

City Council Chamber, City Hall, Tuesday, April 14, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, April 14, 2015, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Dwight Boykins absent on personal business.

At 1:38 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting and recognized Council Member Robinson with the first presentation. Council Members Stardig, Davis, Martin, Gonzalez, Laster, Bradford and Christie absent.

Council Member Robinson stated he has the distinct honor to be an architect and this year Board of Directors for the AIA Chapter of Houston were assembled behind them which they are the AIA Board for 2015 and today he had a proclamation that was put together to recognize an Architect in particular was his friend and colleague Derek Webb and honoring him as this year the recipient of the Young Architect of the Year Award; Derek Webb was the recipient not only of the Houston's AIA Young Architect of the Year Award but also the recipient of the State Award and whereas Derek Webb received his Masters of Business Administration and Masters of Architect from Texas Tech University following graduation, he joined the firm of Beatty and Partners as an intern before joining M. Architect in 2004 where he has been a principal for the last 11 years. Specialized in projects related to healthcare, commercial, education, contributed to a number of project in the Houston region and was affiliated with many organizations including the American Institute of Architects where he serves as a Board Member and maintaining a thriving personal life with his wife and children and the City of Houston commends Derek Webb for his ongoing support of Houston Communities and extends best wishes on all his future endeavors and therefore Mayor Parker stated she proclaims April 14, 2015 has Derek Webb day in Houston Texas. Council Members Stardig, Davis, Cohen, Martin, Laster and Bradford absent.

Mayor Pro Tem Gonzalez announced that he would like to recognize a colleague and former Council Member James Rodriguez who was present in the Chamber today. Council Members Stardig, Davis, Martin, Laster and Bradford absent.

Council Member Pennington stated they were honoring the 62 members of the City's Cycling Team for the BP MS150 and also recognizing the event itself, the event began in 1985 with 237 riders and raised \$117,000 but this year they expect to raise \$21 million with 13,000 people participating and most everyone knows that MS was a chronic unpredictable disease of the central nervous system and BP MS150 was a two day event and a fund-raising cycling ride to Austin and the society raises funds for the medical research and services; the ride was on April 18-19, 2015 and this was the third year that City Employees have participated and the team owes existence to Omar Reid and his deputy Heidi Bain who started it and this year the City of Houston had raised \$38,000 and Members of the City Council and the Mayor Office were involved and the City of Houston congratulated them and commends them and therefore Mayor Parker stated she proclaims April 14, 2015 has BP MS150 Cycling Team Day in Houston Texas. Council Members Statdig, Cohen and Costello absent.

Council Member Costello stated was present to honor the River Oaks Garden Club of Houston for all the work they do to beautify the City and especially their role in the Florescence

Flower Show that was coming to the Museum of Fine Arts which is going to be on April 28-29, 2015; Florescence was one of the largest most complete flower shows in the country and was joined by members of the Garden Club and asked them to highlight the 2015 conservation exhibit that would be at the Florescence Event and the name of the exhibit was "Embrace of Pollinator" which the Garden Clubs show the importance of pollination in a well-functioning ecosystem which pollinators were necessary for the reproduction of more than 2/3 in flowering plants, fruit and vegetables growing around the world and that unfortunately pollinators have had multiple threats over the past several years and the threats include habitat loss, pollution and pesticides and the upcoming event would show how to plant, attract pollinators to gardens and to protect pollinators and therefore Mayor Parker stated she proclaims April 28, 2015 has Pollinator Day in Houston Texas. Council Members Stardig and Green absent.

Mayor Parker invited Houston Black Real Estate Association to the podium and stated every year the City recognizes the Houston Black Real Estate Association in selling Houston and being able to own an independent business which was what personal real estate license was and to be able to come together as an association and support each other in excellence in the field and that many of the members of the Houston Black Real Estate Association specialize in areas that are underrepresented, someone who was intimately familiar with the opportunities in a community to help bring that community up and for all those reasons the City of Houston recognized the Houston Black Real Estate Association and commends the Houston Black Real Estate and extends best wishes for continued success, therefore she proclaims April 14, 2015 has Houston Black Real Estate Day in Houston Texas. Council Members Cohen and Pennington absent.

At 2:33 p.m. Mayor Parker recognized Council Member Robinson for the invocation and pledge of allegiance, and Council Member Robinson invited Professor Renner Germun for the invocation and Council Member Robinson led the pledge of allegiance. Council Members Cohen and Pennington absent.

At 2:37 p.m. City Secretary called the roll. Council Member Dwight Boykins absent on personal business.

Council Member Gonzalez and Costello moved that the minutes of the previous meeting be adopted and Council Member Kubosh stated that the minutes for the meeting on March 31, 2015 was the one voting on now and needed time to view the minutes for April 7, 2015 minutes, all voting aye, nays none. **MOTION ADOPTED**

Mayor Parker advised that the minutes for April 7, 2015 were online and available.

Council Member Davis moved that rules be suspended for the purpose of hearing from Mr. Virgil Smith at the top of the speakers list and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0244 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Virgil Smith, Post Office Box 30036, Lansing, MI, 48909, (517)373-7918 appeared presented information to Members of Council and stated was present to tell his story about what happened on December 6, 2014 in Houston with an UBER driver and on December 6, 2014 he and two others were leaving Reliant Stadium and got into an UBER taxi, the driver did not seem to know his terrain which caused an accident and the accident resulted in the car flipping over because the driver ran a red light and upon impact he was knocked out and does not remember what happened after that but remembers coming too when the EMS Tech was already in front of

him checking on his condition which he had a severe concussion and he has reviewed the Ordinance that was passed and looking at the drivers insurance he did not meet what drivers are supposed to have based on the code. Council Members Stardig, Davis, Cohen and Gallegos absent.

Mr. Smith was question at length by Members of Council about the drivers insurance and the City of Houston Ordinance. Council Members Stardig, Davis, Cohen and Gallegos absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was the President of the Super Neighborhood Alliance and was present to request Council to refer as Item 52 which was the Amendment to Chapter 33 on Council's Agenda tomorrow back to the Administration as the Super Neighborhood Alliance had been surprised and disappointed that the Administration's proposal for one member of the Planning Commission to a representative of the Alliance as administration did not meet with any opposition much less opposition so severe that the Mayor had to remove the language without notice or on the RCA or without mention to the Alliance last night. Council Members Stardig, Davis, and Cohen absent.

Members of Council discussed with Ms. West the Super Neighborhood Alliance opinion the Amendment. Council Members Stardig, Davis, and Cohen absent.

Mr. Peter Brown, 2009 South Blvd., 77098, (713)594-8771 appeared and stated he would like to say a couple of thing to reinforce what was already said and a there was a need to strengthen the Super Neighborhood Program, that he was present in the Council Chamber when Mr. Lee Brown was in office and envision what they called Neighborhood Oriented Government and it was a great idea that has taken root in Los Angeles in a big way but had not taken root here because the Super Neighborhood Alliance had been in a way disempowered and also wanted to say, that this Ordinance that was on the table needs work because it's not well organized, not clear and never mentions economic development or community health. Mayor Parker, Council Members Stardig, Davis, Cohen Nguyen, Kubosh and Christie absent.

Mr. Lonardo Matamores, 415 Quitman, 77009, (713)485-9436 had reserved time to speak but, was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Jaclyn Bell, 6027 Golden Forest Dr., 77092, (832)877-1139 appeared and stated she was a resident of the Forest West Subdivision and recently had come to her attached that the Houston Housing Authority intends to use the power of eminent domain to obtain the former Metro Parking lot at the intersection of Pinemont and Bingle and the proposal was to build an 300 unit low income apartment complex; that she understands affordable apartments but her area was already density populated and their community does need was local quality employment which provides livable wage incomes. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Mr. Aaron Fuselier, 8450 Willow Place Dr. North, No. 2111, 77070, (832)620-2832 appeared and stated he was part of the lower income and was present to give alternative choices for the Metro Parking Ride at Pinemont like the tiny home movement that was actually spreading across the U.S. which those homes are self-reliant and he would like to see a community like that together or something like the botanical garden which would help the eco-system. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Sonja Janysek, 3359 Spring Valley Rd., 77080, (713)252-0260 appeared and stated was present to speak on behalf of her groups which was a skating organization and that they consider themselves the skate force and help out with the Car Art Show every year and her concerns today was that a member of her group was told by Bicycle HPD officer that she could not skate at the Buffalo Bayou Park while she was on her skates and her group in the past have been very organized very responsible with skating on the streets of Houston but various park systems they can't skate at and her friend has come up with a petition to get answers for why they can't skate at various parks. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Council Member Costello stated that the Houston Parks Department was are coming up with an Amendment to amend the Ordinance that would remove the rules that prevent from people skating in parks. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Mr. Paul Berryman, 9449 Briar Forest, No. 2409, 77063(713)857-2821 appeared and stated he was present to bring attention to an issue with Ordinance rule and regulations, article 13 Buffalo Bayou Park subsection F that currently prohibits inline skating within the park along the trail system and inline skating was currently allowed on city street but he did not understand the reasoning for banning inline skating and because of this rule inline skating can be dangerous because of the routes that they have to take. . Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Robert Sharman, 2110 Airline Dr., 77009, (832)331-4827 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Sharon Alexander, 4331 Oxford Street, 77022, (832)420-3301 appeared presented information and stated she was present because her rights have been violated by HPD on an arrest for a DWI but she wasn't drunk and she missed her court date because she takes care of her grandchild and a couple months later they came to her house and arrested her which from that she went to jail and was appointed to a lawyer that was treated her nasty and requested a new trial one but wasn't given. . Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that the information that was provided was referring to deals with the County Courts and they don't have jurisdiction over county courts and recommended her to go speak with the Public Defender Office. Mayor Parker, Council Members

Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Allen, no address, no phone number had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Annie Lyles, 109 East Whitney Street, No.219, 77022, (713)699-3171 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Coach R.J. Bobby Talyor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Lacy Wolf, 2704 Sutherland, 77023, (832)493-7063 appeared and stated stated he was a Business Manager for the Mechanical Insulation here in Houston and expansion of the Hobby Airport which includes a new international terminal was on city ground was bananza to the workers, contractor and the visitors of the City of Houston and it caught their attention to the local labor union because of the high profile, the bidding procedures and asked if the winning bidder was qualified and had qualified people which was not the case, Mr. Wolf read from a statement he presented and requested a response to an initial letter of September 15, 2014, all these issues were brought to light and presented to the major entities of the terminal expansion. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Paul Puente, 2704 Sutherland, 77023, (832)473-2822 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Richard Shaw, 2506 Sutherland, 77023, (832)493-7063 appeared and stated he wanted to follow up on this previous discussion and understand that the department would look into it but this should have started actually September 15, 2014 and he has seen the letters and by this time someone should have already look into it, perhaps Architects opinions do not matter which he hopes that not the case but this begs the question who was in charge, who was inspecting, why was the guide lines being ignored and finally what else was going on or not going on in the construction at the Hobby Airport. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Darrien Johnson, 306 North Street, Apt. 39, 77009, (281)713-0378 appeared presented information and stated he was with the Houston Pathfinder and was present to make a proposal concerning Houston's 45 landfills and he started this project because he wanted to

make a difference and prove to people that Houston's pollution would no longer be a burden and his proposal saves the oil and preserves the oil for future generations. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joe Jordan, 14173 Northwest Frwy., No. 166, 77040, (713)680-3181 appeared and presented information and stated he wanted current to see what he was seeing with the UBER situation; that UBER did not want to comply with Chapter 45 that was written to accommodate them. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen and Christie absent. Mayor Pro Tem Gonzalez presiding

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen and Christie absent. Mayor Pro Tem Gonzalez presiding.

Note: During the session many 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 4:24 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 15, 2015 Mayor Parker, Council Members Stardig, Davis, Cohen, Martin, Nguyen and Christie absent. Mayor Pro Tem Gonzalez presiding.

At 8:23 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 15, 2015 with Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agenda Director, Ms. Stella Ortega, Agenda Office, present. Council Member Dwight Boykins absent on personal business.

At 9:14 a.m. Mayor Parker called the meeting order and requested the City Secretary to proceed with the Consent Agenda. Council Members Davis, Gonzalez, Robinson and Christie absent.

CONSENT AGENDA NUMBERS 1 through 48

ACCEPT WORK - NUMBERS 1 through 4

1. **ORDINANCE** appropriating \$176,888.07 out of Metro Projects Construction DDSRF as an additional appropriation to construction contract between the City of Houston and **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Panel Replacement Project Package #19 (Work Orders) (Approved by Ordinance No. 2013-0331) - **DISTRICTS B - DAVIS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS-** was presented, all voting aye, nays

none. Council Members Davis, Gonzalez and Christie absent. **ORDINANCE 2015-0319 ADOPTED**

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,692,852.13 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Panel Replacement Project Package #19 (Work Orders) - 12.38% over the original contract amount - **DISTRICTS B - DAVIS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS**
This item should only be considered after passage of Item 1 above- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Gonzalez and Christie absent. **MOTION 2015-0245 ADOPTED**
3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$549,953.44 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 0.30% over the original contract amount and under the 5% contingency amount - (4277-51) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN** - was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Gonzalez and Christie absent. **MOTION 2015-0246 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,187,157.72 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.62% under the original contract amount (4258-47) - **DISTRICTS B - DAVIS and G - PENNINGTON**- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Gonzalez and Christie absent. **MOTION 2015-0247 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 14

5. **PORTABLE COMPUTER SYSTEMS, INC dba PCS MOBILE** for License Plate Recognition Systems through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona and through the Texas Department of Information Resources contract for the Administration & Regulatory Affairs Department, Parking Management Division - \$169,055.71 Parking Management Operating Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0248 ADOPTED**
7. **A/C & HEATING SERVICE BY TRACY** to Remove, Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment Citywide for the General Services Department on behalf of the Houston Fire Department - \$105,306.00 - In-House Renovation Revolving Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0249 ADOPTED**

8. **BASELINE PAVING AND CONSTRUCTION, INC** for purchase of Construction Services to Furnish and Install New Standing Seam Metal Roof and Associated Equipment at Fire Station No. 13 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - \$216,621.00 and contingencies for a total amount not to exceed \$238,283.10 - In-House Renovation Revolving Fund - **DISTRICT C – COHEN-** was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0250 ADOPTED**

9. **APPROVE** spending authority to **JOHNSON CONTROLS, INC** for Emergency Energy Management and Maintenance Services for the General Services Department - \$1,160,316.87 Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0251 ADOPTED**

11. **ARROW AVIATION CO., LLC** to Furnish and Install a BLR FASTFIN System and Associated Equipment to a BELL 412EP Helicopter for the Houston Police Department - \$100,740.75 - Grant Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0252 ADOPTED**

13. **XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA, INC** for Trailer-Mounted Dri-Prime Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$94,800.00 Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0253 ADOPTED**

14. **BUCKEYE CLEANING CENTER-HOUSTON** - \$3,765,884.37 and **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** - \$91,993.90 for Disposable Paper Products for Various Departments – General, Enterprise and Other Funds - was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0254 ADOPTED**

ORDINANCES - NUMBERS 19 through 48

19. **ORDINANCE** approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and the General Land Office of the State of Texas, to increase the amount of the grant award and its allocation for Subsidized Housing Assistance by \$2,262,572.00, to extend the term and to revise the project budget - **DISTRICTS B - DAVIS: D - BOYKINS and H - GONZALEZ** - was presented, all voting aye, nays none. **ORDINANCE 2015-0320 ADOPTED**

27. **ORDINANCE** appropriating \$858,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between **WALKER-SOUTHWEST PROPERTIES, LLC, Seller**, and the City of Houston, Texas, Purchaser, for tracts of land containing 22,536 square feet and 8,563 square feet adjacent to George Bush Intercontinental Airport/Houston for the future development of Airline Support Facilities - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0321 ADOPTED**
31. **ORDINANCE** appropriating any and all funds contributed to and received into the Contractors' Responsibility Fund (Established by Ordinance No. 2007-531 for the purpose of defraying the costs of health benefits of Houston-Harris County, Texas Metropolitan Area Employees who were previously uninsured) through the end of Fiscal Year 2015; approving and authorizing first amendment to contract (Approved by Ordinance No. 2009-1352) between the City of Houston and **TEXHEALTH HARRIS COUNTY 3-SHARE, INC**, to market and provide such health benefits- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.
33. **ORDINANCE** establishing the east and west sides of the 600-700 block of Archer Street, between Patton Street and Heslep 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 – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0322 ADOPTED**
34. **ORDINANCE** appropriating \$500,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Design Build Agreement between the City of Houston and **TIMES CONSTRUCTION, INC**, to fully fund the construction phase at 8000 N. Stadium Drive, Health Administration Building (Approved by Ordinance No. 2014-0434) - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0323 ADOPTED**
35. **ORDINANCE** appropriating \$2,220,359.00 out of Fire Consolidated Construction Fund, \$440,000.00 out of Parks Consolidated Construction Fund, \$2,085,000.00 out of Police Consolidated Construction Fund, \$416,000.00 out of Solid Waste Consolidated Construction Fund, \$31,000.00 out of Public Library Consolidated Construction Fund as an appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY 2015 (Approved by Ordinances Numbers 2009-1316, 2011-0462, 2013-1093 and 2013-1201)- was presented, all voting aye, nays none. **ORDINANCE 2015-0324 ADOPTED**
36. **ORDINANCE** appropriating \$656,000.00 out of Parks Consolidated Construction Fund and \$10,000.00 out of Parks & Recreation Dedication Fund, as an additional appropriation for the Professional Landscape Architectural Task Order Contracting Program for FY2015 for the Houston Parks and Recreation Department. (Approved by Ordinance No. 2014-0403)- was presented, all voting aye, nays none. **ORDINANCE 2015-0325 ADOPTED**
37. **ORDINANCE** awarding contract to **ALFA LAVAL, INC** for Preventive Maintenance Services for the Alfa Laval Decanter Centrifuges for the Department of Public Works & Engineering; providing a maximum contract amount - \$2,313,258.74 - Enterprise Fund- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.
38. **ORDINANCE** appropriating \$87,963.12 out of Metro Construction-Other Fund as an additional appropriation for the Advanced Funding Agreement between the City of Houston and **TEXAS**

DEPARTMENT OF TRANSPORTATION (Approved by Ordinance No. 1997-1042, as amended) for the construction of Columbia Tap Rail to Trail from Dixie to Polk - **DISTRICTS D - BOYKINS and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0326 ADOPTED**

39. **ORDINANCE** de-appropriating \$3,376,703.43 out of Federal State Local PWE Pass Through DDSRF; re-appropriating \$3,376,703.43 to the Street & Traffic Control and Storm Drainage DDSRF which was appropriated under Ordinance 2010-0890 as amended and authorizing the transfer of funds to reimburse amounts already spent against the previous appropriation in connection with the Broadway Street Reconstruction IH-45 to Airport Boulevard - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0327 ADOPTED**
40. **ORDINANCE** approving and authorizing agreement for Reimbursement of Improvements between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9** for construction on Broadway Boulevard from IH-45 to Airport Boulevard - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0328 ADOPTED**
41. **ORDINANCE** appropriating \$716,471.53 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BRIDGEFARMER & ASSOCIATES, INC** for Antoine Paving and Drainage from Hammerly to Hempstead Hwy.; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0329 ADOPTED**
42. **ORDINANCE** appropriating \$400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FRAYRE ENGINEERING & CONSULTING, PLLC** for Concrete Panel Replacement FY 2015; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0330 ADOPTED**
43. **ORDINANCE** appropriating \$749,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer Systems Improvements - Irvington Blvd. and Euclid Avenue; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0331 ADOPTED**
44. **ORDINANCE** appropriating \$690,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Work Order Engineering Services for Wastewater System / Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0332 ADOPTED**

45. **ORDINANCE** appropriating \$1,809,999.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for Engineering Services associated with the Design of Water Line Replacement in Inwood Forest–1 Area and Woodway Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; C - COHEN and G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0333 ADOPTED**
46. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **RUSSELL CORROSION CONSULTANTS, LLC** for Corrosion Prevention Engineering Services; providing a maximum contract amount - 3 Years with two-one year options not to exceed \$5,000,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ODRINANCE 2015-0334 ADOPTED**
47. **ORDINANCE** appropriating \$186,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; (Approved by Ordinance No. 2013-86); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0335 ADOPTED**
48. **ORDINANCE** de-appropriating \$7,352,459.00 out of Metro Projects Construction DDSRF, \$2,149,443.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$2,620,898.00 out of Water & Sewer System Consolidated Construction Fund, which was appropriated under Ordinance 2014-0589 and appropriating \$7,907,903.00 out of Metro Projects Construction DDSRF, \$2,599,254.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$3,284,843.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of the facilities financed by the Metro Projects Construction DDSRF and the Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0336 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **NGIP: THE INSTITUTE FOR PUBLIC PROCUREMENT** for Professional Training Services for the Finance Department - \$250,000.00 - General Fund- was presented and was tagged by Council Members Stardig and Pennington.
10. **BRANDIQ, LLC** for an Employee Service Awards and Gift Program for the Human Resources Department - \$211,200.00 - Central Service Revolving Fund- was presented and tagged by Council Members Pennington and Kubosh
12. **RUSH TRUCK CENTERS OF TEXAS, L.P.** for Thermoplastic Applicator Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$502,951.00 - Dedicated Drainage & Street Renewal Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0255 ADOPTED**
15. **AMEND MOTION #2014-441, 5/28/14, TO UPDATE vendor INFOR PUBLIC SECTOR INC'S** designation through the General Services Administration (GSA) from a GSA Contractor to a GSA authorized Reseller for Professional Services for Integration Services for the expansion and integration of the Infor IPS Billing and Asset/Work Management System – was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0256 ADOPTED**
16. **AT&T CORP.** for Purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments - \$7,535,000.00 - Central Service Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0257 ADOPTED**
17. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance and Ordinance 2012-483; providing for the remarketing of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A in one or more series or subseries as may be further designate and described herein; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the preparation and distribution of a Remarketing Memorandum and matters incident thereto; authorizing Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-0337 ADOPTED**
18. **ORDINANCE** approving and authorizing City of Houston to submit the 2015-2019 Consolidated Plan and the 2015 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2015 Grant Applications and Budgets: 1) 41st Program Year Community Development Block Grant in the amount of \$22,547,284 (which amount includes \$194,470 in program income); 2) Home Investment Partnerships Grant in the amount of \$6,598,805 (which amount includes \$90,943.00 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,343,492; and 4) Emergency Solutions Grant, in the amount of \$2,027,628; and to accept funds from the aforementioned grants, if awarded- was presented, all voting aye, nays none. **ORDINANCE 2015-0338 ADOPTED**

20. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC, Formerly known as AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$370,461.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including Supportive Services- was presented, all voting aye, nays none. **ORDINANCE 2015-0339 ADOPTED**
21. **ORDINANCE** approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, to provide up to \$300,000 in Texas Homeless Housing and Services Program Funds for the administration, and operation of a Rapid Housing Case Management Intermediary Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0340 ADOPTED**
22. **ORDINANCE** approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$410,000 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Child Care Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0341 ADOPTED**
23. **ORDINANCE** approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,022,999 (Emergency Solutions Grants Funds - \$1,367,715; Community Development Block Grant Funds - \$555,284; Homeless Housing and Services Program Funds - \$100,000) for the administration and operation of the City's Homeless Services Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0342 ADOPTED**
24. **ORDINANCE** approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$410,000 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Juvenile Delinquency Prevention Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0343 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS**, providing up to \$196,500 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Supportive Services Program- was presented, all voting aye, nays none. **ORDINANCE 2015-0344 ADOPTED**
26. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC dba THE MONTROSE CENTER** providing up to \$982,496.21 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Short-Term Rent Mortgage and Utility Assistance Program, along with the provision of Supportive Services- was presented, all voting aye, nays none. **ORDINANCE 2015-0345 ADOPTED**
28. **ORDINANCE** authorizing an Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**, A Local Government Corporation; adopting by reference certain findings in the agreement; authorizing certain transfers; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2015-0346 ADOPTED**

29. **ORDINANCE** approving and authorizing payment from Hotel Occupancy Tax Revenue received during Calendar Year 2014 to **HOUSTON CIVIC EVENTS, INC**, for expenditures relating to Special Events pursuant to the First Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**

This item should only be considered after passage of Item 28 above- was presented, all voting aye, nays none. **ORDINANCE 2015-0347 ADOPTED**

30. **ORDINANCE** approving Interlocal Agreement between the City of Houston, Texas and the **HOUSTON PARK BOARD LGC., INC** for Design and Construction of Transmission Corridor Hike & Bike Trails; appropriating \$1.5 Million out of Parks Special Fund to fulfill the obligations of the City in the agreement- was presented, all voting aye, nays none. **ORDINANCE 2015-0348 ADOPTED**

32. **ORDINANCE** appropriating \$544,160.00 out of Parks and Recreation Dedication Fund (4035) for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 8,400 square feet of land, located at 803 Kipling Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between **GREENLEAF STRONGHOLD LLC, Seller**, and the City of Houston, Texas, Purchaser – **DISTRICT-** was presented, all voting aye, nays none. **ORDINANCE 2015-0349 ADOPTED**

MATTERS HELD - NUMBERS 49 through 57

49. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering to purchase Parcels JY13-001 & AY14-020, land contained within the referenced parcels for **SLUDGE DEPOSITORY for EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 PROJECT - TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 12 on Agenda of April 8, 2015- was presented, all voting aye, nays none. **MOTION 2015-0258 ADOPTED**

50. **ORDINANCE AMENDING CHAPTER 2-241 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, relating to the appointment of appraisers; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 20 on Agenda of April 8, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-0350 ADOPTED**

51. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, by adding a new Section 2-242 authorizing the abandonment of certain easements owned by the City of Houston in exchange for other easements of equal or greater value; authorizing the Director of the Public Works & Engineering Department to execute and receive instruments in order to effect such exchanges; approving a form of quitclaim deed and easement conveyance; containing findings and other provisions relating to the subject; containing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER LASTER-**

This was Item 21 on Agenda of April 8, 2015- was presented-

Council Member Davis presented the following written motion to amend Item 51, as followed:

I move to amend Section 2 of the proposed Ordinance by amending and restating Subsection(d) of Section 2-242 of the Code of Ordinances, Houston, Texas to read in its entirety as follows:

“(d) Notwithstanding the foregoing, before approving any easement exchange pursuant to subsection(a) of this section, the director of public works and engineering shall provide the members of the city council with at least two weeks’ notice of the proposed exchange. If a member of city council objects to the proposed exchange within such two week period, the director of public works and engineering shall submit the proposed exchange to the city council for consideration. In addition, the director of public works and engineering, in his discretion, may submit any proposed easement exchange to the city council for consideration.”

After a lengthy discussion Council Member Davis moved to amend the proposed motion by deleting the words “the director of public works and engineering” and insert “the mayor shall submit the proposed exchange to the city council agenda and was seconded by Council Member Laster.

Council Member Martin tagged the proposed Amendments.
Council Member Martin moved that Item 51 be delayed for 2 weeks and was seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0259 ADOPTED**

52. ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Planning and Development, providing for the adoption of the General Plan
TAGGED BY COUNCIL MEMBERS ROBINSON, STARDIG, LASTER, PENNINGTON, KUBOSH and COSTELLO

This was Item 23 on Agenda of April 8, 2015- was presented and Council Member Robinson moved that Item 52 be referred back to the administration and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0260 ADOPTED**

53. ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Repair of Sidewalks
TAGGED BY COUNCIL MEMBERS ROBINSON and STARDIG

This was Item 24 on Agenda of April 8, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0351 ADOPTED

54. ORDINANCE approving a Naming Rights Marketing Agreement between the City of Houston, Texas and **BARC FOUNDATION - TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 33 on Agenda of April 8, 2015- was presented-
Council Member Davis presented the following Written Motion to amend Item 54 as follows:
“I moved to amend Item 54 by substituting the attached”- (which was a revised agreement)
A vote was called on the motion to amend Item 54, all voting aye, nays none. **MOTION 2015-0261 ADOPTED**

A vote was called on Item 54 as Amended, all voting aye, nays none. **ORDINANCE 2015-0352 ADOPTED**

55. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Willow Waterhole Detention Facilities - **DISTRICT K - GREEN - TAGGED BY COUNCIL MEMBER GREEN**

This was Item 36 on Agenda of April 8, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0353 ADOPTED

56. **ORDINANCE** appropriating \$500,000.00 out of Street & Traffic Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Neighborhood Traffic Management Program
TAGGED BY COUNCIL MEMBER LASTER

This was Item 55 on Agenda of April 8, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0354 ADOPTED

57. **ORDINANCE** awarding Work Order Sidewalk Repair Contracts to **LMC MED TRANSPORTATION, LLC dba CCITS**, and **IPSUM BUILDING SUPPLIES & SERVICES, INC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein - **TAGGED BY COUNCIL MEMBERS ROBINSON and COSTELLO**

This was Item 61 on Agenda of April 8, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0355 ADOPTED

Consideration of Item received during the meeting.

37. **ORDINANCE** awarding contract to **ALFA LAVAL, INC** for Preventive Maintenance Services for the Alfa Laval Decanter Centrifuges for the Department of Public Works & Engineering; providing a maximum contract amount - \$2,313,258.74 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0356 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS –

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:04 a.m. Council Members Stardig, Cohen, Martin, Pennington, Laster and Green absent.

Mayor Parker announced that she wanted to remind everyone that there was no Council meeting for next week and she would be out of the city the following week.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

