

City Council Chamber, City Hall, Tuesday, May 3, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, May 3, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 1:40 p.m. Mayor Turner called the meeting of City Council to order and stated that they would start with the Bravo Awards. Council Members Davis, Martin, Le, Travis, Gallegos, Green and Knox absent.

Mayor Turner stated among all the awards that the City gives, the Bravo Awards were among the most important, they go to the City Employees who were not just outstanding at their jobs and they were inspiring members in the community, they were great at work on what they do because of who they were, they were truly public servants and it's in their nature to help others, they would find these nine people doing great outside the framework at their jobs without hesitation to help co-workers and their sense of service does not leave when they leave the office, they continue to serve through church, helping elderly, neighbors, working with families of special needs children and promoting awareness of human interest causes and the people that received the Bravo Award typically do not make a big deal out of what they do, so it's up to them to do it for them because it was a big deal when so many waking hours was on the job and away from work were dedicated to others, they make this a better place and it was important for them to express their gratitude to their service and it was that sense of gratitude to present these awards; they not only do a great job at for the City of Houston, they do so much for the community of Houston and that they say "Bravo and well done" and the winners of the Bravo Awards were; Consuela Fuentes with the Solid Waste Department, Karen Franklin was the Special Projects Coordinator of Housing and Community Development, Karen Williams was Assistant Director of Administrative Service Division, Lakeisha Henderson was a Graduate Engineer, Flood Plain Management Division Public Works and Engineering, Lynna Shuffield was Senior Paralegal, Real Estate Section in the Legal Department, Marty Haley was Senior Mechanical Inspector for Occupancy Division of the Public Works and Engineering, Miguel Leija was a Community Liaison, Community Health Division in the Health Department, Scott Shaunfield was a Staff Psychologist for the Houston Fire Department and Veronica Hernandez was Senior Community Liaison in the Department of Neighborhoods. Council Members Martin and Green absent.

Council Member Cohen invited Members of the Mental Health America of Greater Houston and the Members of the Nick Finnegan Counseling Center to the podium and stated that Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners aim to promote mental health as an integral part of overall wellness, including prevention services for early identification and intervention services for those at risk, and integrated care and treatment for those who need it, with recovery as the goal; it is imperative that we create a greater awareness of issues related to children's mental health and according to the National Institute of Mental Health, most psychiatric disorders emerge before the age 14, untreated mental health conditions in children can cause disruptions in school, involvement with the criminal justice system, substance use or increased risk of suicide. Good mental health allows children to think clearly, develop socially, learn new skills and have a healthy emotional outlook on life; Greater Houston Children's Mental Health Awareness Week will be celebrated on May 1-7, 2016 and the week will be dedicated to raising awareness in families and

communities about the importance of children's overall mental health and emotional well-being and the City of Houston commends Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners for spreading awareness about children's overall mental health and extends best wishes for a successful observance and therefore Mayor Pro Tem Cohen on behalf of Mayor Turner proclaimed May 1-7, 2016 as Greater Houston Children's Mental Health Awareness Week in Houston Texas. Mayor Turner, Council Members Boykins, Gallegos, Laster and Green absent. Vice Mayor Pro Tem Davis presiding.

Council Member Kubosh stated that today they would be honoring the Older Americans Month 2016 and they would be honoring Ruby Mosley; that year since 1963, May has been a month to appreciate and celebrate the vitality and aspirations of older adults and their contributions to our community, Older Americans are productive, active and influential members of society, sharing essential talents, wisdom and life experiences with their families, friends and neighbors and during the year that Older Americans Month was established, only 17 million living Americans had reached their 65<sup>th</sup> birthday and there were few programs to meet their needs and today, more than 40 million Americans are age 65 and older, and supportive programs and services are available to help our older Americans stay positive and active, the theme for this year's Older Americans Month is "Blaze a Trail," which focuses on injury prevention and safety to encourage older Americans to protect themselves and remain active and independent; Ruby Lee Mosley, our Honorary Mayor of the Day, is a long-time community leader and advocate who has played a key role in the design and building of the multi-service center, the Acres Homes Public Library and the Houston Police Department command station and in her years of community leadership, she has advocated for services for seniors and children of the Cuney Homes Housing Development, where she has helped establish a school which was named in her honor, In her early advocacy years, she has worked to provide water, sewer and other city services in low-density areas in Houston and the City of Houston congratulates Ruby Lee Mosley, Honorary Mayor of the Day, commends the agencies and organizations dedicated to the safety and betterment of older Americans and extends best wishes for a memorable observance and therefore Mayor Pro Tem Cohen on behalf of Mayor Turner, proclaims May 3, 2016, in Recognition Ruby Lee Mosley, Honorary Mayor of the Day Older Americans Month in Houston, Texas.

Council Members Edwards, Robinson, Christie, Stardig, Knox and Davis presented Ms. Mosley with individual Appreciation Certificate.

At 2:38 p.m. Mayor Turner presented the invocation and led the pledge of alliance. Council Member Davis absent.

At 2:41 p.m. the roll was called.

Council Member Cohen moved to adopt previous minutes and seconded by Council Member Green, all voting aye, nays none. **MOTION ADOPTED**

Council Member Boykins stated he would like to respectfully take a moment of silence in regards of Mayor Turner losing his brother.

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

Council Member Travis moved that the rules be suspended for the purpose to hear Mr. Peter Sellier, Mr. Joseph Kilchrist, Ms. Colleen Root, Ms. Susan Petty and Mr. Michael Huffmaster out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Green and Christie absent. **MOTION 2016-0221 ADOPTED**

The City Secretary called Mr. Sellier and Ms. Root stated that they have an order and requested they go in that order with the permission of Council.

Council Member Travis moved that the rules be suspended for the purpose to allow speakers on Solid Waste Collection Rebate to speak in the order they chose and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Green and Christie absent. **MOTION 2016-0222 ADOPTED**

Ms. Colleen Root, 14927 Cindywood Dr., 77079, (713)515-5055 appeared and stated she had the pleasure of serving as President of Nottingham Forest Section 8 Home Owners Association, they were a small community of 304 homes in West Houston and they were present today to talk trash, they happened to review Mayor Turners Preliminary Budget and they saw on page 22 that there was a proposal to eliminate the Waste Management Sponsorship Program, currently the subsidize the City of Houston to the tune of about \$47,000 dollars a year and that was what their taxes pay for Waste Management that they privately pay because they currently have a private vendor; if this sponsorship program goes away their community was at a place where they were looking at what to do because their contract expires at the end of May and they were seriously considering returning to the City of Houston Waste Management service and if they do that, it was going to cost the City a little over \$60,000 dollars a year to service their tiny community, they understand there were some 40 other associations that have private service and they further understand that if they all elect to come back to City service that the City was going to expend somewhere in the range of \$7 million dollars and they were present to request City Council to carefully consider this proposal and of course they would ask them to vote against it. Council Members Davis, Green and Christie absent.

Mayor Turner and Members of Council questioned Ms. Root.

Council Member Boykins moved that the rules be suspended to hear Ms. Olevia Randall out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Green and Christie absent. **MOTION 2016-0223 ADOPTED**

Mr. Joseph Kilchrist, 14835 Bramblewood Dr., 77079, (281)759-4906 appeared and stated that he represent the Nottingham Forest Homeowners Association and as a Trustee and Vice President of the Association and Chair of Waste Management; they have 304 homes in their Association like Ms. Root said and he was present to talk trash with Members of Council and the Mayor; the City of Houston and the Nottingham Forest Homeowners Association Section 8 currently enjoys a win-win situation with their current arrangement on garbage collection, their Homeowners owner pay taxes to the City of Houston and a portion of which provides for garbage collection services, which they do not utilize because they do not utilize the City's garbage collection services, a small portion of the tax money they pay for that service was refunded to them; their current cost of private service for both garbage and recycling collection was 16% below the rate quoted by the City of \$18.05 a month and their Home Owner Association presently receives an annual refund of \$21,888 to defray the expenses of their private garbage collection and if the City elects to eliminate the Private Waste Management Sponsorship Program then they would elect to use City services, which would result in a much higher cost to both them and the City of Houston in the order of magnitude of \$43,958 and to make this perfectly clear, they pay the City \$65,846 per year for garbage service, the City refunds \$21,888 since they do not utilize the garbage service and the City keeps \$43,958 per year free and clear and if they lose the refund, the cost to the City would increase from \$21,888 to \$65,846 per year, so, how was this a cost saving measure for the City, that was the questioned, this budget proposal would create a lose-lose situation for both the City and them

and they were confident this would apply to all others HOA's in the City as well. Council Members Davis, Green and Robinson absent.

Mayor Turner and Members of Council questioned Mr. Kilchrist at length.

Mr. Peter Sellier, 14838 Bramblewood Dr., 77079, (281)558-8607 appeared and stated he was a Member of the Nottingham Forest Home Owners Association and wanted to reiterate what had already been said before, one of the issues that had come up, was that he attended a Super Neighborhood meeting last Tuesday and this subject came up and it was discussed and there were a lot of neighborhoods that were saying that they were going to look seriously at going to City service and if they drop the private service which would be a huge impact on the cost to the City because they were paying the taxes for this service but they were not using it and it was a benefit for the City and the rebate from the City was given to the Homeowners to help defray the cost of the private service, so the cost to the City right now was negligible because there were earning the money from the taxes and they were not using it, they were only using that rebate that comes back to them, they have spoken to their neighbors and they were on a very tight budget, they tried to minimize and keep as low as possible the annual assessment to their neighbors for that service and all the services were the highest services, they pay in the neighborhood were private security and waste collection. Council Members Davis, Cisneros, Laster, Green, Robinson and Edwards absent.

Mayor Turner questioned Mr. Sellier.

Ms. Susan Petty, no address, no phone appeared and stated she was the President of the Charnwood Civic Club a neighborhood of 82 homes in District G and she was asked to advocate for them and some of Council may know her from her efforts of trying to get the Public Works Department to change the street parameters but today she was requesting that Members of Council help them in opposing the proposal to stop the City Waste Sponsorship, this program had been around since 1980 and the amount of reimbursement had been the same since then, they do appreciate the effort of the City to balance the City of Houston budget, however in this case the math does not add up and the City had a net gain of \$12.00 plus does not have to provide or manage their neighborhood trash service means they were subsidizing the City of Houston, the Sponsorship Program saves the City of Houston money and in 2007 the Solid Waste Task force which included at the time City Controller Parker reports that the City saves \$7.6 million annually based on the average cost of service, City Council approved this Sponsorship agreement in 2007 with only one extension and what does their neighborhood get out of this Sponsorship, they get to use the VF Waste Services, they were a fantastic Houston small business and provide great services, they too get the twice a week pick up and they also include glass recycling and they pick up large items anytime, they never get any complaints from their residents and they pay upgrade trash services through their Civic Club Annual Dues and Charnwood was very concerned about cost and the City reimbursement had been part of their budgeting process for many years and without the reimbursement they would have to convert to City services which would hurt them and VF Waste Services, the program was a win for the City, their neighborhoods and VF Waste Services. Council Members Le, Cisneros, Green, Knox, Kubosh, Edwards and Christie absent.

Members of Council questioned Ms. Petty

Mr. Michael Huffmaster, 102 Cove Creek Ln., 77042, (281)734-8172 appeared and stated that there were two issues that he wanted to talk about, he wanted to join the trash talk and he wanted to talk about flooding, with respect to the trash, he lives in District G, he was a homeowner of 33 years and he was involved in neighborhood activities, and this issue on

supporting the Sponsor Program for reimbursement to homeowners was really important and in his particular HOA, that rebate amounts to 10% of the annual assessment of what the homeowners pay, it was important to that budget and what the issue for them was equity, can they say it was fair to pay taxes based on that \$18.00 dollars and receive no services and on their board they just renewed a contract the first of May and their first pickup was actually today, they did a great job and it was a 5 year contract, they were looking at the premium service with pickup three times a week and twice the week recycling because of their contract and if they were not going to get the \$6.00 dollar rebate and they would take the \$18.00 and they want to keep what they have; on flooding, he lives by Buffalo Bayou and it floods because more water comes into Buffalo bayou than flows down Buffalo Bayou and he was requesting that the City join a Regional Detention Redevelop Program. Council Members Boykins, Martin, Le, Cisneros, Laster, Green, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Members of Council questioned Mr. Huffmaster.

Ms. Olevia Randle, 6023 Beldart St., 77033, (713)733-2348 appeared and stated she was glad to be present to make a good report on her last visit, she had requested that the ditches be cleaned which they were clean, the drainage was really good, they cleaned it on the 18<sup>th</sup> of last month, the water flowed like it should and she wishes that everyone could get that kind of service because the crew that came out did a wonderful job and they were so thankful and thankful for the support of the Mayor and the Council Members; she also spoke to someone that came out with the Public Works crew they mention something to her about collapsed pipes and they do not do collapsed pipes and she would like to find out a little more information about it because she thought if they have an collapsed pipe that would stop the water flow and they told her that the City stopped doing that and she would like to get an answer to that and at Edgewood Park, they had a problem with the sidewalks flooding and with the Handicap program they were able to get that fixed and it was really good, they also have two more handicap spaces and they have a wide ramp for people which she was thankful for that, Council Member Boykins had put in some Council Service money so they could get it done quickly and they wanted to thank him, she also wanted everyone to know that Sims bayou had been completed, it had been widen and they had put them in the flood plain but it was completed and now they were not in the flood plain any more. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Green, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Dominic Mazoch, 110 West Rock Creek, 77076, (713)697-0748 appeared and stated that he came here on City bus because he was trying to keep his car out of the Downtown area and his main concern which he was thinking about this during the bad flooding, they had heard of Equisearch, the Civil Air Patrol people helping out, he was a member of the ARES "Amateur Radio Emergency Service" and what does all these have in common was that they have private citizens that were willing and will train going into disasters to help out Government and Non-government agencies, there were constant flooding in this area and he was thinking why don't that have low level boats and people should not self-deploy which that was not a good idea especially if they do not have training, they could kill themselves and the people that they were trying to save and he thinks with proper training with the citizen Emergency Team, the Fire Chief, the County Fire Chief and he trying to think of things that were low cost because he knows of the budget balancing but maybe with the grants from FEMA or the State they have with the people that had proper training, they could get life jackets to help them and the people they save so they do not drown people helping others. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Green, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Michelle Booker, 314 Capehill Dr., Webster, TX, 77598, (832)347-4686 appeared and stated she was present to make them aware of the drainage, flooding area in District D of Houston that was located off of Bellfort and Cullen in the Safegard Subdivision which was an older neighborhood that had the open ditch concept and every time they get a medium to heavy rain it floods to their yard, to the point they cannot get out of their homes sometimes knee high, she gets water in her home at least two to three times a year, the Addicks Middle School they share a fence line with them, they have a trench drainage and when that fills up it goes into their neighborhood, this was getting overwhelming and what she wants the City to do was to come out and build up the foundation or give them money with no interest for them to rebuild and then pay them back, so they can have a better drainage and build a drainage like they did for MLK and also put a cap on their tax, after that was done it does not exceed to the point that they cannot afford it, to stay in their homes. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Green, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Arleen Sharpe, 5739 N. Ridge Dr., 77033, (713)734-8273 appeared and stated she was not going to take much of their time because she was hungry, she was present to speak about drainage and cleansing of the drainage systems, this was before the flood, this was North and South of Banks and streets around that area and she would also like to report that each time rains, water stands right in front of her house and it was mosquito baite and it was a health hazard, she truly believes that their Mayor, Mayor Turner would do all he can to take care of what she was talking about

Mr. John Lewis, 3224 Brackenridge St., 77026, (832)882-4075 appeared and stated he was a native of Houston Texas and had raised his family here and when he saw some of the hard imagines on the TV from the rain a couple of weeks ago it was just very sad and he thought with a City of this size should not be seized by this rain water and he believes that he had a solution to the problem of flooding in the Houston area and the system he had was not in affect in the United States which was a flood prevention system and this system would work and this would work all over the City of Houston however he could not tell them what the details of the system because number one, it was new and unprotected which he seeks some help in that regards but after protection they would see and understand that this system would work in this City and this was the answer that they were looking for. Mayor Turner, Council Members Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Upon questions by Council Member Christie, Mr. Lewis stated he was requesting protection.

Mr. Shelby Howell, P.O. Box 1606, Crosby, TX, 77532, (281)456-8810 appeared and stated he was a small business owner, Houston was the fourth largest city in the United States and about to be third and resident of Houston well know it would not be this large and growing this fast if it was not for their air conditioning, their office buildings provide comfortable work space for many thousands of Houstonians each day, these large buildings use cooled HVA systems and use hundreds of gallons of fresh water each day, the HVA Water Cool System evaporates hundreds of thousands of gallons of fresh water a day to keep them cool and the water does not enter into the City sewage system and several years ago the City of Houston hired a very competent company to help resolve this and the resolution was called Evaporation Credit Program without going into too much detail it allowed the buildings for not having to pay sewage; cycles of concentration was a term used to show how water was being used, the City Evaporation Credit Program limits the number of cycles a property could run on a HVA System and if they run more efficiently, then they were financially penalized and if the building uses that device and that building puts substances in the water and that water gets in the sewage that

company was awarded which does not make sense to him and the City assures that the water treatment programs does not harm the environment there were advances that should be looked at and approved and had been approved in the past; his company was involved in safely maximizing the cycles to his customers, buildings and due to lack of coherent policy on the Evaporated Credit Program they were being financially harmed to the point they might not be in business. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. William Beal, 4718 Boicewood St., 77016, (713)672-7571 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Deborah Elaine Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Dr. Ruby Abrol, 2030 North Loop West, Suite 250, 77018, (713)476-9852 appeared and stated she was the Asthma Programmer Manager for the American Lung Association in Texas and May was Asthma awareness month and today was actually World Asthma Day, for the 25 million Americans that live with Asthma and at less 2 million were in Texas, awareness continues beyond June, Asthma was a Chronic Lung disease which makes the breathing process difficult, Asthma for children was the leading cause of missed school days and for adults it was the fourth leading cause work absentee which has a cost of \$3 billion dollars of lost revenue and the annual cost of lost revenue was \$18 billion dollars a year which \$10 billion goes to hospitalization and medical bills and in Texas that was about \$500 million dollars, every day in America because of Asthma 11 people will die and there were over 4,000 Asthma deaths per year, many of which would had been avoidable with proper care; in honor of Asthma Awareness month they encourage all Texas to increase their knowledge by going to their website to [www.lung.org](http://www.lung.org) and it explains different triggers and how people can help others and she thanked them for the time and a healthier Texas. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Sean Krieger, no address, (979)220-9634 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Eric Johnson, 3613 Goodhope St., 77051, (832)703-7200 appeared and stated he was representing New South Union Civic Association and wanted to talk about container homes and publicly thank Council Member Boykins for defending their area, he applaud his passion, not so much the method; their neighborhood was a little concerned about these things, they do not have a problem with progress, they were a progressive neighborhood of professionals, mothers, fathers, postal carriers and a lot of seniors in his neighborhood, they would like to be included in things that were happening in their neighborhood and when someone comes in without going through the proper channels and gate keepers it was a concern of theirs because they want to protect their seniors which was the reason he accepted the position as Civic Association President, so this container issue just scratches the surface on a systemic situation and his neighborhood had been discriminated against and now they have these containers homes that were coming into their neighborhood and others things without their knowledge and he wanted to offer an opportunity for them to be heroic so they can help re-established ownership in the community and by doing that they would be included in all developments

happening, they even have a gas station that was going up that they did not know about and it was encroaching on one of their residents homes and they want to investigate the criminal practice of red lining many of the financial sector, they cannot even get u-verse. Mayor Turner, Council Members Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Council Member Boykins thanked him for coming down and he wanted to admit, full disclosure, he had one contact in mind today and he was trying to see who was in the audience today, he held up a picture of the containers which he gave a copy to Members of Council and he wanted to be real clear, he had no opposition to development but this was a wrong approach in the South Union area and in particular this location on that street where there were senior citizens in brick homes and all he requested for this young man was for him to make meet with him and the Civic Association and have a conversation about what type of development he was bring into the neighborhood, he had some concerns that he have which he has not gotten the answers; the first one was had he had purchased lots in the area code 77019 as well as 77056 which he already know the question because that was River Oak and Tanglewood, why did he chose this neighborhoods, if this was such a wonderful developer and development and the other questioned he had was, by the EPA was there a standard of care to turn these containers into residential structures and the third question was did each of these containers meet the standards and does he have documentation to provide that these containers meet the residential structure and the fourth question what was the average weight of these containers while cranes were being brought into their neighborhoods and compare the weight to brick home of similar size, also who approved the electricity to run through the structure.

Ms. Bridget Alexander McDaniel, P.O. Box 53993, 77052, no phone had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Mark Rodriguez, 23 Delmar, 77011, (832)816-9673 appeared and stated he came to City Hall to request Members of Council for help with Metro and Metro started this project in their neighborhood about 7 years ago, when they told them it would only take 3 years, they gave them some business assistance but they were showing preferential treatment to some business and the reason he said that, they put a detour sign in front of his business which stops the traffic from coming up and down their street, not only for his business but others as well and when they asked them for help, they told him that they were not in direct construction zone and he told them they were in the detour zone, they have pictures, they have spoken to Metro, they cannot get a positive response from them with old Metro and he went last week to the new Metro where everyone over there was giving them applauds talking about how good they were doing, they let them go past their three minutes and when he was up there telling them the harsh truth, they quickly told him his time was up and when he requested for 20 more seconds they would not give it to him and he was requesting to Members of Council, how can they get help in Spanish, this was mostly a Hispanic community without having any Board Member that was Hispanic and out of 43% of Houston being Hispanic, they do not have one Hispanic representing them, how can they expect equal treatment, they do not want to hear from them and when he spoke to the business owners on Harrisburg about the problem and they come to him and he had helped a lot of business get a lot of money because Metro failed to do that and they all pay the same taxes and they want to be treated equal, he was being very blunt on what he was talking about and they need Spanish representation on that Board and someone needs to talk to them because they do not hear them. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**



Members of Council questioned Mr. Rodriguez.

Mr. Mohanad Ghazal, P.O. Box 631743, 77263, (832)610-7558 appeared and stated that he had good news for City Council today for improving the budget, he had a plan for the City of Houston and has Houston Airport System to being more money into Houston, he had a plan arranging the limo service system that runs the Airport system and right now it was a mess, they have two issues to deal with which was brought up last week regarding the background check on drivers that they have an issue about not getting their permitting and his suggested was, for the City to grant him a contract to operate limo service in the Houston Airport system and in return he would give half of their revenues that come in out of those companies and UBER right now was running the Limo service in the airports and charging the Limo service 30% each trip and UBER was making about million dollars a month out of those drivers, even cutting expenses and even for himself to run a company, he does not need that much profit; if they can get a half of a million a month for Houston which was a lot for the City of Houston and they should not give that up to a company; the other plus was, they would make sure that every single driver would pass their background checks and that was his proposal. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. R.J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Jayce P. Richards, 4715 Emerald Lodge Ln., Fresno, TX, 77545, (832)322-6953 appeared and stated that he had a situation, he was a Minority Contractor certified with the City of Houston and the State of Texas; there seems to be a disconnect in the system because he was on a project that has Federal Funds and of course they have to have the participation and what he means as a disconnect was that the general contractor went 7 months on the project in the beginning without even putting any income from his company in the CDBG funding, that system was in place for everyone to have transparency, he started in 2014, since he was able to get away with this and he owes him almost a quarter of a million dollars, he had filed liens against him and he felt he needed to bring this to City Council because this was a City issue; the contractor that he had put liens on a building that supposed to not have liens and basically once he puts the liens on, after his suppliers did and he was still working on the project to honor his contract, they discontinued to pay him and he has not been paid by that contractor since he left in October, prior to him leaving he left a letter, sent to them to let them know that he was demobilizing because of the conflicts on the project and lack of payment, this contractor was still receiving money on that contract and the only thing he could do to stop them from receiving any money was to demand an audit; an audit means that they would go through every payment and know they were still trying to delay, this was going to affect his family and his business, he has over a million dollars of contracts coming up at UTMB in Galveston, he request that this City Council with all his money tied up, how was he supposed to go forward and how can the Contractor Compliance Officer, who receives every week certified payroll reports, that did not pay attention to the B2G System for 7 months and they throw their hands up, he was not here complaining about the City but he was talking about the inability to manage Federal Funds when they have to have the participation on there. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen stated from her understanding that the City has been meeting with him and was looking to, even though they were not required too but looking into completing an audit that has not been completed but they were looking into it.

Mr. Michael Ever, 2319A Wordsworth, 77030, (713)725-2907 appear and stated that he lives in District C and he wanted to let Members of Council know and requesting for help with his idea and maybe would like to expand their idea on what they were doing on prevent the Zika Virus in his neighborhood and every time it rains they have staying water like most Houstonians, so he got together 11 other neighbors they applied Larvicide to the standing water because they do not want the standing eggs to hatch but what they had realized by applying the larvicide systematically was kinda of expensive which they were willing to pay for it themselves but there may be a time during the summer, they may not have the funds to buy the Larvicide and they realized that other neighborhoods may not have the funds to buy and apply the Larvicide in their neighborhoods and what they were requesting to the City to think of a program to distribute the Larvicide to individuals that would like to take care of their property and they know that City resources were limited and they do not expect the City to come and apply it themselves, people were willing to volunteer, maybe the City can meet them half way and figure out a program to distribute the Larvicide. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Members of Council questioned Mr. Ever.

Mr. Ashton Alexander, 10615 Wolbrook, 77016, (713)613-4519 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Donald Burns, 13021 Donegal Way, 77047, (713)882-0307 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Craig Brown, 2424 Sakowitz, Apt. No. A311, 77020, (979)922-7678 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. D.L. Johnson, 7220J E. 40<sup>th</sup> St. 77022, (713) 979-6418 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Green absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. John Lim, 13635 Grayton Ln., 77041, (832)651-0765 appeared and stated he had been along resident of Houston, he has a business here and he travels a lot in the airport system which he noticed something that he wanted to bring to City Council attention because the City approves vendors that service the airport, there was a company called All Clear which had been providing what they call expediting services to move people through, what they call the TSA Queue, right before they go to the TSA Check Point, everyone had gone through it, it had been mandated by FAA and what he had noticed that the company All Clear provides a vendor service through the City of Houston, they were not affiliated with any of the Federal and what the company does what take people from the back of the line to the front of the line if they pay membership fees, he does not disagree with this lane that the company established and it should not be there and after he had a long deliberation he thought it would benefit the public in general but there was a flaw in that and that flaw was a membership-only basis and it cost \$179.00 per year; he had experienced different terminals and the problem he has was yes he can afford it because he travels quite a bit but there may be people that buy the budget airway and those people were running late and they see there was a quicker lane but they cannot go through unless they pay the \$179.00 and it was probative for them; it does benefit the

public to have a lane but he see where it was not available to all passengers in a meanfull way, he did speak to the Airlines and they told him to go to the Airports System and he spoke to the Airport Management System and the TSA and it was hard getting answers because they pass him around and TSA was the only one responsible from the checkpoint and outside of that was the City responsibility. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

Ms. Tommie Garza, 4000 Cettie St., 77009, (832)250-6360 appeared and stated that her issue today was regarding the White Oak Music Hall that came into their neighborhood by surprise and her biggest issue was the sound and on Friday night over her Television that she was watching, she could clearly hear the music over her television and all the way to her bedroom, she lives 2 miles away from the Music Hall which was sad and in her mother neighborhood she stated that the parking issue had been a mess, in the evening when events come into their neighborhood they cannot even back out of their driveways without hitting someone and when she called that night and left her name and address on where she lives and how far it was for her, it was really bothersome when she can hear the bass over her television and normally she would have to call on her neighbor next door, she was very frustrated and she wanted to be on record, that this was going on and on another note her mother was hard of hearing and her mother could even hear the music. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

Rev. Johnny Teague, 46 Pebble Beach, 77082, (281)924-4460 appeared and thanked Members of Council for staying and stated one of his great convictions was that they serve them so well and often times when people bring a complaint or a concern and then when the place empties out that they were still here, he wanted to make a commitment to them as a Pastor and Leader of a Church, he wanted to come here every first Tuesday of every month just to sit with them and pray for Members of Council and to support them and to let them know that people care and that they did such amazing job, the flooding was a major issue and they did a great job handling it, the budget issues was a great concern and they were dealing with it on making hard decisions. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

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 Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

Ms. Cynthia Pharms, 4700 Wenda St., 77033, (713)557-8100 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

Ms. Beth Lousteau, 316 Goldenrod St., 77009, (713)806-0762 appeared and stated she was present on the White Oak Music Hall and in the last meeting a MOU was mentioned in the indication from the community support and she was currently an Elected Leader from the Super Neighborhood 51 and that letter was not of support and further more they were violating the MOU every time they have a concert and as for the two years, they had raised these issued and she could provide the minutes for those meetings, they want them to enforce the existing laws. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

Members of Council questioned Ms. Lousteau.

Mr. Zack Levitt, 212 Cosmos, 77009, (713)818-9815 appeared and stated that one final thing they wanted to clarify was they do not know where the idea came that the complaints calls on April 9<sup>th</sup> or any other date were made anonymously, they were not and most people called the HPD Non-emergency number as they were told; when the Sergeant attended the meeting before the first show they made sure of the protocols and all of the 17of the 90 calls of the April 9<sup>th</sup> calls that they uncovered by Open Request were cancelled and one of the two pages that they requested was missing. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

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

At 5:10 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 4, 2016, Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Laster and Green absent. Council Member Robinson presiding. **NO QUORUM**

At 8:27 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, May 4, 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, 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 Stella Ortega Agenda Office present.

At 9:10 a.m. Mayor Turner called the meeting order and requested the City Secretary to call the Agenda. Council Members Stardig, Davis, Boykins, Le, Travis and Edwards absent.

### **CONSENT AGENDA NUMBERS 3 through 24**

#### **ACCEPT WORK** - NUMBER 3

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,521,897.65 and acceptance of work on contract with **CLEANSERVE, INC**, for Sewer Stoppage Cleaning and Television Inspection - 0.01% over the original contract amount (WW5100-02)- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Travis absent. **MOTION 2016-0224 ADOPTED**

#### **ORDINANCES** - NUMBERS 11 through 20

11. **ORDINANCE** approving and authorizing submission of application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force Grant/25; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0344 ADOPTED**
12. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program-Houston-Metropolitan Area Grant - \$99,975.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0345 ADOPTED**
13. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Houston Metro Internet Crimes Against Children Task Force Program - \$63,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0346 ADOPTED**
15. **ORDINANCE** appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Professional Services to complete changes in SAP for Federal Reporting Requirements for Temporary Employee Services Systems Interface for Houston Information Technology Services- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0347 ADOPTED**
17. **ORDINANCE** amending Ordinance Number 2015-737 to include the acquisition of three additional parcels and revisions to Parcel AY15-068 for the West Alabama Street Paving and Drainage Project (from Wesleyan Street to Buffalo Speedway) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain, Parcels AY16-023, AY16-038 and KY16-084 **DISTRICTS C - COHEN and G – TRAVIS-** was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0348 ADOPTED**
18. **ORDINANCE** appropriating \$317,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Pipeline Reimbursement Agreement between the City of Houston and **ENTERPRISE TE PRODUCTS PIPELINE COMPANY, LLC** related to the 30-inch Wastewater Line - State Highway 3/Galveston Road, between Dixie Farm Road and Clear Lake City Boulevard, for the removal of their gas pipeline to facilitate the construction of a 30-inch gravity sanitary sewer line - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0349 ADOPTED**
20. **ORDINANCE** \$1,732,958.17 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Small And Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund-

was presented, all voting aye, nays none. Council Members Davis and Travis absent.  
**ORDINANCE 2016-0350 ADOPTED**

**END OF CONSENT AGENDA**

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

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

Position Seven - **LEESHAN BIRNEY**, reappointment  
Position Eight - **STEPHEN H. LE**, reappointment  
Position Nine - **NANCY MAI**, appointment  
Position Ten - **OWEN C WANG**, appointment  
Position Eleven - **WEA H. LEE**, appointment-

was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0225 ADOPTED**

2. **RECOMMENDATION** from Director Houston Airport System for approval of final cost of \$151,510,136.22 and acceptance of work on contract with **CLARK CONSTRUCTION GROUP - TEXAS, LP** for Terminal and Central Concourse Expansion at William P. Hobby Airport 0.7% under the original contract amount - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0226 ADOPTED**

4. **ORDINANCE** authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2016 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and official notice of sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2016-0351 ADOPTED**

5. **ORDINANCE** approving a Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2016A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining

the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such Notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2016-0352 ADOPTED**

6. **ORDINANCE** approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the Homeless Management Information Systems- was presented, all voting aye, nays none. **ORDINANCE 2016-0353 ADOPTED**
7. **ORDINANCE** approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide up to \$1,048,229 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of four Multi-Unit Residential Facilities, along with the provision of supportive services- was presented, all voting aye, nays none. **ORDINANCE 2016-0354 ADOPTED**
8. **ORDINANCE** approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of an Emergency Rental Assistance Program, including supportive services, for low income persons living with HIV/AIDS- was presented, all voting aye, nays none. **ORDINANCE 2016-0355 ADOPTED**
9. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of an Emergency Rental Assistance Program, including supportive services, for low income persons living with HIV/AIDS- was presented, all voting aye, nays none. **ORDINANCE 2016-0356 ADOPTED**
10. **ORDINANCE** approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration, implementation, oversight and delivery of a Workforce Development Program- was presented, all voting aye, nays none. **ORDINANCE 2016-0357 ADOPTED**
14. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for a National Park Service Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program Grant for the Buffalo Bend-Hidalgo Greenway Project; declaring the city's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2016-0358 ADOPTED**
16. **ORDINANCE** approving second amendment to Lease Agreement between the City of Houston, Texas, as Landlord, and **MCDONALD'S CORPORATION, as Tenant**, for space at 808 Dallas Street - **DISTRICT I – GALLEGOS**- was presented and tagged by Council Member Le.

19. **ORDINANCE** appropriating \$4,631,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area; 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 - **DISTRICTS C - COHEN; H - CISNEROS and C - COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0359 ADOPTED**
21. **ORDINANCE** No. 2016-329, passed first reading April 27, 2016  
ORDINANCE granting to **ALL TEX RECYCLING AND DISPOSAL, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
22. **ORDINANCE** No. 2016-310, passed second reading April 27, 2016  
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 **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED 2016-0310 THIRD AND FINAL READING**
23. **ORDINANCE** No. 2016-311, passed second reading April 27, 2016  
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 **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED 2016-0311 THIRD AND FINAL READING**
24. **ORDINANCE** No. 2016-312, passed second reading April 27, 2016  
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED 2016-0312 THIRD AND FINAL READING**

**MATTERS HELD** - NUMBERS 25 and 26

25. **MOTION** by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from Purchasing Agent to award to **METRO HOSPITALITY PARTNERS dba CROWNE PLAZA MEDICAL CENTER** for Aging Bridges Conference for the Houston Health Department - \$28,796.01 - Health Special Revenue Fund  
**TAGGED BY COUNCIL MEMBERS KUBOSH and LE**



This was Item 16 on Agenda of April 27, 2016- was presented, all voting aye, nays none.  
**MOTION 2016-0227 ADOPTED**

26. **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

**TAGGED BY COUNCIL MEMBERS KUBOSH, LE and CHRISTIE**

This was Item 29 on Agenda of April 27, 2016- was presented and after a lengthy discussion,

Council Member Christie moved that Item 26 be delayed for one week and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2016-0228 ADOPTED**

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

There being no further business before Council; the City Council adjourned at 10:23 a.m.  
Council Members Boykins, Martin, Laster and Knox absent.

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

**MINUTES READ AND APPROVED**

---

Anna Russell, City Secretary