

City Council Chamber, City Hall, Tuesday, February 23, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, February 23, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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, and Ms. Marta Crinejo, Agenda Director present. Council Member Dwight Boykins absent on personal business.

At 1:41 p.m. Mayor Turner called the meeting of City Council to order and stated that the first order of business was the presentation portion. Council Members Stardig, Davis, Martin and Knox absent.

Council Member Cisneros stated it was her great pleasure to recognize one of the most amazing educators in this City today; Angela Lundy-Jackson who was born and raised in Memphis Tennessee, she attended Gambling State University where she first received her Undergraduate Degree in Communication and she also received a Masters of Public Administration from Gambling State University, she completed her Principle Certification requirements at Prairie View University; she began her career in education via Teach for America as a Core Member in 1991, she had served the Houston Independent School District as a New Teacher Mentor, English Department Chairperson, Instruction Coordinator, Mangum Coordinator and Dean of Instruction Assistant Principal and before being Principal she served HISD South Region Schools as Education Program Manager, Angela Lundy-Jackson attributes her school success to its commitment to high learning standards for the underserved, first generation college students, under her leadership North Houston Early College High School won the 2015 Nation Blue Ribbon Award and was named one of the America challenging High Schools twice and was ranked among the top ten schools for Children at Risk; was named Region 4 Secondary Principal in June 2015 and this year was among three finalists for 2016 Texans Association of Secondary School Principal, High School Principal Year Award and the City of Houston commends Angela Lundy-Jackson on her accomplishments and extends best wishes for continued success, therefore Mayor Turner proclaimed February 23, 2016 as Angela Lundy-Jackson Day in Houston Texas. Council Members Stardig, Martin and Knox absent.

Mayor Pro Tem Cohen invited Angela Lundy-Jackson students who were present to the podium to take a picture with their favorite Teacher.

Council Member Green invited Members of the Urban Soul Dance Company to the podium and stated during the month of February across this to country celebrate the accomplishment of African Americans as a part of Black History month and today he wanted to recognize an outstanding Houston Institution, the Urban Soul Dance Company, they were hosting the Inaugural Houston African American Dance Festival that was schedule to take place February 26th though the 27th; in the beginning the Urban Souls Dance Company grew from a solo performed by founding artistic Director Harrison Guy, at the Citywide Dance Festival of Houston in 2004 to an accomplished Dance Company and nearly 12 years later the company was still growing, with the leadership, the dance company embodies social commentary through dance in conjunction with using dance as a tool that provides self-awareness for underserved youth, in 2009 the Urban Soul Dance Company established a Board of Directors and launched their first season, had three full length performances and the following year they obtained their Nonprofit Status and had been on move ever since, they had since instituted an outreach program which provides young artists performance experiences and a mentoring program within the companies members and also since 2010 the Urban Soul Dance Company has hosted an

Annual Fund-Raising Gala Dancing with Houston Stars and highlights the achievements of Houston Notables who performed a duet with company members, in addition the company had initiated a youth dance company and provides afterschool programs in dance around the City of Houston and the Urban Soul Dance Company was a Global Art Organization, the company believes in thinking differently, taking the position that transforms people and that people transform the world and they were pleased to recognize the Urban Soul Dance Company as an outstanding African American Dance Company and he wanted to acknowledge the Inaugural Houston African American Dance Festival on February 26th through the 27th and the theme for this Festival was "still we dance" and the festival would host a youth showcase of Houston's Young and Emerging Dancers on February 26, 2016 and therefore Mayor Turner proclaimed February 26th through the 27th 2016 as Houston African American Dance Festival Days in Houston Texas. Council Member Stardig absent.

At 2:02 p.m. Mayor Turner recognized Council Member Travis for the invocation and he invited Reverend David Finklea to the podium for the invocation and Council Member Travis led the pledge of alliance.

At 2:08 p.m. the roll was called. Council Member Dwight Boykins absent on personal business.

Council Member Green moved that the previous minutes be approved and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Council Member Le moved that the rules be suspended for the purpose of hearing Ms. Susan Stein out of order. Council Members Davis and Cohen absent. **MOTION 2016-0073 ADOPTED**

At 2:09 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Isidro Garda, 3731 Keygate Dr., Spring, 77388, (832)446-8647 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Ms. Donna Rickernbacker, 710 N. Post Oak Rd. Suite 400, 77024, (832)940-9940 appeared and stated she was with the Development Team that was proposing Chapman Crossing a proposed affordable housing development that was going to be located on Water Works Blvd that was off of Beltway 8, it was in the ETJ, not in the City of Houston and since a portion of the development cost would be funded with the Housing Tax Credits, they were on the City Council Agenda for a Resolution of support; the supporting document was required on any proposed development located in the ETJ of the City of Houston, they understand that concerns had been raised with potential of overcrowding in the school district as a result of Chapman Crossing and Chapman Crossing would consist of 120 units for families and individuals, in the 120 units, 42 units would be one bedroom in size, 60 of the units would be two bedroom in size and 18 of those units would be three bedroom in size, there were no four bedroom in size planned for this community; the subject property was currently zoned to Lakeshore Elementary, Wood Creek Middle School and Summer Creek High School and they had conversation with the Superintendent's Office and none of these schools were at full capacity; Lakeshore Elementary was close to full capacity and Wood Creek and Summer Creek excess capacity, she requested that Members of Council keep in mind that Chapman Crossing would not be completed until the end of 2010 and potentially some of the students would be zoned to different schools in time and since Chapman Crossing was in Harris County they were required to seek support from Harris County Court which they worked very hard to gain and they did give them support this morning and they were very hopefully that the City Council would

follow for the support and this community would be one out of two affordable housing communities within five miles and requested City Council support. Council Member Davis absent.

Council Member Martin stated that he wrote a letter in opposition to this proposal of Chapman Crossing which he was a little confused because they thought they were in line with Harris County Commissioner Lock which she was presenting information that was new to them and Members of Council continued to question Ms. Rickernbacker at length.

Ms. Ozell Johnson, 3337 Parkwood Dr., 77021, (713)748-6594 had reserved time to speak but was not present when her name was called. Council Member Davis absent.

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

Ms. Susan Stein, 3222 Hazy Park, 77082, (713)907-1101 appeared and presented pictures to Members Council of her neighbors front yard and stated that she stood at Council ten years ago, two years in being the self-appointed Project Manager of the transformation of a neighborhood which she had incredible help with a four street subdivision it was incredible what they could accomplish if minds come together, now in 2016 with the exception of this house, it was a done deal and their neighborhood was something that they were all very proud of and this house was right across the street from her and she tried at some point to put her house up for sale and she could not get anyone interested in buying; house only a man and woman live there, their kids were grown up and there were 7 cars on a patio size lot because these were patio homes.

Members of Council questioned Ms. Stein about the appearance of the house and Mayor Turner stated that the Department of Neighborhood along with Public Works along with Citizen Assistance had been meeting and the Department of Neighborhood was being streamlined and redesigned, they were working through thousands of citations and tickets that had been handed out that were back logged and they were working through that process and he wanted to apologized to her about them not acting on it.

Ms. Ninfa Saenz, 1829 Cresline, 77093, (832)578-7480 appeared and presented pictures of her property to Members of Council and stated she lives off of 59 and Parker Road one block from the Parker Road Improvement Plan that the City just finished and she requested Council to look at the pictures of her house that her land was being washed away, every time it rains and they get tremendous amount of rain in the ditches because they were not real ditches, they were just holes in the ground and there was nowhere for the rain to go and it was coming into her land, under her house, it had destroyed one of her fences, she had foundation problems and she had severe erosion on her land, the adjoining property driveway that had already taken by the rain waters from the ditches not draining; if they look at the first picture, there were no draining ditches and the water had nowhere to go and was standing water until the sun evaporates it and the picture was taken five months ago and this was not a hurricane or tropical storm this was just normal; the second picture, was water in and underneath her yard where she already lost a fence and her new fence was being damaged; the third picture, was across the street and was her neighbor's house which was sinking as well; the fourth picture, was standing water that was there up to four weeks and it was breeding ground for mosquitos and was right outside of her house and after 5 to 6 years of calling 311, she does not get any help at all, she had already lost a lot of land and her house was sliding into the ditch, her land was sinking. Council Member Martin absent.

Mayor Turner stated that they would have Members of Public works go into her area to take a look at it and do an assessment for them to see what was causing the problem with the water that was standing.

Council Member Davis moved that the rules be suspended for the purpose of hearing Ms. Marlena Cooper-Jones after Mr. Nicholas Hall and seconded by Council Member Stardig, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0074 ADOPTED**

Mr. R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Member Martin absent.

Mr. Sidney Pye, 13130 Creekside Park Dr., 77082, (832)203-3747 appeared and stated he and his fiancé along with his animals were being electronically torture for over a year and he continued to express what he and his family was experiencing and requested for someone to help him with this problem. Council Member Martin absent.

Mr. Roland Curry, 5911 Bent Bayou Ln., 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Member Martin absent.

Mr. Risheem Eli, 6101 Royaltan St., No.108, 77081, (713)377-1155 had reserved time to speak but was not present when his name was called. Council Member Martin absent.

Mr. Alex Tang, 7934 Southmeadow Dr., 77071, (832)755-1483 appeared and stated he was an Elected Member of the Vietnamese Community and also the Director of Information for Youth Activities and a Vet from the United States Air force that live by the honor code that he would not lie, steal or cheat or tolerate one that does and he was present as it was unethical, immoral and illegal to elect an Official who does not reside where he got elected, it had happened in the past and present and it would happen again if they did not put a stop to this; he was here today because Mr. Le was lying, cheating and stealing from the residents of District F and in his opinion, he took advantage of his position as a doctor to shield his immoral actions, in the Vietnamese community they do not condemn their own and he knows that, this was why he was doing that, the Vietnamese left Vietnam because of corruption and they should not allow it here. Council Members Davis, Martin and Green absent.

Mr. Carter J. Bulter, 3716 Tuam St. No. 4, 77004, (713)371-8460 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin and Green absent.

Mr. Brain Peter, Post Office Box 430751, 77243, (713)427-1180 appeared and stated he was present because of a real estate company and this real estate company was called First Class Realtor and in 2014 they took him to court over an eviction and in the eviction investigation on the company and from 2010 to 2014 they did not pay for their licenses which after that he sued the company for the air conditioning unit that he placed and they retaliated against him and he continued to express the appeal over an eviction. Council Members Davis, Martin and Green absent.

Ms. Emma Lowe, 7606 Portal Dr., 77071, (713)501-9308 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin and Green absent.

Mr. Keenan Hawkins, 2520 Windrock Blvd. No.33, 77057, (713)922-0474 appeared and stated that he worked for the City of Houston since 2006 and he had experienced an injustice in his work place which he had filed a complaint with OIG and they did not properly investigate the

situation as it should had been, what he was present today for them to properly investigate his complaint which led him to go to EEOC but he does not want to take this so far then it already has with going to legal action, he wanted to request to Members of Council that he can pass this on to them to investigate it as well because what he went through they did not give him a reason for what had been done to him, no one gave explanation on anything and what he was saying, he was working as a Utility Worker, they were assigned to do their jobs, they were assigned to vehicles, he had e-mails showing that he signed for a vehicle and in July 2014 a vehicle was taken away from him and no one told him why, it was just taken away from him and when he filed an OIG on it, they did not investigate it, with the evidence he had they came back in 2015 of May with the investigation found insufficient evidence, how was it insufficient when he had the evidence in the hand and was showing that it was an injustice and he requesting to pass this on to them for them to look at for him because it made him go to EEOC which that should not happen. Council Members Davis, Martin and Green absent.

Mayor Turner asked Mr. Hawkins if he received a letter from Human Resources which indicated if his medical condition changes which this letter was sent out of February 2016 because what the letter says that this medical separation was not prejudice which means that if his medical condition changes sufficient change to allow him to return to work and he could reapply to the City of Houston and requested him to speak with the City Attorney which they would follow up with his situation.

Mr. William Beal, 4718 Boicewood St., 77016, (713)672-7571 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin and Green absent.

Mr. Mike Smith, 7811 Kingsley, 77087, (713)847-7027 appeared and stated he was present about people racing down his street and he had called the Police Department at least ten times in the past six months, Sunday he was outside with his grandkids when a Chevy Camaro came down the street and it was going so fast, three kids had to jump into the ditch to keep from getting hit, he had all he could take, the cars were so loud in the neighborhood, he found the car and called the police and gave them the address, the license plates and that was 11:30 a.m. no one came, he called three times, by 4:30 that afternoon, a sergeant called him, told him that he need to go to the Mykawa station and file a report and they might investigate, on his street there lived a lot of older people and he was the youngest and the older people would scared to come outside, afraid that they were get run over, they had no sidewalks on the street, there were no stop signs and he request help from Members of Council. Mayor Turner, Council Member Green absent. Mayor Pro Tem Cohen presiding.

Council Member Gallegos thanked him and wanted him to know with their District Service Fund requested a Traffic Study and he knows that the neighborhood did request a Traffic Study about five years ago which unfortunately with funding it was a long list but they were able to request the study from Public Works and hopefully that would done sometime this year and with that there would be some traffic calming devices that would be implemented around the neighborhood which hopefully that would help the area and for him to keep in touch with his office.

Mr. Nicholas Hall, 4265 San Felipe, 77027, (281)764-8500 appeared and stated he was the Chairman of the Land Assemblage Redevelopment Authority and he had met with many Council Members and discussed issues and he congratulated the New Council Members, the purpose that he was present today was to introduce Slim Thug and Boss Life Construction which Vice Mayor Pro Tem Davis had reached out to them and this Thursday was Slim Thug

Day who was a local entertainer and they were excited about the event that was coming up on Thursday at 11:00 which he would be brief and let the others speak. Mayor Turner, Council Members Laster, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Council Member Davis thanked him for coming today and stated that they appreciated the work that they were doing in the leadership role that they were taking on the Land Assemblage Redevelopment Authority and that they had a bunch of lots that were vacant right now and they were going to look to them for leadership as well as the Housing Department with the budget line item 2409 for affordable housing, so can fill some of these properties as a lot of people need these homes.

Ms. Marlena Cooper-Jones, 902 Conklin, 77088, (832)972-8453 appeared and stated she was present to speak on behalf of Boss Life Construction and to invite the Mayor, Council Members to the celebration in the Acres Home Community, Boss Life Construction in conjunction with JG Hollins Builder were dedicated to revitalizing the community, they were here to show support of the LARA Program and enhancing the Acres Home community and making it safer and vibrant for future families to live there, the event happens on February 25, 2016 at 11:00 a.m. on Thursday which was also known as Slim Thug Day and encourages everyone to come out and to learn more about what they were doing the community and how they were planning to enhance the community and thanked the City of Houston for their continued support. Mayor Turner, Council Members Martin, Green and Robinson absent. Mayor Pro Tem Cohen presiding.

Ms. Shirley Williams, Post Office Box 451402, 77245, (832)657-9699 appeared and stated she was retired Houston Police Officer and she was present today because she had been to the HPD Museum several times trying to get their display corrected, the display that she was speaking about was the display of Officer May Walker as the first African American Female Patrol Officer which that was simply not true, she was the first African American Female Patrol Officer, on December 5, 1975 Officer J. A. Jacobs which she presented a flyer to Members of Council, that was published by the Post Newspaper on December 6, 1975 and that shows that they were the first females in radio patrol in HPD, there were not any other females patrolling at that time, she had been in contact with James Chapman at the Museum several times and she had spoken to Public Affairs and have not gotten any answers, there had been other publications that had been published that was simply false; Constable Walker was not the first Patrol Officers or first Black Female Patrol Officer and on December 5, 1975 that they graduated from the Academy and they went straight to patrol and she was hoping that today the City of Houston and HPD would help her get this corrected. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding.

Council Member Knox advised Ms. Williams to provide him with some documentation because he knows Officer Chapman and will contact his office this afternoon so they can make an appointment to go visit them and Mayor Pro Tem Cohen also stated if she could speak with Sgt. Anthony in the back he would also help resolve this issue.

Ms. Diane Hall-Clemons, 4422 Weaver Rd. No. 306, 77016, (832)208-3081 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Anne Le, 2001 Commerce St., (713)227-8688 appeared and stated she owns Too Sweet which was a Bakery Café in East Downtown located on Commerce Street, she was a Houston naïve born and raised, she opened the bakery all on her own, they were not a corporate conglomerate or backed by wealthy investors, she has now a team of over 100 and she wanted to bring the attention that they had problems in their area that has grown in the past few months with the homeless populations, they had a battle with vandalism, solicitation, burglary, loitering, littering and much more all around her property; vandalism had included spray painting on their building, human feces, vomiting, urine all over their property; her staff and customer had actually witness this numerous times of the homeless in the act of defecating, urinating and even having intercourse around the area; solicitation and loitering have included their patrons and staff being constantly harassed for money as they enter into the bakery; burglary had been a big problem in the last few months, hundreds of cars had been broken into and had attracted organized crime to come just because of the homeless issue and she feels that they had been a monitored area and a lot of these homeless people had become regular panhandlers and so really her concern even after employing three homeless people herself she had depleted her resources with hiring security of her own which really had not helped. Mayor Turner, Council Members Stardig, Davis, Martin, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen requested that Ms. Le talk to Sgt. Anthony who was present.

Mr. Roshan Bhatt, 2001 Commerce St., (713)227-8688 appeared and stated that his was going to relinquishing his time. Mayor Turner, Council Members Stardig, Davis, Martin, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding.

Ms. Tiana Linton, 8811 Gusting Ln. No.1011, 77031, (713)772-1439 appeared and stated that she was having problem with her apartment complex, as of October of 2015 she been dealing with a huge problem with the apartment manager and the City, her apartment was flooded in one of the bedrooms and it took 3 days for the leasing office to acknowledge that it actually happened and by the time they got to her apartment, mold already started to grow on the walls and carpet, seeing that the maintenance was not going to do anything she called 311 which they referred her to the Health Department and when she contacted the Health Department several times she was rushed off the phone and all they did was send letters to her leasing office and she still calls them regularly, she request an Inspector and they tell her that they would put her on the list and nothing ever was done and everything that she had been dealing with had been emergency situation and nothing had been taken care of and because they know that the City was not going to do anything, her apartment complex has deteriorated and right now at this moment she has a huge hole in her kitchen ceiling and it had been leaking for a month and now she has one bedroom that she cannot occupy and now the kitchen she cannot occupy because of this and she keeps contact with them and every government entity that she had contacted and they always refer her back to the Health Department and the Health Department has done nothing and right now her family was sick and had been sick since October, she would love to move but everything she was doing was being ignored and Houston was allowing people to become slum lords. Mayor Turner, Council Members Stardig, Davis, Martin, Laster and Green absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that a Member of the Health Department was present to work with her and also the Mayor's Citizen Assistant would also be able to help her.

Ms. Annie Johnson, 7015 Hopper Rd., 77016, (832)967-4186 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster and Green absent. Mayor Pro Tem Cohen presiding.

Ms. Dawn Harris, 2737 Briargrove Dr. No.236, 77057, (832)800-2400 appeared and stated she was present to speak on behalf of residents of Plaza on Westheimer at 6263 Westheimer, basically it was a situation of substandard housing in Houston and the role of City service, 311 was a source for citizen to access the City services and most citizens do not know the ins and out of getting help besides calling 911 for help for police or fire, the problem was with Plaza on Westheimer and the property was plagued with problems and multiple occurrences of raw, backed up sewage, mold and various amount of pest, she had called on multiple occasions to 311 which the recent call was on February 5 2015 when a pipe burst in her ceiling and caved in and her renters insurance had put into a hotel and her apartment management never bought any blowers or anything for five days and by that time her carpet and walls had already been invested with mold, the complex had stalled on repairs, she had sent letter to the City and the management had lied to her insurance saying that all the repairs had been done and endangering her stay in the hotel and retaliated against her in the form of saying she violated her lease by saying she was disturbing the regular course of business when she goes into the office to complain and also if there was another resident in the office complaining too, she would like to get their information so they could come together as whole because their individual efforts were being ignored and when she was there yesterday, she was told that she was trespassing and she was not yelling, she was not loud or disturbing the business, she was simply expressing freedom of speech and they had an Officer present that would not give his information and she would like to end this by saying it was distasteful and disheartening that there was a 24 hour turn over on potholes but people that live in mold invested apartments who's health had been affected. Mayor Turner, Council Members Stardig, Martin, Laster and Green absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen requested that she get with the Mayor's Citizen Assistant and she would be able to contact her with some services that could help her.

Ms. Loretta Brock, 3100 Cleburne. No.1701, 77004, (832)572-2521 appeared and stated she had received a phone call before she came here and it was someone with the Mayor's Office that they outreached the South Lawn Community and other leaders in the African American Community in regards to this blanket of gangs injunction and she was happy to hear that but the only question she had was who were the leaders in the African Community because if they had persons that were being outreached to such as the NAACP which was misrepresented and she was a member of the NAACP, they had misrepresentative what they had voted for and discussed which one of those things that they discussed in the meetings was the HERO Ordinance which they did not support the HERO Ordinance as it was presented on the ballot; they endorse the HERO Ordinance with the language that was removed that allows a man to go into the woman's bathroom, the second thing was the Dr. Douglas in favor of the body camera policy or lack there was, they did not even had a discussion concerning the body cameras being on default off rather than default on as the body of the NAACP and last but not least the award that was given to Devon Anderson, there was a small committee, hand selected by the NAACP by Dr. Douglas and they decided to give the award but they as a body did not get discuss and they were actually going to have a meeting at the South Union Church of Christ on Thursday at 6:30 regarding this blanket injunction. Mayor Turner, Council Members Stardig, Martin, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Doris Ellis Robinson, 1520 Isabella, 77004, (713)443-9774 appeared and stated she was the Publisher Editor of the Houston Sun's Newspaper, on February 20, 2016 presented the City of Houston first citywide African American History parade and they had invited all of Members of Council to join them for next year which was going to be more exciting, she was present to speak to Members of Council on a couple of things because African American History was something that she wished they would embrace more because they talk about diversity and they want to show that diversity when they have the parades, the theme for this year was hallowed grounds, sites of African American memories, where they were today in site of African American memories because Freedman's Town was right here in this spot because many African Americans started their lives at this location, so African Americans deeply imbed in the narratives of Americans past and the sites prompt them to remember, over time many of these sites of African American memories become hallow grounds and this year 2016 African American History month theme was hallow ground, site of African American Memories, Freedman's Town, this place matters, it was the place where colored that developed after Grainger came to Galveston and said African who were enslaved in Texas were free, Memorial Park was place that should matter to all of them because it was a place that named for the Camp Logan soldiers that gave their lives in fight to make the City a better place; Emancipation Park was a place that matters because it was established in 1872 by four Freeman's business men. Council Member Stardig, Martin, Green, Knox and Edwards absent.

Ms. Nikki Luellen, 5802 Brish Dr., 77033, (713)305-3811 appeared and stated those who have no record of what their fore bearers have accomplished lose the inspiration which comes from the teaching of biography and history, as they celebrate the accomplishments of Black History Month being made at this very hour by some black individuals, they must not forget the shoulders they had leaned on, they must not forget the people who had given their entire lives for freedom and justice for all, then they must ask themselves, what were they currently doing to preserve and carry on that legacy and she comes today and she would like them to ask with their position what were they doing for the poor and down trodden in the world, currently black and brown communities were facing gentrification in the 5th Ward and the 3rd Ward, there were countless grocery stores in the 5th Ward with rotten fruits and vegetables and there were run down homes and poor education and according to ABC 13 news article on January 7, 2016 that 51 percent of Harris County jailed inmates incarcerated for a State jail felony were black, as they celebrate hallow ground they must remember the historical places but the historical people. Council Member Stardig, Martin, Green, Knox and Edwards absent.

Mr. Robert Kent Nelson, 5210 Peach Creek Dr., 77017, (713)910-9535 appeared and stated that he presented a list to Members of Council of the things he was present for and he would like to encourage to ban the gas powered leaf blowers and expressed his concerns on why they need to ban the gas power leaf blowers. Council Member Stardig, Martin, Green, Knox and Edwards absent.

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77088, (281)445-0682 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Edward and Christie 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 Stardig, Martin, Edward and Christie absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City,

Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Turner, Council Members Stardig, Martin, Edward and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 appeared and stated the one million dollars that the Mayor mentioned for the City of Houston; they must fight the power of corruption no matter what the color of skin, religion, political party, they must speak the truth to power and they must turn backs on them when they place their feet in the path of destruction and at this rate with the policies there was a good chance the revolution would be televised. Mayor Turner, Council Members Stardig, Martin, Edward and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Lorenza Butler, Sr., 3906 Daphne St., 77021, (281)844-2426 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Martin, Edward and Christie absent. Mayor Pro Tem Cohen presiding.

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 4:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 24, 2016, Mayor Turner, Council Members Stardig, Martin, Edward and Christie absent. Mayor Pro Tem Cohen presiding.

At 8:35 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, February 24, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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.; Ms. Donna Edmundson, City Attorney and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega Agenda Office present. Council Member Dwight Boykins absent on personal business.

At 9:13 a.m. Mayor Turner called the meeting order and stated this morning they would be presenting a proclamation even though it was not Tuesday but the proclamation was for the Crew of the U.S.S Houston. Council Members Davis and Edward absent.

Mayor Turner stated that Council Member Travis was joining him this morning; the U.S.S Houston was named and has a proud place in the history of the Navy and this country, from 1917 to 1921, the first Houston AK1 transported vital supplies and equipment across the Atlantic to support the war efforts, the U.S.S Houston was the most renowned of the Houston legacy serving the nation with valor in World War II, the U.S.S Houston served in honor in the Pacific and World War II until it was struck by several of Japan's torpedoes during an air battle, the ship was repaired and made several tours until it was retired in 1947 and the USS Houston, a Los Angeles class attack submarine was the fourth ship of the United State Navy to be named for Houston, Texas, the contract to build it was awarded to Newport News Ship building and dry-dock company in Newport, Virginia on August 1, 1975 and it was launched on March 21, 1981 sponsored by Barbara Bush, wife of the President of the United States George H.W. Bush and the U.S.S Houston was commissioned on September 5, 1982 and had served this Country more than 30 years and its service had been exemplary and the many soldiers that served on the ship

were proud and grateful to be part of the team that bares the City name and later this year the U.S.S Houston would be decommission following its final voyage and the City Houston offers its gratitude to the U.S.S Houston and salutes all the sailors who served on the deck, providing for their peace and fight for freedom and therefore proclaim February 24, 2016 as U.S.S Houston Day in Houston Texas.

After the proclamation was presented all Members of Council took a picture with the Members of the U.S.S Houston.

At 9:34 a.m. Mayor Turner moved to the Mayor's Report on Public Safety.

MAYOR'S REPORT - Public Safety

Mayor Turner stated that on Saturday, a number of them met with some community leaders out in the Sunnyside area in reference in Public Safety concerns and next week he would be presenting a layout of Public Safety initiative recognizing the incidents that were taking place all around Houston; on Saturday they met in the Sunnyside area which was receiving criminal activity that was taking place out there and it was his intent to present next week a Public Safety Initiative that would involve collaboration between HPD, Constables, Sheriff's Department and with Metro Police and being there limited resources, it was imperative that they work in collaboration to maximums what they have and the initiative would also encourage citizens to notify them when things happen. Council Members Davis and Martin absent.

Mayor Turner also stated that with respect to the Department of Neighborhoods, the subject came up a couple weeks ago and he wanted them to know the Department was being restructured as they speak, they were meeting with Public Works, Citizen Assistance, and they were back logged of case and was way too many and he would be making more announcements next week as well, he requested them to come up with a new design that would operate more efficiently and the City's Attorney office was involved as well, they have to produce more of a customer service model, it does not mean they can go out and just ticket people and how they can be a more responsive but it has to be more customer service model and that was for every department and Department of Neighborhood has to hold that attitude just like Public Works. Council Members Davis and Martin absent.

At 9:51 a.m. Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBER 1

1. **CONFIRMATION** of the appointment of **COURTNEY JOHNSON ROSE** for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term- the City secretary advised that Item 1 had been pulled by the administration and would not be considered.

ACCEPT WORK - NUMBERS 3 through 5

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,436,470.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for TIGER Project #2 - White Oak Path: MKT Bridge to West 11th Street - 14.83% over the original contract amount and under the approved 15.0% contingency - **DISTRICT C - COHEN** – was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0075 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$5,616,783.24 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Long Point Reconstruction: Hollister Road to Pech Road 5.25% under the original contract amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0076 ADOPTED**
5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,555,549.01 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Museum District/Main Street Corridor Improvement Project - 2.91% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K – GREEN**- was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0077 ADOPTED**

PROPERTY - NUMBER 6

6. **RECOMMENDATION** from Chief Development Officer that City Council declare surplus Parcel SY16-039, and APPOINT two independent appraisers to determine the fair market value of ±2.34 acres of land located at the corner of Lockwood and Lyons Avenue in the Fifth Ward, known as 5602 Lyons Avenue, Houston, Harris County, Texas - **DISTRICT B – DAVIS**- was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0078 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 9

8. **APPROVE** spending authority in an amount not to exceed \$2,860,695.00 to Purchase Liquid Deodorizer from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Department of Public Works & Engineering, awarded to **STATE INDUSTRIAL PRODUCTS** - 3 Years with two one-year options - Enterprise

Fund- was presented, moved by Council Member Green and seconded by Council Knox, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0079 ADOPTED**

9. Omitted

ORDINANCES - NUMBERS 15 through 26

15. **ORDINANCE** consenting to the addition of 10.9991 acres of land to **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2016-0132 ADOPTED**
16. **ORDINANCE** appropriating \$1,669,520.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Construction Reimbursement Agreement between the City of Houston and the **DOWNTOWN DEVELOPMENT AUTHORITY** for the improvements of the existing water lines and sewer lines as part of the Shopping District Streetscape Project; providing a maximum contract amount- the City secretary advised that Item 16 had been pulled by the administration and would not be considered.
18. **ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **E2 MANAGETECH, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$125,600.00 Grant Fund- the City secretary advised that Item 18 had been pulled by the administration and would not be considered.
19. **ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund- the City secretary advised that Item 19 had been pulled by the administration and would not be considered.
20. **ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund- the City secretary advised that Item 20 had been pulled by the administration and would not be considered.
21. **ORDINANCE** appropriating \$2,092,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Magnolia Park Section 2 Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A

DISTRICT I – GALLEGOS- was presented, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2016-0133 ADOPTED**

22. **ORDINANCE** appropriating \$1,553,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Pinewood Village Section 2 Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2016-0134 ADOPTED**
23. **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 **CP&Y, INC** for the 69th Street Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2016-0135 ADOPTED**
25. **ORDINANCE** appropriating \$1,023,702.50 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- the City secretary advised that Item 25 had been pulled by the administration and would not be considered.
26. **ORDINANCE** appropriating \$677,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **NERIE CONSTRUCTION LIMITED LIABILITY COMPANY** for Wastewater System/Substitute Service Support - Braesmont Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2016-0136 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2016 - \$130,811.00 - Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. Mayor Turner, Council Member Martin absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0080 ADOPTED**

7. **GEN-PROBE SALES & SERVICE, INC** for Diagnostic Systems, Detection Assays and Instrumentation for the Houston Health Department - 3 Years with two one-year options \$676,457.50 - Essential Public Health Service Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Martin and Green absent. **MOTION 2016-0081 ADOPTED**

10. **RESOLUTION** explicitly identifying **TRAILS AT PALM CENTER APARTMENTS**, located near 5635 Martin Luther King Jr. Boulevard in Houston, Texas, as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Davis, Martin and Green absent. **RESOLUTION 2016-0004 ADOPTED**

11. **RESOLUTION** allowing construction of **TRAILS AT PALM CENTER**, an affordable rental housing property located near 5635 Martin Luther King Jr. Boulevard in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2016 Tax Credits to such development - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Davis, Martin and Green absent. **RESOLUTION 2016-0005 ADOPTED**

12. **RESOLUTION** approving **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** requested administrative additions to the City of Houston’s Water Conservation Plan; making various findings and provisions relating to the subject; and superseding and replacing Resolution 2015-0042- was presented, all voting aye, nays none. Council Members Davis, Martin and Green absent. **RESOLUTION 2016-0006 ADOPTED**

13. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$348,974.97 in Housing Opportunities for Persons with AIDS Funds for the administration and operation of a Community Residence along with the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2016-0137 ADOPTED**

14. **ORDINANCE** approving and authorizing Restated Agreement for Recycling Services between the City of Houston, Texas and **WASTE MANAGEMENT OF TEXAS, INC**, for the Solid Waste Management Department for Recycling Services; providing a maximum contract amount - 4 Years with two optional one-year renewals - \$18,314,000.00 - General Fund- was presented, after a lengthy discussion Council Members Knox, Stardig, Laster, Kubosh, Green, Travis and Le tagged Item 14.

Mayor Turner recognized Council Member Davis for a personal privilege; Council Member Davis stated he would like to welcome the Nimitz Senior High School students who were the Business Professionals of America Chapter to the meeting.

17. **ORDINANCE** approving and authorizing first amendment to amended and restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project No. 701, 758, & 766 between the City of Houston and **FORT BEND COUNTY** (Approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0138 ADOPTED**

24. **ORDINANCE** appropriating \$421,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LBG-GUYTON ASSOCIATES** for Engineering Services associated with the Design of Rehabilitation of Ground Water Wells; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0139 ADOPTED**

MATTERS HELD - NUMBERS 27 through 34

27. **ORDINANCE** appropriating \$1,031,000.00 out of Convention & Entertainment Facilities Department Consolidated Construction Fund and approving transfer of such funds to the Houston First Corporation for payment to the **HOUSTON ARTS ALLIANCE** for George R. Brown Convention Center Civic Art - **DISTRICT I - GALLEGOS**
DELAYED BY MOTION #2016-63, 2/10/16
This was Item 8 on the Agenda of February 10, 2016- was presented, all voting aye, nays none.
ORDINANCE 2016-0140 ADOPTED

28. **RESOLUTION** confirming support for proposed development as Affordable Rental Housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston, Texas only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments
TAGGED BY COUNCIL MEMBERS LASTER AND MARTIN
This was Item 7 on Agenda of February 17, 2016- was presented,

Council Member Martin moved to divide the question to consider Chapman Crossing contained in Item 28 separately and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2016-0082 ADOPTED**

Council Member Laster moved to divide the question to consider Cottages at Sheldon and Gardens at Cinco Ranch contained in Item 28 separately and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0083 ADOPTED**

Mayor Turner stated that they would first do Council Member Martin motion to vote on Chapman Crossing separately and after a lengthy discussion; a vote was called to approve Chapman Crossing, Council Members Stardig, Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. The Resolution 2016-0006 Adopted relating to Chapman Crossing.

Mayor Turner stated that the next item was Council Member Laster motion to vote on referring the Cottages at Sheldon and Gardens at Cinco Ranch separately.

Council Member Laster moved to refer Cottages at Sheldon and Gardens at Cinco Ranch contained in Item 28 back to the administration and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2016-0084 ADOPTED**

Mayor Turner stated they would move to a vote on the Balance of Items contained in Item 28, all voting aye, nays none. **RESOLUTION 2016-0007 ADOPTED**

29. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS LASTER AND MARTIN

This was Item 8 on Agenda of February 17, 2016

Council Member Davis moved to divide the question contained in Item 29 for Kingspoint Manor separately and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2016-0085 ADOPTED**

Council Member Davis moved to refer Kingspoint Manor contained in Item 29 back to the administration and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2016-0086 ADOPTED**

Mayor Turner called for the vote on Item 29 Resolution, all voting aye, nays none. **RESOLUTION 2016-0008 ADOPTED**

30. **ORDINANCE** allocating \$750,000.00 as a Cash Match; approving and authorizing submission of grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to grant - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 10 on Agenda of February 17, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0141 ADOPTED**

31. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF LA PORTE** for the Internet Crimes Against Children Task Force Program

TAGGED BY COUNCIL MEMBER LASTER

This was Item 11 on Agenda of February 17, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0142 ADOPTED**

32. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-1291) to add

four new classifications, correct the grade of an existing classification and upgrade an existing classification; providing a repealer; providing for severability

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 12 on Agenda of February 17, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0143 ADOPTED**

33. **ORDINANCE** approving and authorizing first amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238) - 6 Months \$1,320,000.00 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBERS LASTER AND LE

This was Item 20 on Agenda of February 17, 2016- was presented, Council Member Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2016-0144 ADOPTED**

34. **ORDINANCE** awarding contract to **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC,** and **TEXAS PRIDE UTILITIES LLC** as part of the Small Contractors Rotation Pilot Program; providing a maximum contract amount - 2 Years - \$3,294,000.00 Enterprise and DDSRF Funds - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 22 on Agenda of February 17, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0145 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:51 a.m. Council Members Davis, Martin, Green and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

