

City Council Chamber, City Hall, Tuesday, April 19, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, April 19, 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, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Tracy Calabrese, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Mike Knox absent on personal business.

At 1:58 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, Le, Travis and Edwards absent.

Council Member Kubosh invited the Members of the Lone Star Golf Association to the podium and stated in 1945 that four close friends came back to Houston from Military Service from World War II with a shared vision, they dreamed to play in golf and those friends were Charles M. Washington, Eugene Harrison, Lee Powell and Howard McCowen and had to travel to San Antonio, Dallas and other cities to pursue their dream because Houston did not have a public golf course where African Americans could play, it was not until June 19, 1946, that Houston permitted African American golfers to play a half-day tournament on a municipal golf course; and in 1948 invited Joe Lewis, the Heavy Weight Champion of the World to be a guest of honor at the first Negro Open Golf Tournament held at Memorial Golf Course and in 1952, the Lone Star Golf Association hosted its first Negro Open Golf Tournament which had 80 participants, the Tournament continued to grow and the group hosted the tournament until 1990, this event opened doors for many players, including Charlie Sifford, who was not only the first African American to play on the PGA tour, but also the first African American to win it and the Lone Star Junior Golf Program was established in 1985, the group hosted one of the largest junior golf camps in Houston, with more than 150 boys and girls, aged 6 to 18 and with the help of the City of Houston and the volunteer instructors, the golf camp was a huge success and continues to grow; and on April 19, 2016, the Lone Star Golf Association will be honored for its 70th Annual Golf Tournament in June and The City of Houston commends the Lone Star Golf Association for their leadership and extends best wishes for continued success and therefore Mayor Turner proclaimed April 19, 2016 as Lone Star Golf Association Day in Houston Texas. Council Members Stardig, Davis, Travis and Green absent.

At 2:12 p.m. Mayor Turner recognized Council Member Christie for the invocation and he invited Johnny Bravo to the podium for the invocation and Council Member Christie led the pledge of alliance. Council Members Stardig, Davis and Green absent.

At 2:15 p.m. the roll was called. Council Members Stardig and Green absent. Council Member Knox absent on personal business.

Council Member Laster moved to delay adoption of April 12 and April 13, 2016 minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Member Stardig absent. **MOTION ADOPTED**

Council Member Cohen stated that she was made aware of with regards to the flooding and she wanted to put out there very briefly that the Jewish Community Center on Braeswood was now accessible and that they were now accepting snacks, water and cleaning supplies but for clothes those should be donated at the Willow Meadow Baptist Church that was in the Meyerland Area.

Council Member Boykins moved that the rules be suspended for the purpose of hearing Mr. Robert Muhammad out of order and seconded by Council Member Green, all voting aye, nays none. Council Member Stardig absent. **MOTION 2016-0184 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Robert Muhammad, 4443 Old Spanish Trail, 77021, (832)236-9956 appeared and stated that out in the field there was real work to be done to help the citizens and he comes before the Mayor and City Council, first of all, to extend condolences and sympathy to those who lost their lives in the flood and who have lost property and second of all he wanted to make sure their voice was heard, to thank the first responders, to thank the employees who left their own families to go out and to take care and protect and serve the citizens of the City of Houston, risking their lives; he also comes to lend his support to the Mayor and his Administration as he has had with the past Administration particularly during crisis and they know that he was a big boy and that politics was a contact sport but they would reserve their criticism and critique after this passes but right now they want to thank them for their performance during an extraordinary what they called it a X event; meaning a fast and long lasting high impact able event that can only be predicted in retrospect, 240 billion gallons of water that dropped on this City in a small period of time, they were stretched thin and he was requesting to the Mayor, after this passes, they cannot go back to business as usual and that he would convene a round table of Mayors within the HGAC Region and County Officials and let it be hosted by the Greater Houston Partnership to pull together and the truth of the matter was that the roads building and their development pattern was contributing to the road flooding, they have areas that in the past 100 and 500 years floodplain that was now flooding every year, there was something wrong, they were covering up the wetlands, natural detention with cement, with housing and infrastructure was the only way we were going to have development but infrastructure was not all about roads, it was also the storm water, wastewater and lastly they would lead grass root and community efforts to convene to help the last and the least.

Members of Council questioned Mr. Muhammad at.

Mayor Turner stated that they look forward to having conversation after the fact in terms of what they need to do to move forward and certainly would be presenting Council with a full report on where they are and where they need to go tomorrow.

Council Member Green moved that the rules be suspended for the purpose of adding Mr. Josh Sanders to the list of speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Boykins, Martin, and Christie absent. **MOTION 2016-0185 ADOPTED**

Mr. Josh Sanders, no address, no phone, appeared and stated he was representing Houstonians for Responsible Growth and he would like to discuss something that the real estate industry had been advocating for and pushing for the past several years which was regional detention; Public Works, the last time they did revisions to the design manual, Chapter 9 which deals with storm water and drainage, the development industry was very much supportive of having the City look at regional detention, there was a lot of push back in the Department about that and in fact the provision and policy that was in place requires each and every individual development to do some sort of detention or retain on site and they were talking about the largest development to the smallest development, they saw some sort of issue with that because it was not addressing some of the completed systems it was just kind of putting it on the next person in the permitting line and when they talk about regional detention, they suggested that the City take a look at some of the areas to see if they could identify possible

properties for regional detention, they do understand the cost restraints that the City may face in trying to acquire the type of property to build out a regional detention center; that was why they were actually advocating that the private developers and property owners to build their own regional detention and have other property owners to tie into that, kind of like the wastewater and sewage work where they can have credit and those policies were not adopted and he came here today to mention about this and he would continue to advocate for that. Council Members Stardig and Martin absent.

Members of Council questioned with Mr. Sanders at length.

Mayor Turner stated that this was an issue that was on the table and it was his plan in two weeks or less for a person to have sole responsibility to focus on drainage and flooding issues, separate and apart from Public Works, someone that would be reporting directly to him.

Mr. Donald Seeberger, 413 Hohldale St., 77091, (832)814-2954 had reserved time to speak but was not present when his name was called. Council Members Stardig and Martin absent.

Mr. John Johnson, 7102 Wenemere St., 77088, (832)453-1900 appeared and stated that he came to speak about issues that he has with Code Enforcement and it seems like it was a punishment to go over there to get plans approved or to see someone to get plans approved, his time means something too and as far as detention, Code Enforcement says that they do not need to do detention because they can do detentions in the pipes and he questioned why he had to have detentions on bigger properties; that as a smaller developer his thing today was Code Enforcement and when he goes down there it seems like he was being punished and when he goes in with things that people were calling him all over the City because a lot of times it was not his project but they have problems with the project, so they would call him to help them to get it through City Code and people that he use to speak with over there, now, they do not have time to talk to him and he was requesting that City Council put something in place where Code Enforcement does not feel like he was being punished because he can go there with plans and someone sitting at a desk rejects his plans when there was someone at the next desk that have more knowledge about what the other person does but he cannot get someone that would be willing to rectify the situation right there and then, that he had to resubmit them and the plans sit there for 7 to 10 days then he calls he gets the story that they were backed-up and stated that he would volunteer to come in and improve the system. Council Members Boykins and Martin absent.

Members of Council questioned with Mr. Johnson.

Mayor Turner stated that Permitting was high on the list to address and they were going to roll out a new system really soon, to make the process a lot more transparent.

Mr. Mitchell Carter, 3823 Cosby, 77021, (832)594-6566 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

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 Boykins and Martin absent.

Ms. Mardie Paige, 727 E. 38th St., 77002, (281)865-3438 had reserved time to speak but was not present when her name was called. Council Members Boykins and Martin absent.

Mr. Rob Rollans, 1612 Lamonte Ln., 77018, (832)977-8524 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

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 Boykins, Martin, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time 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 Boykins, Martin, Laster and Kubosh 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 3:03 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 20, 2016, Mayor Turner, Council Members Boykins, Martin, Laster and Kubosh absent. Council Member Mike Knox absent on personal business. Mayor Pro Tem Cohen presiding.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 20, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ms. Donna Edmundson, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Mike Knox absent on personal business.

At 9:21 a.m. Mayor Turner called the meeting order and apologized for starting the meeting late. Council Members Davis, Boykins and Martin absent.

Mayor Turner stated that this historic flood had been number one priority, assisting people, home owners and tenants, making sure the people were still safe, they were certainly trying to transition people in and to the shelters and he wanted to thank Metro for shuttling people to the shelters; now they were working on debris removal so stuff was not stockpiled outside people's homes for a long period of time, they have number of people calling in and wanted to make donations and offer assistance and they were setting up who people can contact; he thanked Members of Council for being in their District and assisting and he wanted to let everyone know about the fly by night contractors that were popping up and requested that all Houstonians be careful in utilizing contractors, to check them out and if there was any doubt call Mayor's Citizen Assistance and he was also asking people not to price gouge in this City and to take advantage of people that were in need.

Mayor Turner stated at this time the Director of Public Works would be making a presentation on the Neighborhood Traffic Management Program that would be on the Agenda next week.

Director of Public Works and Engineering, Dale Rudick and the Deputy Director of Traffic Operations Division, Jeffrey Weatherford presented Members of Council with a NTMP Change Matrix and Mr. Weatherford reviewed the following changes:

Based on the changes to the ordinance expending the speed control process, the changes to the speed control portion of ordinance include:

- Eliminating the need for a traffic study
- Defining that all residential local streets(not classified as collectors or thoroughfares) are eligible for speed control
- The elimination of required public meeting
- Coordination with the District Council Member on the plan prior to implementation

It should be noted that State statute requires that a public meeting be held by Council if requested by even one person and if such a meeting was requested for a specific project, the schedule would be delayed by 2 months and these projects do not meet the minimum threshold for the installation of devices under the previous ordinance changes to the speed control program and these neighborhoods will be reevaluated using the new program.

Members of Council questioned and Mr. Rudick and Mr. Weatherford at length.

At 10:21 a.m. Mayor Turner stated that they would be moving to the Consent Agenda.

Council Member Cohen moved that the rules be suspended to consider Item 1 out of order and seconded by Council member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2016-0186 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **RONALD C. LEWIS** as City Attorney- was presented, moved Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2016-0187 ADOPTED**

Mayor Turner invited Mr. Lewis to the podium and Mayor Turner and Members of Council congratulated him on his appointment and thanked Ms. Edmundson for her years of service.

CONSENT AGENDA NUMBERS 2 through 44

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greater Third

Ward and Lazybrook/Timbergrove - **DISTRICTS C - COHEN and D – BOYKINS** – was presented, moved Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2016-0188 ADOPTED**

ACCEPT WORK - NUMBER 4

- 4. RECOMMENDATION** from Director of Public Works & Engineering for approval of final contract amount of \$8,944,007.51 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, CO.** for Montrose Area and Midtown Drainage and Paving Improvements (Subproject 1) - .05% under the original contract amount - **DISTRICT C – COHEN**- was presented, moved by Council Member Green and seconded by Council Member Christie, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0189 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

- 5. APPROVE** emergency spending authority in an amount not to exceed \$650,000.00 for purchase of Equipment and Services for NICE (911) Log Recording System Replacement through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Emergency Center, awarded to **NICE SYSTEMS, INC-** was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0190 ADOPTED**
- 6. APPROVE** purchase of Trailer-Mounted Dri-Prime Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works and Engineering, awarded to **XYLEM DEWATERING SOLUTIONS** - \$460,411.22 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0191 ADOPTED**
- 7. FIVE STAR ELECTRIC MOTORS, INC** for Emergency Variable Frequency Drive Replacement and Installation Services for the Department of Public Works & Engineering - \$94,605.00 Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0192 ADOPTED**
- 9. VOSS LIGHTING** - \$108,111.00, **TURTLE & HUGHES, INC** - \$1,993,767.70, **SUMMIT ELECTRIC SUPPLY** - \$2,289,991.39 and **CRAWFORD ELECTRIC SUPPLY CO., INC** - \$594,509.61 for Electrical Supplies for Various Departments - 3 Years with two one-year options \$4,986,379.70 - General, Enterprise and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0193 ADOPTED**

ORDINANCES - NUMBERS 11 through 44

- 11. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of McDuffie Street, from the north right-of-way line of Marshall Avenue to the north property line of Lot 9, Block 10; Marshall Avenue from its terminus west 40 feet, more or less; and Marshall Avenue from its terminus east 152 feet, more or less; vacating and abandoning all of the easements to City Centre at Midtown, LLC, abutting owner, in consideration of the payment of \$480,445.00 to the City and of owner's conveyance to the City of a right-of-way for, and construction of, a t-type turnaround at Marshall Avenue east of Huldy Street, a 20 foot-wide sanitary and storm sewer easement, and a 20 foot-wide storm sewer easement, located within the Winlow Place Addition and/or the Melrose Place Addition, Obedience Smith Survey, A-696, and other consideration Parcels SY14-067A, SY14-067B, SY14-067C, AY15-047, LY14-036A and LY14-036B **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0299 ADOPTED**
- 19. ORDINANCE** approving and authorizing agreement between the City of Houston and **AT&T TEXAS** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites; providing a maximum contract amount - 3 Years \$878,328.00 - HALAN Fund- City Secretary advised that Item 19 had not been received and if received during the meeting, would be considered at the end of the agenda.
- 24. ORDINANCE** awarding contract to **ZAYO GROUP HOLDINGS, INC** for Internet Bandwidth Connectivity Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$292,500.00 - Enterprise Fund- City Secretary advised that Item 24 had not been received if received during the meeting, would be considered at the end of the agenda.
- 25. ORDINANCE** awarding contract to **STAR SERVICE, INC** of Houston for Full-Service HVAC Pool Maintenance and Repair Services for the General Services Department; providing a maximum contract amount 3 Years with two one-year options - Maintenance Renewal and Replacement Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0300 ADOPTED**
- 26. ORDINANCE** awarding contract to **WACHS WATER SERVICES** for Valve Assessment and Testing Services for Department of Public Works & Engineering; providing a maximum contract amount - 1 Year with two one-year options - \$3,522,172.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0301 ADOPTED**
- 27. ORDINANCE** appropriating \$4,702,001.53 out of Equipment Acquisition Consolidated Fund; awarding contract to **PHYSIO-CONTROL, INC** for Defibrillator and Defibrillator Maintenance Services for Various Departments- City Secretary advised that Item 27 had not been received if received during the meeting, would be considered at the end of the agenda.
- 29. ORDINANCE** establishing the north and south sides of the 2000 block of Brentwood 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 C – COHEN** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0302 ADOPTED**

- 30. ORDINANCE** establishing a portion of the Brooke Smith Addition and the Brooke Smith Second 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. Council Member Davis absent. **ORDINANCE 2016-0303 ADOPTED**
- 32. ORDINANCE** consenting to the addition of 3.0537 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0304 ADOPTED**
- 33. ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0305 ADOPTED**
- 34. ORDINANCE** appropriating \$580,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (as approved by Ordinance No. 2015-0432) - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0306 ADOPTED**
- 35. ORDINANCE** approving and authorizing third amendment and appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **RPS/KLOTZ ASSOCIATES, INC** for Stormwater Evaluation Enhancement Tool (Approved by Ordinance No. 2009-0947, as amended)- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0307 ADOPTED**
- 36. ORDINANCE** appropriating \$943,384.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Roseland Area Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0308 ADOPTED**
- 40. ORDINANCE** appropriating \$2,312,816.00 out of Metro Projects Construction DDSRF, \$1,547,873.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$1,145,406.00 out of Water & Sewer System Consolidated Construction Fund, and \$2,057,000.00 out of Woodlands Regional Participation Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Alameda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way; 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Street & Traffic Control and Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund and Woodlands Regional Participation Fund

DISTRICT D – BOYKINS- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0309 ADOPTED**

41. **ORDINANCE** granting to **METRO GREASE SERVICE LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0310 PASSED FIRST READING IN FULL**
42. **ORDINANCE** granting to **CLEAN HARBORS ENV. SERVICES, INC, A Massachusetts Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0311 PASSED FIRST READING IN FULL**
43. **ORDINANCE** granting to **GRECYCO, 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. Council Member Davis absent. **ORDINANCE 2016-0312 PASSED FIRST READING IN FULL**
44. **ORDINANCE** NO. 2016-243, passed second reading April 6, 2016
ORDINANCE granting to **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC, a Delaware corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0243 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Health Department deny request from **SOLID ROCK EMS, INC** for a letter of approval regarding emergency medical services- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0194 ADOPTED**
8. **CENTRE TECHNOLOGIES, INC** for Dell Compellent Storage Server (Racks) and Equipment for the Houston Police Department - \$999,645.63 - Asset Forfeiture Fund - was presented, moved by Council Member Cohen and seconded by Council Member Green and tagged by Council Member Stardig. Council Member Davis absent.

- 10. RESOLUTION** amending Resolution No. 2015-0046, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Grapevine Street at HCFCD Ditch) - **DISTRICTS B - DAVIS and K - GREEN** – was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2016-0015 ADOPTED**
- 12. ORDINANCE** suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX as CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0313 ADOPTED**
- 13. ORDINANCE** approving and authorizing the City of Houston to submit the 2016 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2016 grant applications and budgets: 1) 42nd Program Year Community Development Block Grant in the amount of \$22,321,748 (which amount includes \$181,511 in Projected Program Income), 2) Home Investment Partnerships Grant in the amount of \$6,915,584 (which amount includes \$94,943 in Projected Program Income), 3) Housing Opportunities for Persons with AIDS Grant in the amount of \$9,639,531, and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,012,200; to accept funds from the aforementioned grants, if awarded; and to amend the Citizen Participation Plan- was presented and tagged by Council Member Kubosh. Council Member Davis absent.
- 14. ORDINANCE** approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$200,000 in Texas Homeless Housing and Services Program Funds for the administration and operation of a Rapid Rehousing Case Management Intermediary Program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0314 ADOPTED**
- 15. ORDINANCE** approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the administration and operation of the City's Homeless Services Program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0315 ADOPTED**
- 16. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to extend the term of the contract and provide up to \$250,000 in additional Homeless Housing and Services Program Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0316 ADOPTED**
- 17. ORDINANCE** approving and authorizing agreement between the City of Houston and **PERMANENT SCHOOL FUND** for acquisition of property for construction and operation of a Texas State Veterans Home in the City of Houston by the Veterans Land Board; appropriating \$600,000.00 from the TIRZ Affordable Housing to be used for said acquisition- **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0317 ADOPTED**

- 18. ORDINANCE** approving and authorizing the submission of an application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division ("CJD") to fund the body worn camera program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$388,500.00 - General and Grant Funds- was presented and tagged by Council Member Stardig.
- 20. ORDINANCE** appropriating \$350,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Data Center Hardware and Project Services through the Texas Department of Information Resources for Various Departments- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0318 ADOPTED**
- 21. ORDINANCE** appropriating \$1,020,000.00 out of Equipment Acquisition Consolidated Fund for purchase of SAP Enhancements and various Professional and Consulting Services and Support for Houston Information Technology Services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0319 ADOPTED**
- 22. ORDINANCE** appropriating \$75,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Wireless Networking Equipment for Houston Information Technology Services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0320 ADOPTED**
- 23. ORDINANCE** approving and authorizing one year contract between the City of Houston and **CENTURION SOLUTIONS LLC** for Exercise Planning and Implementation Support Services for the City of Houston Mayor's Office of Public Safety & Homeland Security on behalf of the Houston Urban Area Security Initiative, for assistance with Exercising Multi-Jurisdictional and Multi-Disciplinary Emergency Response Plans within the Houston Region; providing a maximum contract amount – 1 Year - \$80,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0321 ADOPTED**
- 28. ORDINANCE** amending Ordinance No. 2014-007 to increase the maximum contract amount for contract between the City of Houston and **AT&T CORP.** for Services for Central Office-Based Business Communications System (Plexar) for Various Departments - \$2,000,000.00 - Central Services Revolving Fund- was presented,
After a lengthy discussion a vote was called on Item 28, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0322 ADOPTED**
- 31. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **VICTORIA PARK SUBDIVISION, SECTIONS 1, 2 AND 3**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0323 ADOPTED**
- 37. ORDINANCE** appropriating \$1,512,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Lift Station Renewal and Replacement - Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations; providing funding for CIP Cost Recovery

relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS and E - MARTIN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0324 ADOPTED**

- 38. ORDINANCE** appropriating \$824,000.00 out of Water & Sewer System Consolidated Construction Fund and transferring it from the Water & Sewer System Consolidated Construction Fund to the PWE-NEWPP Construction Fund, and appropriating \$4,326,000.00 out of the Water Authorities Capital Contribution-NEWPP Fund as the fourth additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-0121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**- was presented and tagged by Council Member Green. Council Member Davis absent.
- 39. ORDINANCE** appropriating \$12,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$730,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Rampart Street (Sub- Project 2) Drainage and Paving System Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0325 ADOPTED**

NON CONSENT AGENDA - NUMBERS 45 through 48

MISCELLANEOUS

- 45. RECEIVE** nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017- was presented,

Council Member Gallegos nominated and presented resumes for Dr. Stephen Chmaitelli for appointment to Position 1 and Dr. Christopher Souders for re-appointment to Position 2 on the Animal Shelter Advisory Committee.

Council Member Travis nominated and presented resume for Ms. Salise Shuttlesworth for Position 3 of the Animal Shelter Advisory Committee.

Council Member Christie nominated and presented resume for Ms. Angel Madeksho for Position 4 of the Animal Shelter Advisory Committee.

Mayor Turner asked if there were any other nominations and hearing none, requested a motion to close nominations.

Council Member Green moved that the nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD** to be closed and seconded by Council Member Gallegos, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0195 ADOPTED**

- 46. RECEIVE** nominations for Position Four, for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017 – was presented,

Council Member Green nominated and presented resume for Mr. Harold “Al” Odom for appointment to the Harris County Appraisal District, Position 4.

Mayor Turner asked if there were any other nominations and hearing none, requested a motion to close nominations.

Council Member Green moved that the nominations for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD** to be closed and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0196 ADOPTED**

- 47. RECEIVE** nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2018- was presented,

Council Member Gallegos nominated and presented resume for Ms. Ann Collum for re-appointment to Position 10 and Mr. Charles Stava for re-appointment to Position 12 on the Houston Historical Commission Board.

Mayor Turner asked if there were any other nominations and hearing none, requested a motion to close nominations.

Council Member Green moved that the nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS** to close nominations and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0197 ADOPTED**

- 48. RECEIVE** nominations for Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term that will end March 1, 2018- was presented,

Council Member Green nominated and presented resume for Mr. Kamal Rasheed for re-appointment to Position No. 4 on the Wasterwater Capacity Reservation Board.

Mayor Turner asked if there were any other nominations and hearing none, he requested a motion to close nominations.

Council Member Kubosh moved for Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD** to be closed and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0198 ADOPTED**

MATTERS HELD - NUMBERS 49

49. MOTION by Council Member Cohen/Seconded by Council Member Green to **AMEND MOTION #2007-612, 6/20/07, TO INCREASE** spending authority from \$48,897,335.53 to \$68,456,269.74, for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** **TAGGED BY COUNCIL MEMBERS CHRISTIE and KUBOSH**
This was Item 13 on Agenda of April 13, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0199 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:58 a.m. Council Members Davis, Boykins, Martin and Green absent. Council Member Mike Knox absent on personal business.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

