

City Council Chamber, City Hall, Wednesday, September 7, 2016

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 convened at 9:00 a.m., Wednesday, September 7, 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.; Harlan Heilman, Division Chief, Claims & Subrogation Division and Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:18 a.m. Mayor Turner called the meeting into order. Council Members Davis, Boykins, Martin and Edwards absent.

At 9:20 a.m. Mayor Turner recognized Council Member Christie for the invocation and he invited Marcus Wiley to offer the invocation and Council Member Christie led the pledge of allegiance. Council Members Davis, Martin and Edwards absent.

At 9:23 a.m. the roll was called.

Council Member Kubosh moved to delay the minutes of August 22-23, 2016 and August 30-31, 2016 for one week and seconded by Council Member Knox. **MOTION ADOPTED**

### **MAYOR'S REPORT**

Mayor Turner stated that he wanted to acknowledge and applaud the University of Houston Cougars on an outstanding game on Saturday, it was really electric to be in the stands of a sold out crowd and now they were ranked as number 6 in the Country; he also wanted to thank all of Houston for their efforts on the relief efforts for the Baton Rouge area and the Louisiana community as well and especially the Faith-Based community for stepping up with 34 different locations and some supplies had already gone to Baton Rouge and he knows that they have a couple of 18 wheeler trucks that were totally full that were getting ready to go but his hope was that tomorrow morning the trucks would leave Houston with a couple of the Council Members joining them to Louisiana but the trucks were packed and ready to go.

At 9:31 a.m. Mayor Turner recognized Council Member Green for a procedural motion. Council Members Davis and Martin absent.

Council Member Green moved that the rules be suspended for the purpose of hearing Mr. Rodolfo Del Bosque out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2016-0420 ADOPTED**

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

Mr. Rodolfo Del Bosque, 14201 Labrador, 77047, (832)883-5219 appeared and stated that he has a problem, he had invested a lot of his money into his property and he has someone that had brought property next to him and was fixing to put a parking area for dump trucks, trailers and stuff, he does not like people taking things from him and not only that there was a school there within a 2 block area, a lot of children on the streets and their safety was in danger over there with all of those trucks barreling down the street, someone had dropped the ball and someone needs to fix this not just because of his property value but for the children's safety,

people use those streets to exercise and no one seems to care about that, he been told that he had his permits but he has no rights in this, something needs to be done from keeping this man building something there that would be ruining property values and the neighborhood; he can understand him building this thing on the outskirts of the neighborhood but no, it is in the neighborhood and everyone says it is fine, what he needs was answers that would help him and the school children. Council Members Boykins, Martin, Le and Travis absent.

Mayor Turner and Members of Council questioned Mr. Bosque.

Mr. Paul Blackwelder, 4135 L St., 77072, (713)876-4191 appeared and stated that he may have some explanations that Council could take action on, one of them was a State Law makes it the State's privilege to enact a safety ruling that trucks have that because he drove a truck for many years and they were covered by the public safety, in the interest of the public safety; one that he was going to bring up was the cell phone use and he was going to tell what was exactly going on with it, the companies who provide the cell phone service have the capability of turning off cell phone when they reach a certain speed by a GPS locator, it could be selective and not general, people who do not have the authority to talk on the cell phone while they were driving who would be put under this particular course of action and Council have the power to enact the law that would make this possible and people are dying because of cell phones which they all heard many news reports about it and he request for them to look into this; second, the red light problem, people were running red lights and that was one thing anyone can stop people would do that no matter what and the only thing that would help this problem with the red light accidents is the change of the timing of the lights to have an interval between when the light turning red and the lights turning green of the opposite direction, the cross street traffic starts out right away and here comes somebody flying through the red light and if they increase the time between the change of direction, where the red light comes on and the green light comes on to add at least 5 to 6 seconds in between the 2 that who help eliminate accidents after someone runs a red light and he would like to have a response on that. Council Members Davis, Boykins, Martin, Le, Travis and Gallegos absent.

Council Member Kubosh questioned Mr. Blackwelder.

Mr. Carlette Patterson, 7986 Sparta, 77028, (713)672-5141 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Travis and Gallegos absent.

Mr. Roy Morales, 501 Fellows Rd., 77047, (713)320-8167 appeared and presented information and stated that Members of Council just heard from his neighbor Mr. Bosque, he was the other neighbor on the other side of the this storage lot, not just for dumpsters but for 18 wheelers as well, he had tried to educate his neighbors on the situation that there was no zoning in this great City, he feels that there had been some deceptive practices by the owner of this property, first they put up the fence post without any permits, that got tagged on that, they never declared what this property was going to be used for until recently and even now they recently put down a parking lot for trucks; well if they dig deeper it was not just for trucks, for the dumpsters, it was not for the 18 wheelers; Council Member Knox had been to his house before and he almost had an accident because of the trucks that were in the area, they do have the elementary school that was a few blocks down the road, its not just the danger for the children but it was going to ruin the neighborhood and like Council Member Davis said they see this happen with neighborhoods that had low income which that was their neighborhood but they try to improve their properties, it's like they take two steps forward and five steps back in situations like this, there might be hazardous waste from these trucks being in the neighborhood and the

water levels may also be affected by this, the pollution that was going to be caused from these trucks, they have a lot of problems there and Mayor Turner understand the situation about the no zoning, maybe another look at the traffic analysis in the area but this is a serious situation and was just requesting help. Council Members Davis, Boykins, Martin, Le, Travis and Gallegos absent.

Members of Council questioned Mr. Morales.

Ms. Mollie Oshman, 116 Cosmos, 77009, (713)703-2164 appeared and stated she only had 3 minutes to speak so she cannot take of the many aspects on the White Oak Music Hall that were problematic, she was only going to address the sound and really one aspect of the sound which was the bass; White Oak two outdoor spaces has ruined their quality of life, the lawn that sells out to 3200 and the Raven Tower Pallivon that shows 3 to 4 times a week for up to 600 people that generate sounds that violates the City Sound Ordinance, she can tell them that there were homes up to a mile away that were vibrating, if a glass of water was vibrating on her table the Ordinance was clear in addressing that, it was a violation, they should be cited but they were not and nothing was said about the volume which routinely exceeds the measurable limit of 75 decibels and the developers owned professional sound study commissioned and conducted in 2014 advised them based on their drawn plans that they will likely have complaints from the neighbors that would feel the bass so their business model relies on violating the Ordinance everytime they have a show, they were not unreasonable people, they were not anti-development or anti-music, it was the two outdoor venues nature that was problematic, it was their job to enforce the minimum standards in place to protect them and they were counting on them to do that and she also wanted to mention about an article today in the newspaper about their violations of their permitting problem with the City and trying to go around them. Council Members Davis, Boykins, Martin, Le, Travis, and Green absent.

Mayor Turner and Members of Council questioned Ms. Oshman at length.

Mr. Michael Pollak, 819 Forest Hillside Ln., 77067, no phone, appeared and stated that he was the President of the North Pole Village Homeowners Association in Council Member Davis District, they have 184 single family homes there and they had recently been experiences a lot of burglaries, assaults, theft and robberies there and it occurred to him that this development was built less than 15 years ago and his house was built about 10 years ago and there were only 2 streets going in and out of the subdivision, they have their little wall built there with the name of the development at the entrance and he was thinking why does the City not put some cameras on the entrances of their development even if the cameras really do not work, it would deter people from coming in, driving around and robbed them which was happening so much, the only time they see the HPD car was when they come to take the reports of the robberies and what has happen; when he was rob the first time the Police to took the report and then 5 days later he was again robbed and couple days later they came back again and basically he was being broken to repeatedly, so he wrote into the Mayor couple weeks ago and suggested that cameras be put into those entrances and exits because there were only 2 in their subdivision and he did not receive any reply at all and he was kinda of surprised, this morning he spoke to Council Member Davis about it. Council Members Stardig, Boykins, Martin, Le and Travis absent.

Council Member Davis questioned Mr. Pollak.

Mr. Johnny Taylor, 3262 Westheimer, Suite 341, 77098, (832)756-4607 appeared and stated that he was here for two things, one was for his mother, she was having an issue with the reverse mortgage and this was a company that was based on the research that he had done for

the past couple of weeks to be predatory lender here in Houston on Senior Citizens, they were coming in and giving them these loans and then they were turning around and taking the property putting it as simple as insurance or simple as taxes which a lot of these Seniors were tax exempt so he was bring this to Councils attention to help formulate a solution and to make them leave because his mother had worked very hard to secure her property that she owns and it was improper; the other things he wanted to speak about was about the WiFi situation because he owns a technology company here and he had been trying to get a security alert lifted for over a year and he had been working with Mr. William Paul which he thanks him but still had not been able to get it resolved and he had lost one opportunity and currently working on another opportunity and he has an appointment set and if they could give him feedback. Council Members Davis, Travis, Green, Knox, Robinson and Kubosh absent.

Mayor Turner questioned Mr. Taylor.

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

Ms. Deidre Scott, 212 Tabor St., 77009, (713)835-4834 appeared and stated there had been some events recently that she would like to address as they relate to Police coverage and how they use their Police resources here, she was speaking to them on a social advocative and an advocate for peace and justice in the City and good Police relations; the events that she was referring to were about the White Lives Matter protest at the NACCP and then last week Ashton Barns Jury took place and that evening there was a protest by the Black Lives Matter Movement, now here was her concerns as far as Police were concerned, at the White Lives Matter event it was a peaceful protest they were armed and as lawfully so they were opened carried, there were a sprinkling of Police there and then last week at the Black Lives Matter, unarmed the biggest weapon they had were their mouths, no guns, there where Police everywhere in trucks, on foot, in cars and cars that were unmarked; when TV cameras rolled and people see these things on television, visual impact of the Police presents a little verse a lot that these people were not much of a threat of violence but these people are, so as Mayor Tuner stated that they need more Police but they have an over saturations of Police at some events and that was overkill to have so many Police at the Black Lives Matter and there were no guns but at White Lives Matters there were guns with very little Police presents. Council Members Davis, Travis, Green, Knox, Robinson and Kubosh absent.

Mr. Jorge Cifuentes **(WITH A TRANSLATOR)**, 107 Kelley St., 77009, (281)513-3778 appeared and stated that he lives in the area of Irvington, he wanted to explain to them that he lived in this house for 11 years, it always floods as shown on pictures he presented to Members of Council, his concern was that he had 3 special needs children and they are dropped off there and he is afraid that they would fall and drown, there is a lot of mosquito breeding in the area when it drains, he had reported this to 311 for many, many, many years and they always tell him there is nothing wrong and they do not repair this, his concern is his 3 children; the problem was the street from his house was way too low and where it is supposed to drain is much higher and that was why it does not reach the inlet and someone from the City told him that this location was not in the CIP projects and that was why and that was why it going to take too long to repair, he was wondering if it was possible if the City can repair the area in front of his house so that water would not stand for so long. Mayor Turner, Council Members Davis, Boykins, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Cifuentes and Mayor Pro Tem Cohen advised him to speak with Mr. Norman that was present with Public Works.

Mr. Donald Burns, 13021 Donegal Way, 77047, (713)882-0307 appeared and stated that 50 years ago Martin Luther King stated that "We are the people" he did not separate us, that hate was one person, was one Bible and he showed Members of Council a letter that showed 4 little numbers on there and the first they would see this nice handwriting that was written by a nice lady a white woman that lives down there with 2 uncle toms families that had called on these dogs and Council Member Boykins Office likes to hang up, well he was not hanging up, there were three dogs that one of them was so vicious and it was attacking and now the other ones were becoming aggressive and when Council Member Boykins was in the area because of the cement plant and he saw his dogs, there was a dog catcher out there for 4 days is that something. Mayor Turner, Council Members Davis, Boykins, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Josephine Pierce, 419 Dowling, 77003, (832)758-3388 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Turner, Council Members Davis, Boykins, Laster, Green, Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.

At 10:50 a.m. Mayor Pro Tem Cohen advised that they would take a 10 minute recess. Mayor Tuner, Council Members Davis, Boykins, Le, Laster, Green, Knox and Kubosh absent.

At 11:01 Mayor Turner called the meeting back to order and requested the City Secretary to call the Consent Agenda.

### **CONSENT AGENDA NUMBERS 1 through 43**

#### **MISCELLANEOUS** - NUMBER 1

1. **RECOMMENDATION** from Director Department of Aviation for extension of Unpaid Leave of Absence of **LARRY FOLEY, Security Guard**, from May 26, 2016 through June 27, 2016- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Member Green absent. **MOTION 2016-0421 ADOPTED**

#### **ACCEPT WORK** - NUMBERS 2 through 4

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,653,134.11 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 0.51% under the original contract amount - **DISTRICTS A - STARDIG;**

**B - DAVIS; F - LE; G - TRAVIS and K – GREEN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Green absent. **MOTION 2016-0422 ADOPTED**

4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,229,676.64 and acceptance of work on contract with **PEPPER- LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant - Eddy Current Clutch Drives and Screw Conveyor Replacement - 14.51% under the original contract amount **DISTRICT H – CISNEROS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Green absent. **MOTION 2016-0423 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS** – NUMBER 5

5. **AMEND MOTION #2015-865, 12/9/15, TO INCREASE** spending authority from \$620,400.00 to \$775,500.00 for McNeilus Refuse Body Replacement Parts and Repair Services for Fleet Management Department - \$155,100.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0424 ADOPTED**

#### **ORDINANCES** - NUMBERS 11 through 43

11. **ORDINANCE** approving and authorizing International Facilities Agreements by and between the City of Houston and **QATAR AIRWAYS Q.C.S.C.** and **BRITISH AIRWAYS, PLC** at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0659 ADOPTED**
14. **ORDINANCE** awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System - 5 Years \$12,914,619.68 - Enterprise Fund - **DISTRICT B – DAVIS-** the City Secretary advised that Item 14 had not been received and if received during the meeting would be considered at the end of the meeting.
15. **ORDINANCE** relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0660**
16. **ORDINANCE** relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0661 ADOPTED**

18. **ORDINANCE** approving Purchase and Sale Agreement between **ADALBERTO BUSTOS OCAMPO** and **MARIA DIEGO OCAMPO, Sellers**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 5,144 square feet of land, located at 2305 Tuam Street, Houston, Harris County, Texas [Parcel No. BY16-053], for use by the Houston Parks and Recreation Department; providing \$156,540.00 of Texas State Grant Funds; appropriating \$23,860.00 out of Parks and Recreation Dedication Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0662 ADOPTED**
25. **ORDINANCE** consenting to the addition of 181.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0663 ADOPTED**
26. **ORDINANCE** consenting to the addition of 1.4893 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0664 ADOPTED**
27. **ORDINANCE** consenting to the addition of 68.77 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0665 ADOPTED**
28. **ORDINANCE** consenting to the addition of 9.201 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0666 ADOPTED**
29. **ORDINANCE** consenting to the addition of 1.296 acres of land to **LOUETTA ROAD UTILITY DISTRICT** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0667 ADOPTED**
30. **ORDINANCE** consenting to the addition of 1.9560 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0668 ADOPTED**
31. **ORDINANCE** establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0669 ADOPTED**
32. **ORDINANCE** establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0670**
33. **ORDINANCE** establishing the north side of the 800-900 block of Bomar Street and the south side of the 800 block of Bomar Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0671 ADOPTED**
34. **ORDINANCE** establishing the south side of the 900 block of Bomar Street, within the City

- of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0672 ADOPTED**
35. **ORDINANCE** establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0673 ADOPTED**
36. **ORDINANCE** establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0674 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 **48-inch water line along Fuqua from Moers Road to Mykawa Road Project**; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the Joseph Hall Survey, Abstract No. 368 in Harris County, Texas, said parcel of land being located at the northwest corner of the intersection of Fuqua Street and Ballantine 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 title interest in or easement to the one parcel of land required for the project - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0675 ADOPTED**
38. **ORDINANCE** amending Ordinance Number 2015-227 to include the acquisition of two additional parcels of land required for the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0676 ADOPTED**
40. **ORDINANCE** appropriating \$4,776,496.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-69)- was presented, all voting aye, nays none. **ORDINANCE 2016-0677 ADOPTED**
41. **ORDINANCE** No. 2016-630, passed second reading August 31, 2016



ORDINANCE granting to **BP EXPRESS TRUCKING, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0630 ADOPTED THIRD AND FINAL READING IN FULL**

42. **ORDINANCE** No. 2016-631, passed second reading August 31, 2016  
ORDINANCE granting to **CLEAN PORTABLES, 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 2016-0631 ADOPTED THIRD AND FINAL READING IN FULL**
43. **ORDINANCE** No. 2016-632, passed second reading August 31, 2016  
ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0632 ADOPTED THIRD AND FINAL READING IN FULL**

### **END OF CONSENT AGENDA**

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

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,031,346.95 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.33% under the original contract amount (4257-126) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K – GREEN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0425 ADOPTED**
6. **PEPPER LAWSON CONSTRUCTION ROTATING EQUIPMENT REPAIR, LLC** for Emergency Surge Basin Rake Arm Replacement Services for the Department of Public Works & Engineering \$87,822.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0426 ADOPTED**

7. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New -Hope Housing at Reed) Series 2016 - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0030 ADOPTED**
8. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Tibbs Street, from Interstate 45 north to Bristol Street; vacating and abandoning the street to Arnold R. Lopez, abutting owner, in consideration of the payment of \$87,078.00 to the City and other consideration - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0678 ADOPTED**
9. **ORDINANCE** approving and authorizing submission of the Action Plan for Disaster Recovery - 2015 Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with 2015 Flood Events, in the amount of \$66,560,000; acceptance of the aforementioned grant, if awarded- was presented and tagged by Council Members Stardig, Davis and Laster.
10. **ORDINANCE** approving and authorizing amendment and restatement of the Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON, as Repair Agency**, for performance of minor critical emergency repairs to homes owned by qualified households, to focus the agreement on repairing storm damaged roofs and to broaden the eligibility criteria for qualified households; **approving the third amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program**- was presented and after a lengthy discussion a vote was called, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0679 ADOPTED**
12. **ORDINANCE** approving and authorizing Fuel System Lease Agreement between the City of Houston and **IAH FUEL COMPANY, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0680 ADOPTED**
13. **ORDINANCE** appropriating \$12,500,000 out of Renewal and Replacement Fund (8010); approving and authorizing Memorandum of Agreement between the **City of Houston, Texas and UNITED AIRLINES, INC for the Development of a Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston (IAH)** - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0681 ADOPTED**
17. **ORDINANCE** appropriating \$347,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Parks & Recreation Dedication Fund, \$114,500.00 out of Reimbursement of Equipment/Projects Fund, and \$277,696.00 out of the Contributed Capital Projects Fund; awarding construction contract to **P^2MG, LLC DBA P2MG, LLC for Burnett Bayland Skatepark**; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund, the Parks & Recreation

Dedication Fund, Reimbursement of Equipment/Projects Fund, Contributed Capital Projects Fund, and the Tony Hawk Grant Fund - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0682 ADOPTED**

19. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of **Alabonson Park - DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0683 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2013-0025 to increase the maximum contract amount for contract for Houston Parks and Recreation Department's After-School Meal Program between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0684 ADOPTED**
21. **ORDINANCE** approving and authorizing various vendor agreements between the **City of Houston** and 1) **BAYTOWN MEALS ON WHEELS**, 2) **CITY OF JACINTO CITY, TEXAS**, 3) **CITY OF LA PORTE**, 4) **CITY OF SOUTH HOUSTON, TEXAS**, 5) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 6) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 7) **NEIGHBORHOOD CENTERS, INC**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY** and 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - \$43,749,634.55 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0685 ADOPTED**
22. **ORDINANCE** approving and authorizing contract between the City of Houston and **PFM GROUP CONSULTING, LLC** for Financial Management Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 1 Year with one-year option to renew - \$565,000.00 - General Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0686 ADOPTED**
23. **ORDINANCE** approving and authorizing first amendment to agreement between the City and **ARAMARK CORRECTIONAL SERVICES LLC** (Approved by Ordinance No. 2011-0796) for Food Services at Houston Police Department Jail- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0687 ADOPTED**
24. **ORDINANCE** appropriating \$25,720,452.12 out of Equipment Acquisition Consolidated Fund and \$2,250,000.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Vehicles and related Equipment for Various City Departments- was presented, Council Member Christie voting no, balance voting aye. Council Member Kubosh absent. **ORDINANCE 2016-0688 ADOPTED**
39. **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 **Wastewater Force Main Renewal and Replacement for Stroud Lift Station Project**;

authorizing the acquisition of temporary construction easements in two parcels of land required for the Project and situated in the David Hansen Survey, Abstract No. 381, in Harris County, Texas, said parcels of land being located along the east and west lines of the West Sam Houston Parkway South, between Bellaire Boulevard and Brays Bayou 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 temporary construction easements in two parcels of land required for the project - **DISTRICTS F - LE and J – LASTER**- was presented, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0689 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 44

**PURCHASING AND TABULATION OF BIDS**

44. **RECOMMENDATION** from Chief Procurement Officer to make the following awards for Prescription Safety Glasses for Department of Public Works & Engineering - 3 years with two one-year options - \$541,755.00 - Enterprise and Other Funds:  
**EXPRESS LENS LAB, INC** - \$10,145.00  
**SAFETY RX SERVICES & SUPPLY CORP.** - \$42,345.00- was presented,

**COUNCIL DRAW LOTS**

**GROUP I**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,775.00;

**GROUP II**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,800.00;

**GROUP III, ITEM NOS. 3 and 6** due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$3,690.00

**GROUP I**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,775.00;- was presented and Council Member Laster drew **EXPRESS LENS LAB, INC.** as the successful bidder.

**GROUP II**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,800.00;- was presented and Council Member Laster drew **EXPRESS LENS LAB, INC.** as the successful bidder.

**GROUP III, ITEM NOS. 3 and 6** due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$3,690.00- was presented and Council Member Christie drew **SAFETY RX SERVICES & SUPPLY CORP.** as the successful bidder.

Council Member Cohen moved to adopt the awards and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0427 ADOPTED**

**MATTERS HELD** - NUMBER 45

45. approving and authorizing first amendment to agreement between the City of Houston and **MOTIVA ENTERPRISES, LLC** to add Emergency Diesel Fuel Supply Provision and extend the contract term for the purchase for Low Emission Diesel Fuel (Approved by Ordinance No. 2011-0826) - **TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN**  
This was Item 18 on Agenda of August 31, 2016- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0690 ADOPTED**

The City Secretary advised that Item 14 had been received.

14. **ORDINANCE** awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System - 5 Years \$12,914,619.68 - Enterprise Fund - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0691 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:14 p.m. Council Members Boykins, Martin, Laster, Knox, Kubosh and Edwards absent.

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

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary