

City Council Chamber, City Hall, Tuesday, June 21, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, June 21, 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 1:38 p.m. Mayor Turner called the meeting of City Council to order and stated that they would start with the presentations. Council Members Stardig, Davis, Martin, Travis, Laster, Green, Knox and Robinson absent.

Mayor Turner stated he was delighted to be presenting this proclamation to 5 different Chapters of Delta Sigma Theta Sorority, Inc. and they had their convention here last year, the City of Houston was painted red and they had close to 18 thousand of Deltas in the City last year and the economic impact for the City was close to \$19 million, so today they have 5 Presidents that represents the 5 Chapters and he requested that all 5 Presidents to join him at the podium; Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by 22 courageous students at Howard University in Washington, D.C. They demonstrated an uncommon concern for academic excellence, cultural enrichment and high moral standards; Delta Sigma Theta Sorority, Inc. has established, implemented and maintained a demonstrated record of service during its 103 years of existence, thereby remaining committed to the ideals envisioned by its founders and the sorority promotes positive interactions that result in enhanced educational development, sound physical and mental health, economic development, international awareness and political awareness; the Houston Alumnae Chapter worked energetically to ensure the success of the 52nd National Convention which convened July 23-29, 2015, in Houston and the warm hospitality, innovative agenda and extraordinary support of all things Houston resulted in an impactful, positive impression for the visitors and this chapter of Delta Sigma Theta, Inc. continues to hold in high esteem the principles, morals and integrity on which the sorority was founded and the City of Houston commends the Houston Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for its invaluable contributions to this city and extends a heartfelt thank you for hosting a successful and rewarding 52nd National Convention and therefore Mayor Turner proclaimed April 19, 2016 as Houston Alumnae Chapter of Delta Sigma Theta Sorority, Inc. Day in Houston Texas. Council Members Stardig, Davis, Laster and Green absent.

Council Member Cisneros invited Mario Jaramillo to the podium and stated he was the Director and Founding Member of a Havikoro Crew that was a local break dancing group that was founded in Houston in the late 1990s that began in local communities for the at risk youth for the passion of breaking dancing, self-expression and to positively affect the communities around them, Havikoro story provides that humble begins can lead to a global impact; after winning every local and statewide competition in 1999 Havikoro traveled to California for a National Breaking Dancing Competition where they placed seconded, the next year competed again and took 1st place and following these success in 2001 they were chosen to represent the United States at an International Breaking Dancing Competition in Germany where they came in 3rd out of 60 Countries; Mario went on to become the Director of the Troop and since then Havikoro message of self and community empowerment through creative expression had spread across the globe following their success Germany, Mario was contacted by the U.S. Department which began a long fruitful relationship, a year after their success in international competition Havikoro was sponsored by the State Department and the last decade half

Havikoro had been sent to over 40 Countries and most recently in April of this year, Mario led an exchange to Houston newest sister City Basrah Iraq and signed in May 2015, Houston and Basrah was supported locally by the Bi-Lateral Chamber of Congress which houses the sisters Organization, with the new sister city he was able to conduct dance, art and entrepreneurship and the City of Houston expressed their appreciation to and therefore, Mayor Turner proclaimed June 21, 2016 as Mario Jaramillo Day in Houston Texas. Council Members Stardig, Davis, Martin, Boykins, Green and Laster absent.

Council Member Le invited Council Members Cisneros and Gallegos to help him with the next proclamation and stated that 41 years ago he came to this country as an immigrant, did not speak any English and they did not have anything and the people in Houston helped him grow and prosper; Immigrant Heritage Month that celebrates the United States that was fueled by immigrants all around the world and the way that immigrants helped build this Country in a shared productive history, Houston was celebrating a series of events including an art exhibit in City Hall, there were also a series of events that were scheduled in Houston to help celebrate the rich immigrant heritage and they can find a list of events at www.houstontx.gov/oic and he would also like to add at the end of the month the White House was honoring the International of Communities for the work and the building for a National Model Program for helping immigrants and refugees in Houston and they were also honoring 17 refugees in 14 different countries for their courage and strength in spite of hardship and the contribution to Houston Cultural Atmosphere, these individual contribute to Houston Culturally, economically, historically and made the City what it is today and he read a list of these honorees and requested his colleagues to help him read the list to recognize the individuals; Generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation, immigrants continue to grow businesses and create American jobs in Houston, as well as innovate and strengthen our economy and immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation and they have been tireless leaders in securing their own rights and access to equal opportunity, and they have also campaigned to create a more fair and just society for all Americans; despite these countless contributions, the role of immigrants in building and enriching our nation has frequently been overlooked and undervalued throughout history and into the present; and the City of Houston recognizes those of immigrant heritage for their many significant contributions to our community and beyond and extends best wishes to all for a rewarding Immigrant Heritage Month and therefore, Mayor Turner proclaimed June 2016 as Immigrant Heritage Month in Houston Texas. Council Member Boykins absent.

Council Member Le stated along with Immigrant Heritage Month, he would also like to recognize an organization that was in District F, that does great work in aiding and assisting refugees, the Amaanah Refugee Services; in 2015 the US resettled 66,517 refugees more than all other countries in the world combined; in 2016 the US plans to resettle about 85,000 refugees and Houston absorbs the greatest share of new comers, last year welcoming 1,869 refugees as a post resettlement non-profit Amaanah Refugee Services aids and long term integration and Amaanah Refugee Services provides afterschool education, case management, financial assistance, women services, language support and athletics and for the first time Amaanah Refugee Services surpassed the one million dollar funding raising marker and making it the largest privately funded refugee support services, non-profit in Houston, about 80% of every dollar raised went directly to Plan Services and June 19, 2016 Amaanah Refugee Services will hosted an annual benefit dinner and raised in a half of million dollars and on June 21, 2016 Amaanah Refugee Services would be honored by their work in the community and the City of Houston commends the Amaanah Refugee Services in helping refugees to make

Houston their home and extends best wishes for their success and therefore, Mayor Turner proclaimed June 21, 2016 as Amaanah Refugee Services Day in Houston Texas.

At 2:23 p.m. Mayor Turner recognized Council Member Gallegos for the invocation and Council Member Gallegos invited Reverend Laurice Josewick for the invocation and Council Member Gallegos led the pledge of alliance.

At 2:28 p.m. the roll was called.

Council Member Cohen moved to adopt the June 7-8, 2016 minutes and seconded by Council Member Green, all voting aye, nays none. **MOTION ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of adding Ms. Rhonda Skillia Jones to the list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Green, Laster and Christie absent. **MOTION 2016-0304 ADOPTED**

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

Ms. Rhonda Skillia Jones, no address, no phone, appeared and stated that each Council Member Offices had received a packet from their Office on the school cameras for the buses and she requested that the Offices review that because they sent it out to them last week; the pilot project took place on 100 of their buses last year, this technology was owned by Dallas County Public Schools and they were looking into doing an interagency agreement with them, there was no cost involved, they installed the cameras on the buses, there was a forward facing camera, rear facing camera and an internal camera, they have three functions, the internal camera helps with bullying and sexual abuse incidents so on real time they can see what was going on in the buses, the rear facing camera was for rear accidents and she hated to mention that tragic accident that happen last year with their bus flipping over, the cameras would had caught the whole thing and the forward facing camera catches cars that go pass the arm and that can hit kids, in the packet there was a CD and on that CD they had 1800 violations in one month of cars passing the buses, they had spoken to HPD, they do write tickets but they do not have the ability to attend and catch that everyday and in the affect too they want to make sure they get those cameras done, it was zero cost to the District, they can issue a citation, it's like a parking violation, they would mail it to you in the email and they can send the ticket in, it would require an Ordinance from Council, a Resolution from them to get this done, they were responsible for the monitoring room where they watch each camera all day long, a physical person, it was full of people and those people documents everything that happens from the time the bus leaves to the time the bus comes back, they also install a scanner for when the kids have a thumb print so the kids can put that thumb print when they get on and off, she asked again for them to take a look at it and review those packets. Council Members Martin, Laster and Christie absent.

Members of Council questioned Ms. Jones at length.

Council Member Gallegos moved that the rules be suspended for the purpose to ad Mr. Ashton Woods to the list of speakers and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Martin, Boykins, Laster and Christie absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0305 ADOPTED**

Mr. Jonathan Smulian, 1231 Arlington St., 77008, (713)863-9047 appeared and stated that he came down today to really urge City Council to designate for Houston first green corridor

on Yale street in the Heights, it was coming to them tomorrow, he had spoken at the Public Hearing through the Quality of Life Committee and others but he was not going to take their time up by telling how important they think this was at a neighborhood level but as a demonstration project that can be replicated throughout the City and improve the environment, the enhancement and the values in the City as well; he really wanted to speak about that as this was the most transparent project, they had to get over 75% minimum of owners of Commercial Properties for a minimum of one mile in order to have this designation, they had filled every obligation and he knows that Members of Council know how hard to 75% of any vote and they got this over the Christmas vacation and they actually did this and got this by personal meetings with all of the owners, 3 mail outs, having articles in both newspapers, 3 television programs, neighborhood newsletters and they hit everyone in that area and everyone in that area knows the situation and the owners that were not here for support this project because they signed the petition and they feel like that was their support and they had entrusted them to make the case and urge Members of Council to designate this tomorrow. Mayor Turner, Council Members Boykins, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Angela DeWree, 505 Arlington St., 77007, (713)880-3613 appeared and stated that Heights Boulevard and Yale Street were gateways to their Houston Heights historical neighborhood, it welcomes visitors by providing a cooler environment with birds and wildlife for all people to enjoy year around, with a City expanding with concrete, mature trees provide beauty, natural climate control against the heat and natural flooding abatement, consider the amazing service that each tree provides to the quality of the environment, the leaves and bark of the tree contain a huge amount of water for allowing some of it to evaporate and depending the size of the species the tree may contain 100 gallons of water and multiple the number of trees in the community, retention of water can be significant, this reduction can be converted into dollar savings in the use of smaller drainage and artificial retention systems, when trees were combined with other natural landscaping, the studies had shown as much as 65% storm runoff can be reduced and through the collective action of leaves, the anchoring and absorbing the effects of roots that trees can stabilize, the role of trees and resulting benefits of public health and municipal of budget deserve greater appreciation, it was one more reason why the planting and care of trees in their communities was critical importance, the designation of the Houston first Green Corridor on Yale was a demonstration that Heights trees count in Houston, Yale merchants agree and have stickers celebrating the Green Corridor to their businesses and Mayor Turner and Council Members thank you for their consideration of Houston First Green Corridor designation for Yale Street in the Houston Heights. Mayor Turner, Council Members Davis, Boykins, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Donna Bennett, 528 Harvard St., 77007, (713)868-6979 appeared and stated that she was going to add her nickel to the Green Corridor, she was a 23 year Heights resident, she did not live in the Houston Heights when the volunteers planted the trees in the 80s but she had lived there since the trees had been maturing and she can tell them today that the tree canopy on Yale was one of the defining features, she was a Member of the Urban Forestry Committee and one of the volunteers that helped work alongside with Jonathan and Angela to get support from the commercial property owners along Yale for designation for this Corridor and the property owners were very supportive and as a result they met all the requirements, they submitted the petitions to Members of Council for designating a mile in a half of Yale Street as the City of Houston First Green Corridor and she was present to request support for tomorrow. Mayor Turner, Council Members Davis, Boykins, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Karen Haller, no address, no phone, had reserved time to speak but was not present when her name was called. Mayor Turner, Council Member Davis, Boykins, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Brenda Neal, 4740 Merwin St., 77027, (713)533-1208 appeared and stated she was a resident of District G, they were the voice the City but before they can speak, they need to listen, they need to listen to this greatest diverse City, that they had witness today, what do they want, what do they need and what they can achieve together, there maybe a difference of conscience, a difference in money that they were willing to budget, a better idea reached in conference, they take their wishes back to their offices and their staff and say they had listened to their best advisors, the people that had petitioned their office, the committees and the constituents that were in front of them now, sometimes they will be angry, consider why they were angry and ask how they can swave that anger, what can they do, stop locking their ears and the signals that they were getting, do not judge them, just listen. Mayor Turner, Council Members Davis, Boykins, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Daphne Scarbough, 1016 Richmond Ave., 77098, (713)523-8413 appeared and stated what a nice speaker to follow, she wanted to speak about Metro history and their previous transportation policies in light of the in the Post Oak BRT that was their design and they were using their tax dollars in conjunction with the Uptown TIRZ and the Uptown Management District, this last week they started pulling trees, they may had seen it numerous times being televised because it was quite an unrest and it was not public supported for this project, they do not even come to them to get the bonds approved. Council Members Davis, Martin, Laster and Christie absent.

Mayor Turner stated that he was very much committed to transportation, transit and mobility but he does not want to give anyone false hope or illusion but he will always look at it but he was committed to transportation, transit and mobility.

Ms. Tamecia Antoine, 428 Oak St., Crosby, TX, 77532, (361)827-1376, had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Laster and Christie absent.

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. Council Members Davis, Martin, Laster and Christie absent.

Mr. Benjamin Calhoun, no address, (713)694-6899 appeared and stated he was present to speak to Members of Council about false arrest and about the Internal Affairs and how they handled it, on May 20, 2016 for the 4th time since 2012 he was stopped and accused of doing a Class C Misdemeanor, it was HPD Officers, 2 of them were wearing body cameras and the others were not, they all were aware of the Class C Misdemeanor, it was walking upon a street were a sidewalk was provided and they took him to custody and every time he went to Internal Affairs they tell him that he did nothing wrong, he provided Internal Affairs of jail blogger sheet, he had contacted Mayor Turner secretary 3 weeks ago and he gave her a copy of the sheet, a copy of the sheet where it was dismissed and the copy of the citation of what they accused him of walking up on the street where the sidewalk was provided, they thought it was hilarious, they put the body cameras right in front of him to record the whole thing, he goes to Internal Affairs and request them to look at the body cameras, he got copies of the court documents and he was told it was going to be investigated, just like every other complaint he went to Internals Affairs with and the other times with the false arrest, Internal Affairs told him that they did not do wrong. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Mayor Turner questioned Mr. Calhoun and requested him to speak with Sergeant Anthony and Mayor's Citizens Assistance Office to get assistance.

Ms. Nia Colbert, 2420 Oakdale St., Apt. B,77004, (713)391-0620 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Ms. Denise Kennedy, 6363 Richmond, Suite 306, 77057, (713)839-7000 appeared and stated that she came to invite them to the Season of Jazz in the City of Houston which was starting on July 16, 2016 and Members of Council should have a packet to review and with a Summer Jazz Workshop and all the Council Members were into art, right, they have some fabulous stars in this City, just some young inspiring musicians that light it up with Jazz and that would be in the Hobby Center on July 16th featuring a famous Jazz Violinist Ms. Chelsea Green, a Houston, homegrown girl, they would kick off the summer with Jazz in the City with the Houston International Jazz Festival from August 5-7, 2016 and they invited all of City Council to come out; the Mayor's Jazz Brunch was the center piece to the International Jazz Festival that promotes scholarships, education for young people going onto College; this year, Mayor Turner would not be break dancing but he will be conducting the Summer Jazz All and they invite them to the Wortham Center and to have a great time listening to Jazz this summer. Council Members Stardig, Davis, Martin and Knox absent.

Members of Council questioned Ms. Kennedy.

Mr. Bubbha Thomas, 6363 Richmond, Suite 306, 77057, (713)839-7000 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin and Knox absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin and Knox absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and presented information to Members of Council and stated the opportunity, in 1969 the University of Houston, his mom's automaton and his mom and her friends use to meet for lunch at the University of Houston School cafeteria and after his mother completed her studies in 1970, there was a job opening at the Department of Pharmacy and out of 100 applicants that applied for the position, his mother was hired; he was honored and very proud to be able to tell them today that his mother very first job out of College was given to her by Houston's very own Mickey Leland, he wishes to remind Council and Mayor Turner, when he speak about the importance with a collection of new minds, new vision and new opportunity and he encourages again all Council Members to say goodbye to the staff that had been here for years, allow their offices to be a gateway of opportunity for the incoming collection of new minds that deserve an opportunity to shine and he wants to lean his voice to all the Colleges and College Graduates that never had one at City Hall and enclosing he wanted to thank his mother for sharing this moment in time with him. Council Members Stardig, Davis, Martin and Green absent.

Mr. Jose Espinoza, 9029 Vogue Ln., 77080, (713)927-8283 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin and Green absent.

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin and Green absent.

Mr. Maximo Cortez, 212 Sampson St. No. 2, 77003, (832)722-2381 appeared and stated he was with the Intersex Society, it they were not familiar in Intersex which was a condition that one was born with a chromosomal or anatomical difference which was in the middle of the gender spectrum, they were not exactly male and they were not exactly female, what happens everyday was in America even in Houston was were surgeries done on these children or infants where they were made all female and but more so these were surgeries were done on people that could not talk yet and they have urinary problems, sexual dysfunction and also in some cases gender problems because of course they could not say anything, this was happening at the expense of the tax payers and why he was present today was that the Intersex Society that was here to open training, he was not a trainer because he was not a good speaker but he was available right now though, they had done training at Baylor College of Medicine, Rice University, University of Houston and other Colleges as well and they just been recently published in one of the John Hopkins Medical Journals and what he wanted to hit on today was if Members of Council need any help in training for Intersex issues to please reach out to them and he would like to request if there were any type of nondiscrimination policy developed again to please include Intersex people in genetic traits even also include Transgender and LGBT protection as well because many of them were preserved as gay or trans and they were just Intersex. Council Members Stardig, Davis, Martin, Laster and Green absent.

Mr. Flex Perez, 1301 Richmond Ave., No. 254, 77006, (832)876-9707 appeared and stated he was disappointed that he never been to one of these events before, he just recently started to engage in public speaking to try to lean a voice to people that do not have one, he was native Houstonian, he was a youngish gay Latino and on the heels of the tragedy that happened 9 days ago and he was very concerned to going out this coming weekend to the Pride Festival and Parade but he still was going to do it because he was finding more motivation lately to go and live his life, unfortunately there were many people in the City that cannot do that, he would like to show attention to the inequality, discrimination that he faces and many of the people like the person that just spoke before him and he knows that Council Member Knox had been involved into some Transphobic and Islamic phobic statements and the vigils and events that he had spoken at recently there was a tune of hate in Islam and that was not the answer, that was another group of people that had been recently marginalized and discriminated against, we cannot pride ourselves for being a diverse City if they were not going to stand for equal for everyone so he would like to give interest in the HERO Ordinance that was struck down last year and he would like to know when it was going to come again on the ballot and what efforts were being made to draw more attention to making the City more equal to everyone.

Mayor Turner stated that this was a very diverse City and working everyday to be more conclusive and in terms of the Pride Parade that was going to take place this Saturday, he wanted to encourage everyone to attend and participate, they were going to make sure that people were going to be safe for those in the parade or people that were attending the parade, people will be safe, Law Enforcement in all different levels were coordinating their effects to make sure that everyone will be safe and there will be plenty of Law Enforcement there, Officers that they can see and Officers that they cannot see but they were certainly putting every effects to make sure people will be safe, he will be there and he was not concerned and he thinks we all have to be certainly aware of the surroundings and this was not time to succumb to fear and for everyone to move forward and recognize what makes this a great City.

Members of Council questioned Mr. Perez.

Ms. Margaret Torres, 209 Everton St., No.1, 77003, (832)573-7334 appeared and stated that she was not here with any organization, she was here because she previously been homeless and the great City of Houston helped her get out of homelessness, she was now in a two bedroom apartment and she drives a 2012 Camry, she gets her Social Security check, she does have a brain tumor and it was in remission thanked the Lord, her passion was to help other people just like friends of hers helped her get out of homelessness and her reason in being here was to ask if there was a person at the City Mayors Office that she can connect with when she and her friends needing assistance, so she can go there and give them options and for example she had a friend right now that use to have housing through Housing Authority, he moved to Florida and got his Housing transferred to Florida but then he came back to Houston and was supposed to have his Housing transfer back to Houston which that was in November and as of now he was still living in his car, he was disabled and he was not supposed to be in the heat but he has no option, he does have a part time job, it not enough to play for an apartment or a day by day motel, he takes showers at a recreation center that she attends and he was at the end of his rope and there were another 36 couples that live in a motel that get Social Security that were elderly or disable which they live in the motel for two weeks of the month and the rest of the time they live under the bridge and they also at end of their rope. Council Members Stardig, Davis, Martin, Laster and Green absent.

Mayor Turner stated that they can certainly help him and for her to speak with Ms. Lawson and his Chief of Staff.

Mr. Kenneth Thomas, 3457 Tuam, 77004, (832)368-4050 appeared and stated that he was a lifelong Houston resident of the Third Ward, he comes today about a property that inherited that was in dire need of major repairs, he was disabled, living on a fixed income and his requested was if Members of Council know of any programs or grants that may help him or if possible a liaison could help guide him in this area. Council Members Stardig, Davis, Martin, Laster and Green absent.

Mayor Turner stated to Mr. Thomas to follow Ms. Torres in speaking with Ms. Lawson but his situation was a little different than the homeless situation, he was about a residence that was in state of disrepair.

Ms. Shelia Simeon, 10003 Forum West Dr., 77036, (713)427-1612 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Laster and Green absent.

Ms. Kendra Penry, 5102 Lido Ln., 77092, (336)906-3110 appeared and stated that she was representing a group of Organizations, Non-Profit, Local businesses and Faith Communities and they been working for this pasted 5 years to encourage Members of Council to join them in the fight of Human Trafficking by examining the supply chain of the products that they produce, they were really encourage by the most recent Human Trafficking Strategic Plan as a City and it actually listed that as one of the things that they would be doing, they were specifically requesting for them to look at fair trade as s solution because it was the only way right now that they can guarantee that products were free of slave labor and the problem that they recognized was that sex trafficking make the need but labor trafficking were 75 % of the victims in the world and if they ignore them than they were ignoring the majority of the problem and they also know that this was difficult, they have to recognize that each and everyone was using, wearing or drinking something that was made from a slave but they do not have to sit with the quilt but they do have an option in making better with the products that they purchase

but what they were looking for right now was moving passed the expirations stage that was listed in the Strategic Plan and actually taking action, she did the expiration plan for them 5 years ago, she met with the Procurement Office and everyone around this table but nothing been done, so to make this easier, she actually written a Procurement Policy for Members of Council and even the page she recommend it fall on, which was page 89, so it would follow Hire Houston First and the great news was the majority of fair trade organizations were located in Houston and it affects employment for their citizens and they were offering to provide presentations about what this all means, they can provide any type of presentation that they need, how to identify it, what does it mean and how it helps in trafficking; no longer raising awareness here, awareness only goes so far and if they what to actually do something they have to action to end it and that was what they were talking about here, she brought documents with her and she already delivered them to their offices which she was happy to do it again, it was simple it was a non-bidding policy, it does not affect the bottom line, it was easy, just standing up for justice and they want Houston to be a National model and this was how they do that. Council Members Stardig, Davis, Boykins, Martin, Laster and Green absent.

Mayor Turner stated that Minal Davis was the head person on Human Trafficking and that includes Labor Trafficking; they have had conversation in fair trade and requested that she speak with her because she was the head person for his administration.

Mr. Sergio Garza, 3602 Slumber Ln., 77023, (832)332-3223 appeared and stated that it seems that they have more issues then taxi driver issues, so it seems recently that Houston even the State of Texas involved with insurance fraud with the UBER Drivers and the reason he says that because he just recently found out that Texas has some type of Law that were protecting UBER Drivers for informing their insurance companies that they were working for UBER and they do not have commercial insurance and even though some type of commercial insurance that was provided by UBER, they should still have to inform their insurance companies that they were working for UBER and at the same time he also wanted to bring up the fact that there was a lack of enforcement from the ARA as far as making sure that things were properly set for everyone to work equally, he see a lot of UBER drivers that were permitted and had damages on their vehicle and he does not understand how they still was on the road, it was not just like one or two on the road there were many; he has a proposal for these solutions and they may seem dumb or whatever but he was just going to say it out loud, he had a friend that owes him a favor, he was a software programmer and he was capable of making the program that he and other taxi drivers can take images of the UBER drivers, the permits, the license plates, the damages on their vehicles and send it automatically to their department like their insurance, so the insurance company can look into this, he had no problem doing it and he was able to get the taxi drivers to do this for the City and the State for free and that should solve the issue with insurance fraud, the other problems there was the fact that ARA enforcement and there was not enough enforcement which there should be a lot agents out there and his proposition for adding more ARA folks out there to enforce this and check out the damages on these vehicles. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that his responses and suggestions were not dumb and they were thoughtful and she suggests that he would speak with Ms. Cunningham, she was with ARA Department.

Ms. Deborah Moran, 5615 Grape, 77096, (713)774-0924 appeared and stated that nothing actually changed since the last time she came here as far as the information of the LED street lighting and what had changed was the amount of press that was given in the past 2

weeks and a couple of weeks ago there was a new light pollution map published and there was an exploration of press that she received pages with 40 different articles, many mentioned what they were concerned about glare and health issues with the blue LED lights component in today's street light and even more recently that they were alerted from the American Medical Association that just came out with their 2016 with a statement that much stronger warning against the health issues with blue component of LED Street lights and strongly recommending that Cities move away from 4000 k lighting which was the bright white light and go to the 3000k and lower which she just sent that report this morning and she presented it as a hand out to Members of Council, it was only 5 pages as far as text but the good thing was that they did not have to go through all of her previous e-mails and everything that she had mentioned before was in this report and was strongly supported by the American Medical Association and she had great difficulty explaining what good lighting looks like in the last 2 years verbally but she had no problem showing someone the difference in just a few seconds but it was very difficult to find it in Houston through but they can see it in Colorado and other Cities and she also seen poor lighting in Washington D.C. and what she would like to do and she was proposing to pay at her own expense for good quality street lights to be installed on her street which she been asking for many months, she can buy six lights online for \$189.00 with free shipping for one of the street lights that had been recommended to them, she can pay for the labor as long as the City would reimburse her if they were allowed to keep the lighting and they would like this done that they can bring consultants. Mayor Turner, Council Members Stardig, Davis, Martin, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Steve Goldberg, no address, (713)385-4072 appeared and stated that he would like to address the issue of the new street lights, the concerns was the medical aspects, the blue light was giving a frequency light the sun and their body rhythm was based on daytime and nighttime, at night the body produce for better sleep to take care of the body but if the body still sees daytime light at night it disturbs the rhythm for night, it been known for a long time the female nurses that always work the night shift have a higher chance of getting Breast Cancer and in the past few years they been told for the turn off of the electronic devices which also admits the suns frequency and to put them away several hours before bedtime, so just this past week AMA the American Medical Association published the document outlining the issues of the new LED lights with a strong daylight component and just today on CNN website there was an article that was written by a doctor that repeats this AMA study about the effects of it and Members of Council all have a copy of the study in the mailbox or right in front of them; so they request that CenterPoint stop installing the current LED lights and start installing the now available low frequency lights and the cost were exactly the same and there was no change in the cost to the City and there more improvement and energy savings and the cost to the City would go down, so it would help save some of the budget issues. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Laster, Green, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Michael Page, no address, no phone, appeared and stated that this was his first time to speak in front of City Council, he lives in Southwest Houston in District J, he was present to speak about the proposed tax break for the new Amazon Filament Center that was discussed at the last Economic Council Committee, his brothers was a Veteran that spent years overseas and he decided to work at the Filament Center and he told him that it was not a good job, the rules were very strict, they use GPS Tracking on the employees to make sure they were not sitting around that they were moving around, they do not pay good wages and he worked in a place like that and it was not good, they promise them full time work, higher wages and it never happens and as Council Members they had a duty to do right by Houstonians to make sure they have a good return on their investment and if they were looking at giving Amazon a tax break,

what would Houstonians get out of the deal; his message was simple, no tax breaks, no poverty jobs and the City can include terms in the contract to require Amazon to pay family sustaining wages and hire people from struggling neighborhoods like his that need good jobs, so they need a good deal with Amazon and also it seems like they were going to be building in a Municipality District which that means that they were already getting some discounts. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Laster, Green, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Jeffrey Faircloth, 6309 Hogue St., 77087, (713)553-5803 appeared and stated that he lives in Council Member Gallegos District, he was a student at University of Houston and studying history, he was also a current Board Member of Pflag Houston, it was an advocacy organization to help parents and families to help them understand and accept Gay, Lesbian, Bisexual and Transgender children, today he was present on his birthday to put some pieces of the puzzle together for Members of Council in regards to the Orlando shooting that happened last week and what they had been watching unfold present at Council for the last few years, if reports proves correct, the shooter at the Orlando Gay Night Club was a self-oppressed Homosexual man himself, the question before all of them was what caused this man to fill in with so much hate, that he took the extreme action directing that hate at other Homosexuals that were just like him; they live in a society that constantly sends messages in the bigots ways, down to the littlest of ways, the LGBT people were wrong, sinful, less than, not equal too, or as good as Heterosexual people, these messages causes a LGBT teenager to be rejected by a parent, kick out of her home or left out on the streets, they cause a Gay teenager to be bullied at school, they cause a young Gay man to hate himself, they cause a Transgender woman to be murdered for simply being who she was, they cause LGBT people to be fired from a job or refused a place to live because Elected Officials refuse to enact protection against this discrimination, they cause LGBT people to comment suicide and most of all they direct their hate at other human beings, everyone in this society has the responsibility in which these messages, these lies that people were not accepted not equal and that Gay people should shut up and not exist, they have the responsibility to be agents of change, to help put an end to these messages, last week he went to the vigil here at City Hall to honor the victims in the Orlando tragedy and what he witness where some Members of this Council, some that voted against the Equal Rights Ordinance, show up to that vigil to get their photo snapped for the media. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Laster, Green, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Hanna Zeenath, 11406 Bucks Bridge Ln., Sugar Land, TX, 77498, (832)290-0110 appeared and stated that she goes to Texas A&M, in many Houston Communities a fair amount of Police force run by white males that believe that certain minorities was a threat to him, his City and fellow Americans for safety, news flash, Muslim Americans were American, Harris County Sheriff Department Officer Ron Hickman made a statement that stated when he heard about Orlando his first thought was the size of the Muslim community in the Houston area was a concern as long as Law Enforcement Officials work to prevent terrorist attacks by radicle individuals and what she heard was more Muslims equal more terrorist attacks and radicle individuals who were mostly Muslim because terrorism and radicle were only Muslim rights, they the people hold this to be self-evidence, was she not an American people, Supreme Court Judge said this case involves a suspicious stop in which this Officer initiated this chain of events without justification and many innocent people were subjected to humiliation of unconstitutional searches and they cannot pretend that these countless people whom were targeted by Police where isolated; why was Hickman, Gordon and him, Council Member Knox suspicious of them, they never posed a problem, so why were they guilty until they were innocent, Orlando was not even about religion. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Laster, Green,

Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Richard Franco, 6 Burress St. No.526, 77022, (346)980-6505 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Laster, Green, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Robert Aikens, 3030 Oakdale, 77004, (281)546-5055 appeared and stated he was also from the Third Ward, District D and he was present to speak on the proposal of the tax break for Amazon, they were concerned that this City draft legal language to deal with a public hearing had been scheduled without any agreement regarding local hiring and quality jobs for the community and the surrounding communities of this City, they thought that they had an Administration in this City but this type of deal was like the mistakes of the past repeating, like it was sticking its head up again, so with a new administration in the City with this type of deal, they were not asking critical questions for this deal, they believe the City has an obligation to go to bat for folks like him and the neighborhood like his, they did some research and some statistics in the center and it was documented how horrific the conditions were and in Pennsylvania had allowed people to work in 100 degree weather and they have to keep in mind this was on the inside, a 100 degree weather was not that bad on the outside, they were more concerned with production then the safety of the employees and of course like Mike had mentioned the rate that they were getting paid, to him it was not even living wages, it should be even more than living wages, it should be family wages and they do not have the opportunity to have a permanent job, so they can be replaced at any given time according to their work ethics. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Laster, Green, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)258-2607 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Laster, Green, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Ashton Woods, no address, no phone, appeared and stated after all the togetherness that they had last week, he wanted to make sure they hold themselves accountable about the language that they were using, about the actions that they were taking within the communities, the biggest thing he had learned when he went to the democratic convention this past weekend and the first Trans person from Houston was elected as a National Delegate into the DNC, when they talk about the LGBT Community, why do they not allow people who were from the community to talk about the community because no one talks about it better than them and also he keeps hearing a lot of reference to HERO, to him it was in the past, to him they still need an Ordinance that includes gender identity, sexual ordination and he stand up there as a Black man, he stay here as an Atheists, someone that was HIV positive, so they need Ordinance that protects everyone in all of the intersections that make them who they were and what he means was that he had been discriminated against based on his HIV positive status, as a Black man, when they hear the language when they hear the word, they need to think about, they do get ignored and the action that they take were harmful whether they say it or not. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen 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, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, P.O. Box 53993, 77052, (713)987-3854 appeared and stated she wanted to thank Mayor Turner for the information she had received, the situation with her homelessness was with Metro and she was scheduled to speak there on Thursday if they do not switch the meeting, there were some forgery with the Churches, some birth certificate, marriage certificate and all of that which the Police resolved that and Mr. and Mrs. Alexander were the people that she needed to sue and she said hopefully that would get fixed on June 23, 2016. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Caroline Giese, 1520 Crockett, 77007, (713)569-9707 appeared and stated that she lives in District H; Council Member Knox she appreciates that he terminated the employment of Trebor Gordon after his constituents came and spoke to him two weeks ago, when he represents the entire City, he represents Muslim Houstonians who Mr. Gordon personal attacked about their faith and he also represents the LGBT community who his friends attended a protest at a Target and she was not sure that he could see all the statements from last week but she would repeat a point that she made, this kind of hateful rhetoric was dangerous, it has no point at all in the City of Houston, words can lead to people being hurt and she does not think anyone wants to look back and have to admit they surround themselves with people who want the flames of prejudice and intolerant by surrounding themselves with hate mongers and she understands as a teacher that people do evolve and do learn. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Brad Pritchett, 1044 Alexander St., 77008, (713)898-9734 appeared and stated that he was a District C resident, Council Member Knox he does not want him to feel that he was getting beat up on, so he was not going to beat up on him and what he said in that prepared statement 2 weeks ago that intolerants can be combat with logic, reason, fact and respect and he believes that he wants him to meet with the LGBT community and he wants him to get to know them, take the time understand why people can speak lies about their community especially the Transgender community can fluid the hateful rhetoric that they can see take off and have a life of its own, they were willing to open dialogue with him and he believes if he comes and meets with them and learn about their community it would make him a better Council Member and they want him to do a good job because he does represent all of them and all the citizens of Houston but he had to comment on this Dwight Boykins thing because it was going to kill him, it was so excited that Dwight Boykins was going to take the charge to push for HERO 2.0, he could never dream that would ever happen. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Brandon Mack, 8410 W. Bartell Dr., No.401, 77054, (713)226-9995 appeared and stated it does seem ridiculous that they have to come down here to City Officials to respect the humanity of all people and to play by the rules of law and once again he comes before this body to address this bigotry behavior of Council Member Mike Knox and to ask a question to the City Attorney; first Council Member Knox, he is an At-Large Council Member that means he does not represent one District, he represents the whole City of Houston and Houston was the most diverse City in the Country and he was glad to hear and hope to open a dialogue and if he

cannot represent all of them, he wants him to step down and to the City Attorney he does have a question, it precinct chairs were selecting a nominee for a vacancy on a partisan ballot at a meeting and a Council Member was nominated at the meeting and if he or she accepts the nomination does he or she trigger Texas resign to run law. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Heilman stated if and when the time rises if that was the set of facts, they would look at those facts and advise the Administration.

Mr. Brandon Wilke, 4040 San Felipe St., No. 234, 77027, (832)423-9846 appeared and stated he was in District C, he wanted to echo a little bit of what Brad said, he thinks it was very important to move on and he was excited to what comes of HERO 2.0 and he wanted to go a little further as well to give Council Member Knox the benefit of a doubt about being at Target that day, maybe he was trying to engage into his community, he would like to invite to everyone, to come to the parade this weekend to show there was nothing to be scared of because that was a big issue that he had heard for several people in his community that they were worried about going, it would set a great example and if they were finding themselves making provision on how they were and not being discriminated it would be a great opportunity and get know their community. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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

At 4:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 22, 2016, Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

At 8:30 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, June 22, 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.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:13 a.m. Mayor Turner called the meeting into order and thanked Members of Council that joined him on Saturday at the Juneteenth Parade in Acres Homes. Council Members Davis, Boykins, Martin, Cisneros and Travis absent.

MAYOR'S REPORT

Mayor Turner stated that a week ago Wednesday, when they had the candle light vigil at of City Hall, he wanted to thank every Council Member for the show of support, it spoke volumes and he appreciates it and it shows that they may not agree on every issue but certainly when it comes to human life they all stand on the same page, when it comes to fighting hate, they were all on the same page and when it comes to standing up on terrorist attacks, they were on the same page; the Pride Parade was coming up this weekend and for those who will be attending, either observing the Parade

or participating in it he wanted to insure them that Law Enforcement, all the different agencies were coordinating their effects, there would be a strong showing of Law Enforcement present, strong present of Law Enforcement seen and unseen.

Mayor Turner stated that the Planning Commission Chair was the only position on the Commission that had term limits, which was 6 years and Mark Kilkenny who been the Chair for the last 6 years had reached his term limit, Mark had been excellent, he will remain on the Planning Commission contributing to the City's Planning and Development efforts and on behalf of the entire City of Houston he wanted to thank him; at the previous Planning Commission meeting Marty Stein was nominated as the new Chair and Sonny Garza as Vice Chair and he wanted to thanked them again for their service.

Mayor Turner stated furthermore many times on the Agenda they see items from Public Works, the items where they were spending millions on and when they were going through the Agenda and when they were voting on it, it appears as though they were voting on x dollars to this particular vendor or this professional organization service and the question that he always asked since he been here was when they were giving millions of dollars he asked what does that mean, so he asked Public Works and his team to go though as they were dealing with this Items, to provide him with a better assessment of what they were addressing, were they reducing flooding by blank percentage, what was the whole net of the project and why they hired this business/contractor; he was changing that and what he was requesting from Public Works was an explanation on why they were entering into this contract, what was the net impact for the City and the Districts and how does it tie into their priorities.

Mayor Turner stated before they go to the Agenda he would like to recognize Finnegan Center Community Teens ages 13 through 18 out of District B and requested them to stand up to be recognized.

At 9:42 a.m. Mayor Turner requested the City Secretary to proceed with the Consent Agenda.

HEARING

1. Pursuant to Section 370.002 of the Texas Local Government Code, City Council will conduct a public hearing regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Juvenile Curfew Ordinance should be continued. The Local Government Code requires City Council to conduct public hearings every three years to review and take action to continue the Juvenile Curfew Ordinance. Copies of the Curfew Ordinance and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary. To reserve time to appear and testify call the Office of the City Secretary (832) 393-1100 prior to the commencement of the public hearing. Alternatively, written comments may be submitted to the Office of the City Secretary.- was presented, Council Member Stardig moved to delay Item 1 to 6/29/16 and 7/6/16 and seconded by Council Member Kubosh, all voting aye nays none. Council Member Davis absent. **MOTION 2016-0306 ADOPTED**

CONSENT AGENDA NUMBERS 4 through 60

MISCELLANEOUS - NUMBER 5

5. **RECOMMENDATION** from Director Solid Waste Management Department for approval of motion to extend unpaid leave of absence for **SHEILA HARVEY**, Sr. Refuse Truck Driver- was presented, moved by Council Member Cohen and seconded by Council member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0307 ADOPTED**

ACCEPT WORK - NUMBERS 6 through 10

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$920,884.80 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for Bearing Pads Replacement (Bents 5, 9, 13, 17, 21, 25 and 29) on West Lake Houston Parkway Bridge over San Jacinto River - 3.62% under the original contract amount - **DISTRICT E – MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0308 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$22,162,502.18 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Bellaire Access Management and Widening Project - 1.07% over the original contract amount and under 5% contingency - **DISTRICTS F - LE and J – LASTER**- the City Secretary advised that Item 7 had been pulled by the Administration and would not be considered.
9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$481,372.44 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 11.98% under the original contract amount (4277-65) - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0309 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$537,221.01 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.52% over the original contract amount and under 5% contingency (4277-58) - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0310 ADOPTED**

PROPERTY - NUMBERS 12 AND 13

12. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Cole AA Houston (Aldine) TX, LLC., a Delaware limited liability company, et al., Cause No. 1065635; for acquisition of Parcel KY13-207 for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION**

PROJECT (Smith Rd. - Lee Rd.)- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0311 ADOPTED**

13. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Prologis Targeted U. S. Logistic Fund, L. P., et al, Cause No. 1067916; for acquisition of Parcel AY14-146; for the **GREENS ROAD PAVING & DRAINAGE PROJECT** (Aldine Westfield - JFK Blvd.) - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0312 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 16

16. **ENNIS PAINT, INC** for Paint, Airfield Marking Paint for the Houston Airport System - 3 Years with two one-year options - \$1,081,517.50 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0313 ADOPTED**

ORDINANCES - NUMBERS 26 through 60

26. **ORDINANCE** accepting into the City Art Collection “*Edge of Sky*”, a work of art by Brower Hatcher to be placed at George Bush Intercontinental Airport/Houston and approving and authorizing an agreement between the City of Houston and **BROOKFIELD PROPERTY PARTNERS LLC** for donation of such work of art - **DISTRICT B – DAVIS**- the City Secretary advised that Item 26 had been pulled by the Administration and would not be considered.
27. **ORDINANCE** appropriating \$20,352.38 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. **ORDINANCE 2016-0478 ADOPTED**
28. **ORDINANCE** approving and awarding contract to **LION TOTALCARE, INC** for Cleaning Decontamination and Repair Services for Firefighter Protective Ensembles for the Houston Fire Department; providing a maximum contract - 3 Years with two one-year options - \$4,992,810.00 General Fund- the City Secretary advised that Item 28 had not been received and if received during the meeting would be considered at the end of the Agenda.
29. **ORDINANCE** approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Purchasing Card Program for Various Departments- the City Secretary advised that Item 29 had been pulled by the Administration and would not be considered.
30. **ORDINANCE** approving, authorizing, and awarding contract to **AABBOTT- MICHELLI TECHNOLOGIES, INC**, for Calibration and Repair Services of Truck Platform Scales for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with

two one-year options - \$222,561.40 - Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2016-0479 ADOPTED**

31. **ORDINANCE** appropriating \$750,000.00 out of General Improvement Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations of the Houston Police Department Property Room into a Citywide Warehouse- was presented, all voting aye, nays none. **ORDINANCE 2016-0480 ADOPTED**
32. **ORDINANCE** appropriating \$257,712.00 out of Equipment Acquisition Consolidated Fund for **THE FIERRO GROUP, LTD dba FENCEMASTER OF HOUSTON** for Purchase and Installation of Automated Traffic Gates and associated Infrastructure Equipment at ten facilities for the Houston Health Department (Approved by Ordinance No. 2008-0892, as amended) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0481 ADOPTED**
33. **ORDINANCE** appropriating \$108,804.00 from Parks & Recreation Dedication Fund to the Public Works & Engineering - W & S System Operating Fund, for the transfer of land located at 134 Norview Street (Parcel SY15-059) Houston, Harris County, Texas, from the Public Works & Engineering Department to the Parks & Recreation Department - **DISTRICT H - CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0482 ADOPTED**
34. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **THE GREATER EAST END MANAGEMENT DISTRICT** for Design and Construction of projects funded by the US DOT TIGER Grant (Approved by Ordinance No. 2013-433, as amended) - \$53,372.60 - Grant Fund - **DISTRICTS H - CISNEROS and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0483 ADOPTED**
36. **ORDINANCE** consenting to the addition of 0.8698 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0484 ADOPTED**
37. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the acquisitions for real estate for Lift Station Renewal and Replacement - Findley, Garden Villas, Goodyear and Reveille Lift Stations Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the J. R. Harris Survey, Abstract No. 27, in Harris County, Texas, said parcels of land being located along the east line of Reveille Street, south of Vista Verde Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0485 ADOPTED**
40. **ORDINANCE** approving and authorizing the submission of an application for funding grant assistance from the **U.S. DEPARTMENT OF TRANSPORTATION** to fund the Transportation Investment Generating Economic Recovery Discretionary Grant Program in the City of Houston; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's

representative in the application process; authorizing the Director of the Public Works and Engineering Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- the City Secretary advised that Item 40 had been pulled by the Administration and would not be considered.

41. **ORDINANCE** appropriating \$379,440.00 out of Water & Sewer System Consolidated Construction Fund for Sliplining Rehabilitation of the Northwest Lateral D Culvert Pipes at F.M. 1942 at Hatcherville Road, which supplies raw water to the City of Houston and is maintained and operated by the Coastal Water Authority (as approved by Ordinance No. 1995-676) - was presented, all voting aye, nays none. **ORDINANCE 2016-0486 ADOPTED**

42. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **WATEARTH, INC** for Water Resource Management and Water Rights Support Services - \$375,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0487 ADOPTED**

43. **ORDINANCE** appropriating \$104,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Sagemont Drainage and Paving (as approved by Ordinance No. 2011-0562); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0488 ADOPTED**

44. **ORDINANCE** appropriating \$2,001,204.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Westridge and Braes Terrace Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0489 ADOPTED**

45. **ORDINANCE** appropriating \$765,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Little York, Courlandt Meadows and York Meadows Drainage and Paving (as approved by Ordinance No. 2014-0550); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0490 ADOPTED**

46. **ORDINANCE** appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **TLC ENGINEERING, INC** for Paving and Drainage Construction Project- was presented, all voting aye, nays none. **ORDINANCE 2016-0491 ADOPTED**

47. **ORDINANCE** appropriating \$221,538.30 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **ESPA CORPORATION** for Large Diameter

Water Line Construction Projects (as amended by Ordinance No. 2013-0022); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0492 ADOPTED**

48. **ORDINANCE** awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC.** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund (WW4277-92) - \$2,247,026.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0493 ADOPTED**

50. **ORDINANCE** appropriating \$8,677,463.00 out Water & Sewer System Consolidated Construction Fund; awarding contract to **SYNAGRO OF TEXAS-CDR, INC** for Wastewater Process Unit Cleaning and Evaluation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0494 ADOPTED**

51. **ORDINANCE** appropriating \$363,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater System/Substitute Service Support - Beverly, Fugate; 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 and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0495 ADOPTED**

52. **ORDINANCE** appropriating \$5,142,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Water Line Replacement In Blalock 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0496 ADOPTED**

53. **ORDINANCE** appropriating \$3,152,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Antoine Forest 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0497 ADOPTED**

54. **ORDINANCE** appropriating \$8,594,000.00 out of Water & Sewer System Consolidated

Construction Fund; awarding contract to **INDUSTRIAL TX CORPORATION** for East Water Purification Plant Building 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0498 ADOPTED**

56. **ORDINANCE** appropriating \$5,392,000.00 out of Water & Sewer System Consolidated Construction Fund, \$11,440,618.00 from Street & Traffic Control and Storm Drainage DDSRF and \$3,632,382.00 from Street & Traffic Control and Storm Drainage DDSRF-A, awarding contract to **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 467; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0498 ADOPTED**
57. **ORDINANCE** appropriating \$1,185,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RESICOM, INC** for Clearing and Grubbing Work Order for Large Diameter Water Lines; 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, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0500 ADOPTED**
58. **ORDINANCE** appropriating \$5,863,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORPORATION** for Renovation of the 4200 Leeland Annex & Improvements at the NEWPP Administration Building; setting 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0501 ADOPTED**
59. **ORDINANCE** appropriating \$616,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC.** for Water Substitute Services Program; 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 A - STARDIG; C - COHEN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0502 ADOPTED**
60. **ORDINANCE** No. 2016-445, passed second reading June 15, 2016

ORDINANCE granting to **SMOOTH MOVE SERVICES, 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. **ORDINANCE 2016-0445 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from Director Department of Planning and Development Department to designate a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas of abutting and contiguous properties to both sides of Yale Street between 150 feet south of 6th Street to 96 feet north of 19th Street, with an overall length approximately 1.6 miles, to be known as the Yale Street Green Corridor- was presented,

Council Member Cohen moved to designate a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas and the City Council hereby designates as a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas of abutting and contiguous properties to both sides of Yale Street between 6th Street to 96 feet north of 19th Street, with an overall length approximately 1.6 miles to be known as the Yale Street Green Corridor and seconded by Council Member Robinson;

After a lengthy discussion Members of Council invited Mike Kramer from the Planning Department to the podium to answer some questions that Members of Council had about Council Member Cohen's motion and after further discussion Council Member Kubosh tagged Council Member Cohen's motion. Council Members Davis, Boykins and Green absent.

NOTE: Council Member Kubosh later released his tag of Item 4.

At 10:10 a.m. Mayor Turner requested the City Secretary to call Items 2 and 3

2. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2016- was presented, City Controller Chris Brown presented information to Members of Council the 2016 Tax Revenue Anticipation Notes Sale- was presented by the City Controller and copies distributed to Members of Council.
3. **MOTION** awarding the Sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2016, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement- was presented, moved by Council Members Davis

Bidder

Principal Amount

Coupon (%) TIC (%)

FTN Financial	\$10,000,000	1.00	0.64095
Mersiow Financial	\$10,000,000	3.00	0.65539
JP Morgan	\$50,000,000	2.00	0.65685
Hutchinson	\$10,000,000	2.00	0.65989
Bank of America	\$50,000,000	5.00	0.66034
Citigroup	\$25,000,000	3.00	0.66038
Raymond James	\$25,000,000	3.00	0.66040
Wells Fargo	\$30,000,000	3.00	0.66040
Barclays Capital	\$20,000,000	2.00	0.66090

and seconded Council Members Christie, all voting aye, nays none. Council Members Cohen and Green absent. **MOTION 2016-0314 ADOPTED**

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$7,634,290.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, L.L.C.** for Rampart Street Drainage and Paving (Sub-Project 1) - 0.67% under the original contract amount - **DISTRICTS C - COHEN and J - LASTER**- was presented, moved by Council Member Laster and seconded by Council Member Knox, all voting aye, nays none. Council Member Cohen absent. **MOTION 2016-0315 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$7,192,801.90 and acceptance of work on contract with **BOYER, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 39.16% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**- was presented and tagged by Council Member Davis. Council Members Stardig and Cohen absent.

NOTE: Council Member Davis released his tag of Item 11 later in the meeting.

14. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel LY15-031, located at 8427 Clinton Drive, owned by Loc Van Le, for the **CLINTON DRIVE RECONSTRUCTION PROJECT from Port of Houston Gate 8 to IH-610 - DISTRICT B - DAVIS**- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig and Cohen absent. **MOTION 2016-0316 ADOPTED**

15. **POTTERS INDUSTRIES, LLC** for Spheres, Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - \$2,212,702.25 - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig and Cohen absent. **MOTION 2016-0317 ADOPTED**

17. **ORDINANCE** supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6; authorizing the substitution of credit facilities, the execution and delivery of revolving credit agreements, bank fee letters, a bond counsel agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency- was presented, all voting aye, nays none. Council Members Stardig, Cohen and Green absent. **ORDINANCE 2016-0503 ADOPTED**
18. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by repealing Section 47-50(b) of the Code of Ordinances, Houston, Texas, relating to a variance for wellhead protection- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0504 ADOPTED**
19. **ORDINANCE** appropriating up to \$350,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide up to \$350,000.00 in TIRZ Funds for Post Homeownership Program to help create more successful and sustainable home ownership opportunities for low to moderate income persons, particularly those who previously received financial assistance through the City in connection with single family housing program(s)- was presented and Council Member Stardig tagged. Council Member Cohen absent.

NOTED: Council Member Stardig released her tag of Item 19 later in the meeting.
20. **ORDINANCE** appropriating \$3,900,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund and authorizing its use for the payment of Affordable Housing Project delivery costs and administrative expenses associated with carrying out certain State and Federal Grant Programs- was presented and Council Member Stardig tagged. Council Member Cohen absent.
21. **ORDINANCE** approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS and K – GREEN-** was presented and Council Member Green tagged. Council Member Cohen absent.
22. **ORDINANCE** approving and authorizing Interlocal Agreement between the City and **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for Reentry Services - \$1,000,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0505 ADOPTED**
23. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **U. S. DEPARTMENT OF JUSTICE** for the FY2016 Body-Worn Camera Policy and Implementation Program Grant; declaring the City's eligibility for such grant; authorizing the Acting Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, to manage and expend the grant funds as awarded and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0506 ADOPTED**
24. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Radio Equipment

and Tower Insurance- was presented, all voting aye, nays none. Council Member Cohen absent.
ORDINANCE 2016-0507 ADOPTED

25. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **TEXAS A&M AGRILIFE EXTENSION SERVICE** by and through its Wildlife Service Unit, a member of the Texas A&M University System, for Wildlife Hazard Management Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; providing a maximum contract amount - 5 Years - \$717,158.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0508 ADOPTED**
35. **ORDINANCE** approving the issuance of \$20,000,000.00 of bonds by the **EAST ALDINE MANAGEMENT DISTRICT**; approving the issuance of the district's bonds for certain improvements; approving the plans and specifications of certain district improvements **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0509 ADOPTED**
38. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Hall Park Storm Water Detention Basin Construction Project - **DISTRICTS B - DAVIS and H – CISNEROS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0510 ADOPTED**
39. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Hunting Bayou Phase II HCFCD Unit H100-00-00 - **DISTRICT B – DAVIS** was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0511 ADOPTED**
49. **ORDINANCE** appropriating \$20,927,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,193,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented and tagged by Council Member Boykins. Council Member Cohen absent.
NOTE: Council Member Boykins released his tag of Item 49 later in the meeting.
55. **ORDINANCE** appropriating \$3,392,000.00 out of Water & Sewer System Consolidated Construction Fund and \$11,938,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Neighborhood Street Reconstruction Project 456; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0512 ADOPTED**

The City Secretary advised that Item 28 had been received.

28. ORDINANCE approving and awarding contract to **LION TOTALCARE, INC** for Cleaning Decontamination and Repair Services for Firefighter Protective Ensembles for the Houston Fire Department; providing a maximum contract - 3 Years with two one-year options - \$4,992,810.00 General Fund- was presented and tagged by Council Member Green. Council Members Davis, Cohen and Boykins absent.

NON CONSENT AGENDA - NUMBER 61

MISCELLANEOUS

61. **MOTION** to set a date not less than seven days from June 22, 2016, **TO RECEIVE** nominations to Positions for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two year term that will end May 1, 2018- was presented, Council Member Green moved to set June 29, 2016 to receive nominations and seconded Council Member Robinson, all voting aye, nays none. Council Members Davis, Cohen and Kubosh absent. **MOTION 2016-0318 ADOPTED**

Mayor Turner stated he would ask Members of Council, to give information ahead of the time as much as possible he was requesting the courtesy, when there were items on the Agenda that been on the Agenda for a while, if they have a problem with them, he thinks he deserves the same level of respect to tell him before they get to the table, it does not make sense to go through a 30 minute discussion, like they want him to be transparent and to provide all of them with the information, so he does not blind side them, he does not want them to blind side him, when there were concerns come by and see him.

Mayor Turner stated they were going back to Item 11 and Council Member Davis released his tag.

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$7,192,801.90 and acceptance of work on contract with **BOYER, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 39.16% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. Council Member Stardig absent. **MOTION 2016-0319 ADOPTED**

Mayor Turner stated they were going back to Item 4 and Council Member Kubosh released his tag of the motion by Council Member Cohen.

4. **RECOMMENDATION** from Director Department of Planning and Development Department to designate a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas of abutting and contiguous properties to both sides of Yale Street between 150 feet south of 6th Street to 96 feet north of 19th Street, with an overall length approximately 1.6 miles, to be known as the Yale Street Green Corridor- was previously presented and

Council Member Cohen moved to designate a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas, be adopted and the City Council hereby designates as a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas of abutting and contiguous properties to both sides of Yale Street between 6th Street to 96 feet north of 19th Street, with an overall length approximately 1.6 miles to be known as the Yale Street Green Corridor and seconded by Council Member Robinson;

all voting aye, nays none. **MOTION 2016-0320 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

Council Member Stardig removed her tag on Item 19.

19. **ORDINANCE** appropriating up to \$350,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide up to \$350,000.00 in TIRZ Funds for Post Homeownership Program to help create more successful and sustainable home ownership opportunities for low to moderate income persons, particularly those who previously received financial assistance through the City in connection with single family housing program(s)- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0513 ADOPTED**

Council Member Boykins removed his tag on Item 49.

49. **ORDINANCE** appropriating \$20,927,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,193,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2016-0514 ADOPTED**

There being no further business before Council; the City Council adjourned at 11:23 a.m. Council Members Davis, Boykins, Green, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

