to get to retire; the Greater Houston Builders Association and the City of Houston had partner together for over 70 years advocating on behalf of the local home building industry and was led by Ms. Woods which was the Chief Executive for the last 11 years and under her leadership it had focused advocacy efforts on supporting continued economic growth for the city and during her tenure, the GHBA had grown to over 1600 member companies and was currently one of the largest Home Building Associations in Texas and in 1977 Ms. Woods also served as the GHBA Government Affairs Director building strong working relationships with the City of Houston Officials and staff in effort to better serve the association as well as its residents, her service to the home building industry had extended far beyond her responsibilities and also her leadership with the home aid Houston had grown and flourished by adding 400 beds to the Houston Homeless Communities and providing care for over 5,000 men, women and children since its inception in 2003 and the City of Houston commends and congratulate on this occasion and extends best wishes and therefore Mayor Turner proclaimed January 26, 2016 as Toy Wood Day in Houston Texas.

Council Member Christie invited members of the Houston Auto Show to the podium and stated they were present to honor the Houston Auto Show days that start January 27th through 31st which was the first opportunity to see the latest and greatest in automotive innovation and it takes place at the NRG Stadium, over 70 thousand square feet of the latest vehicles in the world's top auto maker and this was the 33rd year of the Auto Show and it was produced by the Houston Automobile Dealers Association comprised of 175 franchise new car and truck dealers to serve the local backbone of the Houston Automotive industry which was on fire at this moment and people in their communities contributed to programs like the Mobile Assistance Program and the important one, the Automotive Youth Education System and the scholarship program provides \$375,000 to the students for their education and on January 27th through the 31st the Houston Auto Show would take place at NRG Stadium and where Houstonians can see, touch and drive more than 700 of the newest year model, domestic vehicles, classic vehicle and custom vehicles and the City of Houston commends and appreciates all the was involved in the Houston Auto Show and extends best wishes for a successful event and therefore Mayor Turner proclaimed January 27th through the 31st 2016 as Houston Auto Days in Houston Texas. Council Members Boykins and Laster absent.

At 2:11 p.m. Mayor Turner recognized Council Member Stardig for the invocation and she invited Haley Reiser and Ana Mendoza to the podium for the invocation and Council Member Stardig led the pledge of alliance. Council Member Davis absent.

At 2:15 p.m. The roll was called.

Council Member Cohen moved that the previous minutes be adopted and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig, Davis and Gallegos absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a point of personally privilege; Council Member Kubosh stated that tomorrow morning he wanted the Council Members to know that after they take their picture, he was going to the banks of the Braes Bayou where it cross Old Spanish Trail which would be the project to move the cars and it starts tomorrow which it was a pilot program and that area had a number of cars in it and with his understanding that the Flood Control People, the HPD and couple of Commissioner were going to be there and he wanted to let the Mayor know that he may not be back in time for Council tomorrow. Council Members Stardig, Davis and Gallegos absent.

Council Members made a number motions to suspend the rules to change the order for speakers to be heard that had signed up to speak and in as much were so many separate motions they were not prepared in written from and be seen on HDTV or tape and with the help of the Agenda Director, the City Secretary was able to call the speakers in the order that was intended for speakers to be heard. Council Member Davis absent.

Mayor Turner stated that before they get to the speakers list he wanted to announce that the speaker list had now reached 164 minutes and requested that the City Secretary would read the section of the rules of Council.

The City Secretary stated notwithstanding the provisions of Subsection A, if the total times requested by speakers at any Council Meeting was greater than 150 minutes, the Mayor shall so announce and each speaker time would be one minute, furthermore, when the provisions of the subsection were invoked, the question time for the City Council Members shall be limited to a cumulative total of one minute for each speaker.

At 2:22 p.m. Mayor Turner requested the City Secretary to call the Speaker.

Ms. Kate Engler, 8405 Wednesday Ln., 77074, no phone appeared and stated she was a mother who was injured by a CPS Doctor intentionally and her child was permanently put in human trafficking to another family who called her names to get her daughter without a sex issue at all, all in violation of a probate court order that said they could not get involved with her at all, they took her to trial without any evidence and she brought the probate court order that said they could not get involved with her and she also brought the fake court order that they used to take her child out of the OBGYN and she had proof of their violation of the probate court and requested to know when she was getting her daughter back and when was going to get paid for what they did to her.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called.

Mr. Jim Hudson, 1725 Ardmore, 77050, (281)468-5605 appeared and stated he had been with the City of Houston for 47 years and he was with the Department of Neighborhoods which they had some real bad problems in the department and he was going to read from his notes; all the inspectors were switched when they came in with the N4 program and he was lucky that he got his old district back which was the Sunnyside area, leadership was creating a hostile work environment, they have a safety problem.

Mayor Turner stated he was getting familiar with the N4 program and taking an in-depth look at the department as a hole and he was certainly sensitive to the concerns that Mr. Hudson had and requested him to give him a little time to address these issues.

Mr. Hudson was questioned at length by Members of Council about the problems in the Department of Neighborhoods.

Ms. Gloria Guzman, 7025 Ardmore, 77050, (832)853-6990 appeared and stated she was Code Enforcement Officer and she had the same concerns of what they heard from Mr. Hudson which she was going to make this short and she wanted to talk about moral; ever since their Deputy Director came in, he changed everything around, they had supervisors, they had chief inspectors that were over them which they had a leader to go by, so any time they had a problem they knew where to go and when they Deputy Director came in and changed everything around he made sure that at every meeting, he told them that he was the boss and nobody but him was the boss, when he was changing things around, they were thinking that this was a person that they should confide with but when they told him what their needs were, he did not listen to them and in one of the meeting he told them that they were not allowed to go on the fourth floor and they felt that it was wrong and they felt like they could not do anything. Council Members Davis, Boykins, Martin, Green and Kubosh absent.

Mayor Turner stated that there were several speakers for this particular topic, if they would accept this suggestion because he does want hear from them, he wanted them to meet with his Chief of Staff in the back as a group. Council Members Davis, Boykins, Martin, Green and Kubosh absent.

Mayor Turner asked if there was anyone else that wanted to speak about this particular issue and then requested that the City Secretary to continue the speakers list. Council Members Davis, Boykins, Martin, Green and Kubosh absent.

Ms. Lettie Lockridge, 3706 Chickering St., 77026, (832)668-0837 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Green and Kubosh absent.

Mr. Steve Gomez, 5703 Sherman St., 77011, (713)539-0683 appeared and stated he wanted to be very brief, that the morale in the department was very bad and he wanted them to know how bad they were getting treated over there and they were not getting respect from management and when they look at the history, they could see all the grievances which was like a Bible on these people that where appoint as leaders, they were being treated unfairly and he had been with the department from the beginning and this was the worse it had ever been. Council Members Davis, Boykins, Martin and Green absent.

Mr. Gomez was question by Members of Council.

Mr. Gregory Pickett, 7125 Ardmore, 77053, (346)900-5691 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Green absent.

Ms. Pamela Wiley, 7105 Ardmore, 77054, (713)269-5339 0837 had reserved time to speak but was not present when her name was called. . Council Members Davis, Boykins, Martin and Green absent.

Mr. Michael Smith, 3714 Goodhope., 77021,(713)295-9222 appeared and stated he was present to bring some awareness to the city street and crossroads; that recently they had a friend that was hit in a hit and run accident and he would like see about implementing a red light camera not like the sense of not issuing out tickets but to capture incidents as they happen. Council Members Boykins, Martin, Green and Knox absent.

Mr. Landon Chapman, 5615 Lawson St., 77023, (865)648-0215 appeared and stated he was requesting that Members of Council to improve the streets in Houston because one of his best friends was killed in a hit and run by a driver that ran a red light, that the driver was going 60 miles an hour; Alex was an amazing friend and an amazing human being, he came to Houston about 12 months ago by himself for a new start and he had such a positive outlook on life and had a bright future, he was a hard worker that was saving money to buy a car and they were supposed to go car shopping four days after his accident and unfortunately that did not happen because someone decided to run a red light which ended his life and at the intersection where Alex was hit, there was no painted cross walk or camera and he believes if there was a painted cross walk maybe it would have made the driver more aware and if they had a camera there maybe they would have caught the person. Council Members Boykins, Martin, Green and Knox absent.

Mr. Doug Desenberg, 1917 Ruth, 77004, (347)585-0404 appeared and stated that Alex Hill was his friend in the truest sense of the word, he worked with him at the State of Grace restaurant and he only knew Alex since late September but they were extremely close, he was a very special young man; Alex was only 23 when he was killed and he was urging like his friends said previously to consider taking a really hard look at the intersection particularly in the Montrose area because there had been other unnecessary traffic deaths; Alex was a special person even though he lived in Houston for only a year and he had some many friends which he got to know them because of Alex. Council Members Boykins, Martin, Green and Knox absent.

Mr. James Llamas, 2000 Bagby St. Unit 7425, 77002, (860)997-4493 appeared and stated he was happy that his Council Member was Council Member Cohen and about three

weeks ago a young man was struck and killed by a driver, that chose to run a red light and unfortunately he did not know Alex but they shared mutual friends on Facebook and it most likely was a matter of time before he met, he was described to him as one of the most genuine people you would meet; as a Transportation Engineer and Planner he knows that 200 people were dying every year from people walking, biking and running from people driving in cars; in the streets of Houston it was more than three times as dangerous to be a human on the streets of Houston than New York. Mayor Turner, Council Members Davis, Martin, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Kathleen O'Reilly, 1220 Southmore Blvd., 77004, (713)303-8938 appeared and stated she was the President of the Museum Park Neighborhood and they were present to object to the pending abandonment of Palm Street between Main and Fannin; they were very concerned of the process it had not gone through and the public had not had the opportunity to engage in the process and also they believe that the City of Houston cannot afford to lose any more right way, especially in the Urban areas and especially in her area in the Museum area. Mayor Turner, Council Members Davis, Martin and Green absent. Mayor Pro Tem Cohen presiding.

Ms. Cindy Woods, 5303 Crawford Street, 7002 appeared and stated that she lives in the Museum Park District and she was present like others in opposition to the abandonment at Palm Street between Main and Fannin which change was inevitable because change was happening in Houston and currently there were three high rise towers that were being built and they were also concerned about 288 being built up and also the 59 expansion project. Mayor Turner, Council Members Davis, Martin, Gallegos, Green, Edwards and Christie absent.

Ms. Tomaro Bell, 3242 Charleston St., 77021, (713)825-8449 appeared and stated she had given Council Members handouts which she was trying to read because of her time; the process of the Joint Referral Committee requires that the PWE Director gets four of their employees in four the Departments and with other people they comprise the Joint Referral Committee and in this process was the public input and in the packet was a flow chart and in the flow chart there was a 30 days' notice to the public and after this time public comment was taken and then if they get a lot of calls they look at tabling it and she thought the procedures needed to be changed for public input when the request was received. Council Members Martin, Gallegos, Green and Christie absent.

Ms. Wendy Ramirez, 9519 Summer Laurel Ln., 77088, (281)965-6212 appeared and stated she was present to speak on behalf of the Living Hope Wheel Chair Association; of that she came to the United States at the age of 6 and she was an undocumented immigrant which was a dreamer and she recently graduated from the University of Houston in downtown and she loves this city because it had welcomed them and she was present before City Council to request for them to vote anything against all those unjustified charges against the immigrant community because she knew firsthand was like to lose the family. Council Members Martin, Boykins and Green absent.

Mr. Noe Ramirez, 9519 Summer Laurel Ln., 77088, (281)746-8454 appeared and stated that he would first to last to ask for more time because he would be of speaking of lives here; he was member and President of the Living Hope Association which was formed for people with spinal cord injuries and it was formed about ten years ago when the hospital district of Houston that stopped providing health care for people like him, an immigrant and they formed this Association to provide for those for people like him all over the City of Houston. Council Members Martin, Boykins and Green absent.

Ms. Olevia Randle, 6023 Beldart St., 77033, (713)733-2348 appeared and stated she was present to speak about sidewalks at Edgewood Park, they have sidewalks that hold water and when they have their meetings, they have to walk on these sidewalks and wade through the water and the children have to wade through the water to get to the center which they had reported but nothing had happened which was sad that she has to come down here to speak about it and she had also spoken to her Council Member which he did come out to see the problem in the area and he was saying the same thing that they were speaking about. Council Members Stardig, Davis, Cohen, Martin, Laster, Green and Kubosh absent.

Council Member Boykins advised Ms. Ranle that he would get representation of Public Works and they meet her and to tour the area and discuss her concerns.

Ms. Connie Hollins, 6147 Belarbor, 77033, (713)734-4404 appeared and stated she was present also because of the drainage which she had lived in the neighborhood since 1969 and she was especially speaking about 6100 block of Bellaire and they have drainage problems really bad, Public Works came out yesterday which she believes that was crazy that they came out yesterday after Public Works knew that she was coming to Council which she had called time and time again about the same issue, she had witnessed them sitting in their trucks for 45 minutes and they would leave and she was tired of calling time and time again and nothing happens but when she makes an appointment to come down to Council for them to actually to work. Council Members Davis, Cohen, Martin, Laster, Green and Kubosh absent.

Ms. Mildred Dunn, 1727 Park Harbor Estate Dr., 77084, (281)578-9039 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen, Martin, Laster, Green and Kubosh absent.

Mr. Gordon Greenleaf, 11010 Hollworth Dr, 77072, (832)526-0125 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Laster, Green and Kubosh absent.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, Rosenberg, TX, 77471, (713)987-3854, appeared and stated she wanted to thank everyone for her concern with her situation that was still continuing with the Metro Police, the FBI Houston and what she was supposed to do about, the complaints that Metro Police committed and when unconstitutional, the auto thefts was unconstitutional because she did not steal 28 corvettes or impalas. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. Alejandro Martinez, 1712 Fifth St., Rosenberg, TX, 77471, (832)232-0862 appeared and stated the he was an Army Vet and he had a real bad car accident which he came close to dying he got ran over while he was walking, the pedestrian should have the right of way and on the accident report they real did not state what really happen and how it happen, he was going through all different lawyers and it show that he was at not fault and he had been trying to speak to the Chief of Police and the Internal Affairs Division. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. John Woods, 16606 Quail Dale Dr, Missouri City, TX, 77489, (281)994-7376 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Ms. Shelia Simeon, 3800 Canfield, 77004, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. Ken Coleman, 5444 Westheimer, 77057, (832)436-7578 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. Garry Washington, 8919 Wallington, 77096, (832)465-5886 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. Carl Smith, 3210 Stalling Dr., 77088, (832)473-8623 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent.

Mr. David Atwood, 1802 Kipling St., 77098, (832)693-5710 appeared and stated he was making an open statement for a group of people that were present today; Houston was the fourth largest diverse city in the United States with immigrants for all around the world, they urge Council to stand up for their community against the policies that threaten the stability and peace of their families, these policies had attempted to divide and separate families and it brings fear into their community, the threat to send back their loved ones back to areas of violence and in most cases their lives were in danger and they urge them to take a stand in defense for their communities. Council Members Davis, Martin and Green absent.

Mr. Atwood was questioned by Members of Council.

At the request of Council Member Boykins Mr. Charles Washington was called next on the speaker list.

Mr. Charles Washington, 3903 Alameda Rd., 77004, (832)971-0758 appeared and stated he feels like this was very important, he was an Houston artist and he was the Executive Director of the Harambee Art Gallery and he wanted to invite the Mayor and Council Members to the Harambee Art Galley that would be taking place on Sunday, January 31, 2016 from 4 pm to 8 pm which would showcase local artist. Council Members Davis, Martin and Green absent.

Ms. Hope Sandford, 2430 Wroxton Rd., 77005, (281)714-1454 appeared and stated she was going to read a letter which addresses the thing about legal, illegal and how easy it was to just cross the border and for the record a boy lives with her that came from El Salvador when he was 18 years old and came with two cousins and they knew it would be hard and they knew that people could die or get put in detention center but they had a good chance of dying if they stayed in El Salvador because gangs over there their kill kids once they turn 16 or older or you get killed if you do not join their gang but if you do join you may also get killed and the gang took his 21 year old brother out of their home and killed him and they beat him up. Mayor Turner, Council Members Davis, Boykins and Green absent. Mayor Pro Tem Cohen presiding.

At the request of Council Member Kubosh Ms. April Momon was called next to be heard.

Ms. April Momon, 5408 Groveton St., 77020, (713)931-0261 appeared and stated she wanted to give a summation in the District she lives in and in pushing the efforts in illegal dumping, the street that she lives on was just contaminated because of the people doing all the illegal dumping and the signs were up but they still were doing all this dumping, these people do not care and she was pushing the effort as to what the city can do by putting some cameras up and to catch all these people that were doing all the illegal dumping and put them on television. Mayor Turner, Council Members Davis, Boykins, Martin and Green absent. Mayor Pro Tem Cohen presiding.

Ms. Momon was questioned by Members of Council about illegal dumping.

Dr. David Michael Smith, 623 Westwood Circle, La Marque, TX, 77568, (832)692-2306 appeared and stated most Americans and people that live in Houston support comprehensive immigration reformation with the path of Citizenship, why should they wait for that, Members of Council have a historical opportunity to help protect undocumented immigrants that live in Houston and what they can do was to speak out clearly and strongly against the raids, deportations and work with members of the immigration community to help on developing municipal immigration identification cards and not to honor holds on detainers requested by ICE for individuals held at the City Jail and they also can make sure that HPD does not help ICE with the raids, these reforms would be welcomed by many people in Houston and that Houston should be a sanctuary city. Mayor Turner, Council Members Martin, Laster, Green and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Cesar Espinosa, 6601 Harwin, 77036, (713)364-3435 appeared and stated that he was one of those undocumented people that live among them every day and this morning they prayed and said amen to a woman who was also an immigrant, that had contributed a lot to the City of Houston, his friends contribute every single day to do community service projects, so this would be the first and last time that they come down and speak out on behalf of their community and they cannot ignore the elephant in the room which was undocumented people and justice and council is for everybody, not just for those people who had the proper documentation; two challenges, number one meet with them and number two listen to them and their communities. Council Members Davis, Martin, Green and Kubosh absent.

Mr. Espinosa was questioned by Members of Council.

Mayor Turner stated that they were speaking and had conversation with his team to look into Municipal I.D. cards and the pros, cons and cost associated with it and he would share all the findings with the Members of Council and encouraged them to speak to Terrance O'Neil which was present because he was with the Office of International Communities.

Ms. Bianca Santorini, 6601 Hillcroft, No. 125, 77081, (832)866-0939 appeared and stated she was a Staff Attorney for a local community organization that assist with the immigrant communities which was called Central American Resource Center and that Council Member Travis was a breath of fresh air to her being that of a legally trained mind, she also wanted to share that she was a military spouse, she gives up months of her life to make sure that they were safe and not to overly expose their community to illegal immigration that were criminals the community. Council Members Boykins, Davis, Martin, Laster, Green and Kubosh absent.

Ms. Mayra Figueroa, 6601 Hillcroft, No. 125, 77081, (713)271-9703 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Laster, Green and Kubosh absent.

Ms. Martha Ojeda, 1805 West Alabama, 77098, (713)862-8222 appeared and stated she was the Executive Director and a year ago they launches a campaign to advocate for the Municipal I.D.s, living wage, health and safety enforcements for the city contractors; since then she had seen many of the Council Members visiting them and trying to share with Council about information and to help with the challenges or success and right now, New York had 700,000 people affiliated with the Municipal I.D.s and they were present to request that the city does not be involved with ICE raids. Council Members Davis, Boykins, Martin, Laster, Green and Kubosh absent.

Mr. Deyadira Arellano, 1317 Beverly St., 77008, (281)323-0968 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Laster, Green and Kubosh absent.

Ms. Gloria Rubac, 3505 Robertson, 77009, (713)503-2633 appeared and stated that couple of the Council Members were talking about the law and right now they were living with injustice laws, she was a retired HISD teacher and she would never forget her students that were coming to school and jumping into her arms crying because their parents had disappeared, kids at home with no parents as they were arrested at work and deported. Council Members Stardig, Davis, Boykins, Martin, Green, Kubsoh and Edwards absent.

Ms. Michelle Garcia, 2613 Atlantic St., 77009, (713)805-7383 appeared and stated she was a member of Immigrants Right Collective of Houston and they assist families that were looking for lost love ones who had disappeared and in most case died trying to get to the United States and a lot of her colleagues had provided a viable option for this city and request for Members of Council to consider the I.D Cards. Council Members Stardig, Davis, Boykins, Martin, Green, Kubsoh and Edwards absent.

Ms. Alma Cooper, 5508 Hialeah Dr., 77092, (713)478-6657 appeared and stated that everyone was impacted on the raids and most particularly school children; they as teachers were witnessing the effect of this to the children in the community and in the classroom some of the children were fearful, timid or even aggressive because of deportation and in several of the school districts had implemented training to teacher to deal with these issues. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Mr. Orlando Lara, 1319 Beverly St., 77008, (281)948-9383 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Rev. Ronnie Lister, 754 International Blvd, No. 27, 77024, (832)207-5053 appeared and stated that some comprehensive congratulation of immigration reform was another pothole that they need to fix and they wanted to thank Members of Council for jumping on the potholes in the street and now they were talking about the pothole that exist in the immigration debate; it was immoral for young children to be pulled out of their homes, screaming and yelling because they underline illegally deported because of the parent, they have to change that. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Pastor John Fields, 4420 Lyons Ave., 77020, (713)865-0465 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Ms. Marquita Christy, 35312 Hwy. 1 North, Donalsonville, TX, 70346, (225)323-7865 appeared and stated she was a representative of the Texas Civil rights Project and the Immigrants' Rights Collective and she was requesting that Members of Council to look into the policies and procedure of deportation roundups that was happening around the City of Houston and these roundups had been reported to specifically on women and children since the start of this year and some people had returned to their country without receiving Counsel and then for those people that try to come back with crossing the borders with little to no water or food just to return to their children and requested for the summer months ahead for the City of Houston look at the these raids and deportation. Council Members Stardig, Davis, Boykins, Martin, Green, Knox and Kubosh absent.

Ms. Leslie Luna, 1014 Maroby St., 77017, (713)805-0586 appeared and stated this was a call to Members of Council to do what they can in their power to halt the criminalization, incarceration and deportation of undocumented communities here in the city and she challenges them to reconsider policies and procedures that allowed separation of families and she speaks out because the people affected were often silenced. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Mr. Pedro Blandon, 15707 Montesa, 77083, (281)216-7628 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

Ms. Joanne Gavin, no address, (832)560-0581 appeared and stated she was requesting Council to defend their communities coalition and with the International Action Center; that laws and rules were all well when there was peace time but there was a war going on in parts of the world which was caused by decades of interference by the United States entities in those areas which totally destroy the social structure and Houston does not need to be a part of this. Council Members Stardig, Davis, Boykins, Martin, Travis, Green, Knox, Kubosh and Edwards absent.

Mr. Myrone Smith, 14906 Westpark Dr., No.711, 77082, (713)742-6465 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis, Green, Knox, Kubosh and Edwards absent.

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis, Green, Knox, Kubosh and Edwards absent.

Mr. Davis Sommer, 905 Oak St., 77018, (832)540-4191 appeared and stated he was apprehensive about Mayor Turner at first but the second day he took office, they were cleaning the ditches and fixing the potholes and had Centerpoint fixing the gas lines, so he wanted to say thank you; on the Metro Board Members which he believes five was coming up and were there going to be any public input and who should be looking into because Metro was in his dog house. Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mayor Turner stated he was looking into it to make sure that they were sensitive and reflective of those who use the buses.

Mr. Adam Mena, 16755 Ella Blvd, No. 84, 77090, (832)728-4435 appeared and stated he wanted to say thank you for Mayor Turner being the Mayor; that he was working for Solid Waste Department for six years and he got wrongfully terminated and he heard of the second chance and requested that he would get a second chance even though he works for the oil and gas industry. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Edward Gray, 4205 Levingwell, 77026, (832)782-2013 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Steven Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Gerry Monroe, 5023 Hull St., 77021, (832)368-1129 appeared and stated he came by himself and the next time he would come with hundreds, that Council has a problem and that they have some people that voted for them living in these housing complexes with mold, sinks falling out and living with stoves that were exploding and he was requesting some help. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, appeared and stated that he appreciated the extra minute and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 appeared and stated he was present to voice his opinion about the local government harassing him and his company until his time expired. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **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 5:22 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 27, 2016, Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

At 8:32 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, January 27, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Amanda Edwards and Jack Christie D.C.; Ms. Donna Edmundson, City Attorney and Ms. Marta Crinejo, Agenda Director present. Council Member Kubosh absent on city business.

At 9:11 a.m. Mayor Turner called the meeting order and recognized Council Member Cohen for a procedure motion.

Council Member Cohen moved to suspend the rules to consider Item 1 out of order and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0040 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **BILL BALDWIN** to Position Fourteen of the **PLANNING COMMISSION**, for an unexpired term ending March 31, 2017- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0041 ADOPTED**

Mayor Turner invited Mr. Baldwin and his daughter to the podium and Members of Council congratulated him for his appointment to on the Planning Commission.

At 9:18 a.m. Mayor Tuner presented a Mayor's report.

MAYOR'S REPORT

Mayor Turner stated that In keeping with another promise he made in his Inaugural Address, he had signed an Executive Order (EO) requiring a new focus on outcomes, transparency and the elimination of waste and inefficient expenditures in the City budget. The Effective Financial and Performance Management EO envisions increased emphasis on achieving performance-based outcomes when it comes to how the City spends and manages its dollars; from time to time there will be challenges that force us to change course and reevaluate our approach, said he the upcoming City budget process is one of those times and there are well documented financial pressures ahead of us and we must make fundamental changes in how we manage our resources and in how we use them to deliver the services Houstonians not only expect, but also deserve.

Mayor Turner further stated that the Executive Order is meant to help City leadership make informed choices through increased visibility into departmental budgets, resource allocations and service provision; focus budget, capital and spending decisions on specified, measurable results and outcomes; fully link operating budgets, Capital Improvement Plan, and performance metrics to clear, measurable short and long-term goals; maximize City resources by eliminating waste, inefficiency and redundancy within and across departments; increase public participation in assessing needs and establishing priorities that guide development of the City's operating budgets and Capital Improvement Plan and success under the new plan will be measured by how well the City uses limited resources to achieve targeted outcomes and objectives. The incremental budgeting approach that relies on prior-year spending levels as a baseline for future investment will be replaced with a performance-based approach. There will be a new focus on eliminating waste, inefficiency and redundancy in the delivery of services; we will hold ourselves accountable and will enable others to do the same by making City spending and performance information more transparent and accessible, the shift to performance-based budgeting and management will take time, but we can make great progress as we begin to build the budget for the coming fiscal year and a new Administrative Procedure is forthcoming to complement the EO and provide an outline of short-term steps to the mayor's new approach. The entire process will be managed by the City's Finance Department led by Director Kelly Dowe. Council Member Davis absent.

Mayor Turner also wanted to mention the pothole update, up to this point in time, 1,415 potholes had been filled, 96% by the next business day and that percentage was holding firm; 3,589

potholes had been proactively filled which that means that it was additional for those that had been called in, 165 potholes remain open and assessed as another condition, 801 duplicates were referrals and 226 were awaiting assessment; based on the work that the City of Houston employees had done, he was requesting for them to expand the reach out to deal with those conditions that exceed potholes and start working to address those as well and that he was sitting down with Public Works and others to take a look at streets that require more either reconstruction or repaving and he was requesting them to prepare a list. Council Member Davis absent.

Members of Council discussed the Executive Order and the Pothole Initiative. Council Member Davis absent.

At 9:36 a.m. moved to the consent agenda.

CONSENT AGENDA NUMBERS 2 through 42

MISCELLANEOUS - NUMBERS 3 and 4

3. **ORDINANCE** appropriating \$492,640.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between the City of Houston and **PEPPER-LAWSON WATERWORKS, LLC** for the East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repair at Plant 1 & 2 - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0068 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$492,640.00 for the East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repair at Plant 1 & 2 - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 3 above- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0042 ADOPTED**

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$5,434,843.18 and acceptance of work on contract with **MAR-CON**

SERVICES, L.L.C. for Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive 2.92% under the original contract amount - **DISTRICT H – CISNEROS**- was presented, moved by Council Member Knox and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0043 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$520,514.18 and acceptance of work on contract with **ISI CONTRACTING, INC** for Bridge Rehabilitation/Replacement Citywide - 4.10% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and I – GALLEGOS**- was presented, moved by Council Member Knox and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0044 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. **DIGITAL SANDBOX, INC** for purchase of Software Maintenance and Support Services from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0045 ADOPTED**
9. **BASELINE PAVING AND CONSTRUCTION, INC** for Standing Seam Roof for Fire Station No. 69 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Fire Department - \$278,152.00 - In-House Renovation Fund **DISTRICT G – TRAVIS**- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0046 ADOPTED**
10. **AMEND MOTION #2010-111, 2/24/10, TO INCREASE** spending authority from \$4,739,569.70 to \$6,872,376.07 for Chemical, Liquid Ferrous Iron Solution for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - \$2,132,806.37 - Enterprise Fund- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0047 ADOPTED**

RESOLUTIONS - NUMBER 11

11. **RESOLUTION** supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 5101 South Main Street, Stafford, Texas- was presented, all voting aye, nays none. **RESOLUTION 2016-0002 ADOPTED**

ORDINANCES - NUMBERS 12 through 42

12. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Ideal Street, from Glen Park Avenue south 235 feet; vacating and abandoning the street to WOIH Partners, LLC, abutting owner, in consideration of owner's payment of

\$211,943.00 to the City and conveyance to the City of a 20-foot-wide storm sewer easement, located within Glen Park Subdivision, John Austin Two League Grant Survey, A-1, and other consideration - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0069 ADOPTED**

13. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Roseland Street, from Barkdull Street south to its terminus, and a 20-foot-wide storm sewer easement; vacating and abandoning both easements to the Museum of Fine Arts, Houston, abutting owner, in consideration of owner's conveyance to the City of a 5-foot-wide right-of-way easement, located within Turner Addition, Obedience Smith Survey, A-696, and other consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0070 ADOPTED**

15. **ORDINANCE** approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, providing up to \$503,757.75 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and the administration and operation of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services- the City Secretary stated that the Item had been pulled by the Administration and would not be considered.

16. **ORDINANCE** approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a Texas Homeless Housing and Services Program and the acceptance of an award of \$1,320,400 - Grant Fund- the City Secretary stated that the Item had been pulled by the Administration and would not be considered.

20. **ORDINANCE** approving and authorizing contract between the City and **PFM ASSET MANAGEMENT LLC** for Arbitrage Calculation Services for the Office of the City Controller; providing a maximum contract amount - 3 Years with two one-year options - \$480,000.00 Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2016-0071 ADOPTED**

21. **ORDINANCE** appropriating \$163,000.00 out of Equipment Acquisition Fund, \$302,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Public Health Consolidated Construction Fund, \$1,525,000.00 out of Public Library Consolidated Construction Fund, \$380,000.00 out of Police Consolidated Construction Fund, \$220,000.00 out of Solid Waste Consolidated Construction Fund, \$710,000.00 out of Parks Consolidated Construction Fund, \$23,000.00 out of Parks & Recreation Dedication Fund, \$368,724.00 out of Parks Special Fund as an appropriation to the Task - Order and Job Order Contracting Program to facilitate minor Architectural and Engineering Design Services, Plumbing, Electrical and other Repair Services for FY2016 (Approved by Ordinances Numbers 2013-1093, 2013-1201 and 2015-0610)- was presented, all voting aye, nays none. **ORDINANCE 2016-0072 ADOPTED**

22. **ORDINANCE** appropriating \$100,000.00 out of Fire Department Consolidated Construction Fund; \$100,000.00 out of General Government Consolidated Construction Fund; \$100,000.00 out of Public Health Consolidated Construction Fund; \$100,000.00 out of Public Library Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$100,000.00 out

of Solid Waste Consolidated Construction Fund; \$100,000.00 out of Parks Consolidated Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for Urgent Facility Capital Repairs- the City Secretary advised that the item had not been received and if received during the meeting, the item would be considered at the end of the agenda.

23. **ORDINANCE** establishing the north and south sides of the 3800 block of Arbor Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0073 ADOPTED**
24. **ORDINANCE** establishing the south side of the 3800 block of Blodgett Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0074 ADOPTED**
25. **ORDINANCE** establishing the Brook-Woods Estate and Shell Mangum Reserve Subdivisions, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0075 ADOPTED**
26. **ORDINANCE** establishing the Crane Street Woods Subdivision, Sections 5 and 5A, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0076 ADOPTED**
27. **ORDINANCE** establishing the north and south sides of the 1500 block of 32nd 1/2 Street, between Avernus Street and Interstate 45, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0077 ADOPTED**
28. **ORDINANCE** establishing the Enchanted Woods Area within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0078 ADOPTED**
29. **ORDINANCE** establishing the Glen Park Subdivision within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0079 ADOPTED**
30. **ORDINANCE** establishing the north and south sides of the 9300 block of Livernois Road within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0080 ADOPTED**
31. **ORDINANCE** establishing the Navigation Addition 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 – CISNEROS- was presented, all voting aye, nays none. **ORDINANCE 2016-0081 ADOPTED**

32. **ORDINANCE** establishing the north and south sides of the 1200 block of Shearn Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0082 ADOPTED**
33. **ORDINANCE** establishing the east and west sides of the 9400 block of Spring Branch Drive within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2016-0083 ADOPTED**
34. **ORDINANCE** establishing the east side of the 5000 block of W. Hunting Street, between Pardee Street and N. George Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0084 ADOPTED**
35. **ORDINANCE** establishing the north and south sides of the 3800 block of Wichita Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0085 ADOPTED**
36. **ORDINANCE** appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for the Almeda Sims Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0086 ADOPTED**
37. **ORDINANCE** appropriating \$69,310.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to contract between the City and **TRANSYSTEMS CORPORATION d/b/a TRANSYSTEM CORPORATION CONSULTANTS** for the Reconstruction of Clinton Drive from Hirsch Street to Harvey Wilson Drive (as approved by Ordinance No. 2011-0068) - **DISTRICTS B - DAVIS and H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0087 ADOPTED**
39. **ORDINANCE** granting to **LUCIO MURCIA dba L MURCIA TRANSPORT**, 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 **FIRST READING**- was presented, all voting aye, nays none. **PASSED FIRST READING IN FULL ORDINANCE 2016-0088**
40. **ORDINANCE** granting to **RAVEN MECHANICAL, LP**, a Texas Partnership, 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 - **FIRST READING**- was presented, all voting aye, nays none. **PASSED FIRST READING IN FULL ORDINANCE 2016-0089**

41. **ORDINANCE** granting to **RODOLFO LOREDO dba DHAWK GREASE SERVICES**, 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 **FIRST READING**- was presented, all voting aye, nays none. **PASSED FIRST READING IN FULL ORDINANCE 2016-0090**
42. **ORDINANCE** No. 2016-57, passed first reading January 20, 2016
ORDINANCE granting to **A & A GREASE TRAP CLEANING**, 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 - **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECONDED READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director of Finance for approval of Calendar Year 2016 Budgets submitted by the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc and Theater District Improvement, Inc for support, advancement and promotion of the arts- was presented, moved by Council Member Laster and seconded by Council Member Green and after discussion, Council Members Stardig, Martin, Green and Laster tagged.
8. **BASELINE PAVING AND CONSTRUCTION, INC** for HVAC System for Fire Station No. 68 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Fire Department - **DISTRICT J – LASTER**- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0048 ADOPTED**
14. **ORDINANCE** approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to assist in the administration and operation of a Resource Center and Mobile Outreach Program- was presented, all voting aye, nays none. **ORDINANCE 2016-0091 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a Job Training Program for developmentally disabled low and moderate income adults- was presented, all voting aye, nays none. **ORDINANCE 2016-0092 ADOPTED**

18. **ORDINANCE** approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the Administration of an After School Achievement Program - \$190,000.00 - General and Grant Funds - **DISTRICTS D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0093 ADOPTED**

19. **ORDINANCE** approving and authorizing Amendment No. 1 to Reimbursable Fee Agreement between the City of Houston and **UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U. S. CUSTOMS AND BORDER PROTECTION**, for the Houston Airport System, and amending Ordinance No. 2013-1120 to increase the maximum contract amount - \$1,875,000.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0094 ADOPTED**

38. **ORDINANCE** appropriating \$1,300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Capital Improvement Program Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2016-0095 ADOPTED**

NON CONSENT AGENDA - NUMBER 43

MISCELLANEOUS

43. **MOTION TO SET A DATE** not less than seven days from January 27, 2016, to receive nominations for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term- was presented, Council Member Laster moved to set February 3, 2016 as the date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0049 ADOPTED**

MATTERS HELD - NUMBER 44

44. **ORDINANCE** appropriating \$403,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **PAGE SOUTHERLAND PAGE, INC** for Professional Services related to Facility and Strategic Planning Services for a Master Plan for the Houston Health Department - **TAGGED BY COUNCIL MEMBER LE**
This was Item 12 on Agenda of January 20, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0096 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

Mayor Turner stated that on February 1, 2016 there was going to be the first Chick-fil-A Peach Bowl Celebration for the University of Houston and he hopes everyone could attend; it kicks off at 6 p.m. at Legends Plaza.

Mayor Turner stated that he had the chance to attend the U.S. Conference of Mayor's last week and he was really only there for one full day and what he discovered when it comes to grant funding, the City of Houston gets fewer grant dollars than San Antonio or Dallas and he had requested his office to beef up the efforts because of the challenges ahead, the city needs as many grant dollars as the city can get and as a last note he would be flying to Austin to speak to all the commissioners for the Texas Department of Transportation and dealing with the congestion.

Council Member Laster introduce a school field day group from Sharptown.

There being no further business before Council; the City Council adjourned at 10:19 a.m.
Council Members Boykins and Martin absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary