

City Council Chamber, City Hall, Tuesday, February 24, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, February 24, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Harlan Heilman, Division Chief, Claims & Subrogation Division, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present. Council Member Laster absent on City Business.

At 1:49 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 Costello for the first presentation. Council Members Davis, Pennington and Green absent.

Council Member Costello invited Gracie Cavnar to the podium and stated he wanted to recognize a group called Recipe for Success, who had taken on a program to fight obesity in the Houston area and Houstonians were welcome to take part of the veg out which was a 30 Day Challenge with recipe success by eating 30 different vegetables within the 30 days and invited members of the Recipe for Success along with members of Luby's which are corporate sponsors to the podium; that it was important to teach healthy eating habits to children at a young age because one of three children in Texas were classified as overweight or obese and 34% of the Houston area were overweight and 29% of the Houston were obese which was 64% of the total population of the people living in the Houston area and last year over 7,500 Houstonians including the Mayor and City Council took the veg out challenge and the City of Houston commends the Recipe of Success foundation for inspiring Houstonians to eat healthy everyday through their challenge and Mayor Parker stated that therefore she proclaimed March as Veg Out with Recipe for Success in Houston Texas. Council Member Pennington absent.

Council Member Boykins stated as that they continue to celebrate the month of February as being Black History Month and as to highlight the accomplishment of two African America Women and their two hottest television shows Empire and How To Get Away with Murder which are co-written and co-produced by two of Houston's very own writers and today have the honor to recognize Attica Locke and Erika Green Swafford in their accomplishment and are join today by Erika Parents and Attica mother and they wanted to extend thanks to the parents from installing the values of hard work into their daughters and therefore, Mayor Parker stated she proclaimed February 24, 2015 has Erika Green Swafford and Attica Locke day in Houston Texas.

At 2:15 p.m. Mayor Parker recognized Council Member Davis for the invocation and Council Member Davis led the pledge of allegiance. Council Member Laster absent on City Business.

At 2:18 p.m. the City Secretary called the roll. Council Member Laster absent on City Business.

Council Member Kubosh and Bradford moved that the minutes of the previous meeting be adopted. All voting aye, nays none. **MOTION ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Spencer Turpin, 7000 Hollister, 77040, (713)303-4355 appeared and stated he was with Corporo Company and was the Divisional Vice President of the Houston area and was

present in opposition regarding Agenda Item 35 and the award to Russell Corrosion Consultant LLC. Council Members Stardig and Martin absent.

Mr. Jim Scarborough, 1600 Post Oak Blvd, 77056, (713)248-2225 appeared and presented a packet for Council on the Post Oak Park and was present in opposition for Item 44 relating to the sale of the Post Oak Park. Council Member Martin absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Member Martin absent.

Ms. Gracie Cavnar, Post Office Box 56405, 77256, (713)520-0443 appeared earlier for the Proclamation presentation. Council Member Martin absent.

Mr. Dennis Woodard, 943 Thornton Rd., 77018, (713)290-8961 appeared and stated he was present to try to get the City to change how they react to citizens taking action to make this City a better place like installing a free little library in the parks which he had installed and Parks and Recreation Department puts obstacles to prevent citizen from taking action to try to make this City a better place. Council Members Davis, Boykins, Pennington and Martin absent.

After being a lengthy discussion Council Member Cohen moved that the rules be suspended for the purpose of extending the time for questioning Mr. Dennis Woodward and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2015-0147 ADOPTED**

Mr. Kirk Adkisson, 3014 W. William Canyon Dr. No. 1113, Austin, TX, 78745 appeared and presented information to Council on a new Electrical product and stated that he was with N2 Green Energy Inc. and was present to present a proposal to Council on how the City could save money using this new electrical product. Council Members Boykins, Martin and Gallegos absent.

Mr. Roland Lewis, 5206 Doulton, 77033, (713)885-5319 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin and Gallegos absent.

Ms. Han Nguyen, 13614 Montaigne Ln., Cypress, TX, 77429, (832)515-4126 appeared and stated she was present to request for the need of a Multi- Service Center for the Vietnamese Community. Council Members Boykins and Martin absent.

Mr. Manuel Puentes, 1606 Bunton, 77009, (832)894-5310 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

Mr. Dewayne Lark, 1830 Killiney Court, 77051, (281) 513-5340 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

Mr. James Partsch- Galavan, 1611 Holman, Houston, TX (713)528-2607 had reserved time to speak but, was not present when his name was called. Council Members Boykins and Martin absent.

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. . Council Members Boykins and Martin absent.

Ms. Deborah Elaine Allen, Post Office 26352, 77207-3552, (713)264-0127 had reserved time to speak but, was not present when her name was called. Council Members Boykins and Martin absent.

Mr. Ron Lindsey, 8 Greenway Plaxa, Ste. 1000, 77046, (713)860-4947 appeared and stated he was with Amreit Company and was present to voice his opposition on the sale of Post Oak Park as the City states it was not a park and it's on TxDot property. Council Members Boykins and Martin absent.

Mr. Tenel Tayar, 8 Greenway Plaxa, Ste. 1000, 77046, (713)860-4941 appeared and stated he was with Amreit Company and was present to voice his approval on the sale of Post Oak Park, Item 44. Council Members Stardig, Boykins, Martin and Green absent.

At 3:16 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 25, 2015. Council Members Stardig, Boykins, Martin and Green absent. Council Member Laster absent on City Business.

At 8:29 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, February 25, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Donna Edmundson City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present.

At 9:06 a.m. Mayor Parker called the meeting order. Council Member Stardig absent.

Council Member Pennington moved that the rules be suspended for the purpose of considering Items 1 and 45 out of order after the Mayor's Report and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Stardig absent. **MOTION 2015-0148 ADOPTED**

MAYOR'S REPORT – Mayor Parker invited the Director of BARC Animal Shelter, Mr. Greg Damiahoff to the podium to present a PowerPoint presentation on BARC: Operational Update to Council; a copy which is available in the office of the City Secretary.

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending	Chair
CAROLINA WOLK	A1	1/31/2018	Chair
MINH TRAN	A3	1/31/2018	
KRISTOPHER BANKS	A5	1/31/2018	
ILA JANE HARRIS	B1	1/31/2018	Chair
KRISTIN J. ANDERSON	B3	1/31/2018	
PHILIP H. HILDER	B5	1/31/2018	
THOMAS B. "BEN" GILLIS	C1	1/31/2018	Chair
PATRICIA I. CABRERA	C3	1/31/2018	
MARYANNE FORTSON	C5	1/31/2018	
AMY C. WEISS	D3	1/31/2018	Chair

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0149 ADOPTED**

Mayor Parker invited the members of the Independent Police Oversight Board that were present to the podium to thank them for their services.

45. **ORDINANCE** amending City of Houston Ordinance No. 2011-0237 relating to employment conditions, compensation and benefits of Classified Police Officers of the City of Houston; ratifying the 2015 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability
TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 28 on Agenda of February 18, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0162 ADOPTED

ACCEPT WORK - NUMBERS 3 through 7

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,078,513.38 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Slip lining and Pipe Bursting Methods - 2.48% under the original contract amount (4257-109) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0150 ADOPTED**

4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,482,963.52 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 3.42% over the original contract amount and under the 5% contingency amount (4258-43) - **DISTRICTS B - DAVIS; E - MARTIN and H – GONZALEZ**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0151 ADOPTED**

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,609,167.25 and acceptance of work on contract with **PMG PROJECT MANAGEMENT GROUP, LLC** for Fire Hydrant and Small Diameter Valve Replacement Project 3.91% under the original contract amount - (WA11008) - was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0152 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,184,901.15 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement - 3.35% under the original contract amount - (WA11036)- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0153 ADOPTED**

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$621,332.88 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Concrete and Asphalt Restoration - 36.87% under the original contract amount - (WA11034-01)- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0154 ADOPTED**

ORDINANCES - NUMBERS 17 through 43

17. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement located within Tract 5A, situated in the William Trott Survey, A-766, Houston, Texas; abandoning the easement to CND-Long Point, LLC and HT & Associates, Inc, the abutting owners, in consideration of their payment to the City of \$26,874.00 and other consideration - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0163 ADOPTED**

21. **ORDINANCE** appropriating \$25,000.00 out of Parks and Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Avenue Place Park; approving and authorizing first amendment to Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Avenue Place Park - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0164 ADOPTED**

22. **ORDINANCE** approving and authorizing Amendment No. 1 to Communications Equipment License between the City of Houston and **NEW CINGULAR WIRELESS PCS, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0165 ADOPTED**
23. **ORDINANCE** appropriating \$11,005,966.00 out of HAS-FAA Grants Fund and \$4,399,945.00 out of Airports Improvement Fund and approving and authorizing Letter Agreement between the City of Houston and **SOUTHWEST AIRLINES, CO.** for Checked Baggage Recapitalization Screening Construction Services Project at William P. Hobby Airport (Project No. 690B); providing funding for contingencies - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0166 ADOPTED**
24. **ORDINANCE** appropriating \$6,000,000.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGO**- was presented, all voting aye, nays none. **ORDINANCE 2015-0167 ADOPTED**
26. **ORDINANCE** approving and authorizing contract with **EMANCIPET, INC** for Professional Spay, Neutering and Healthy Pet Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - \$260,000.00 - General Fund- was pulled by the administration from the Agenda and was not considered.
27. **ORDINANCE** awarding contract to **THYSSENKRUPP ELEVATOR CORPORATION** for Conveyance Systems Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$32,213,073.44 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0168 ADOPTED**
29. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential properties within the **KIRKWOOD SUBDIVISION, SECTIONS 1 - 5, 7, 3 R/P and 6 R/P** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0169 ADOPTED**
32. **ORDINANCE** approving and authorizing Professional Environmental Consulting Services Task Order Contracts between the City of Houston and **ENVIRONMENTAL SOLUTIONS, INC, TERRACON CONSULTANTS, INC, ARCADIS U.S., INC, GARNER & ASSOCIATES, INC, FARMER ENVIRONMENTAL GROUP, LLC, TLC ENGINEERING, INC, TECHNOLOGY SERVING PEOPLE, INC, WESTON SOLUTIONS, INC, EFI GLOBAL, INC, PROFESSIONAL SERVICES INDUSTRIES, INC, INCONTROL TECHNOLOGIES, INC, BIOSPHERE CONSULTANTS, LLC, CLEAR VENTURES, INC, d/b/a CAM ENVIRONMENTAL SERVICES, CRG TEXAS, LLC, FERKAM MANAGEMENT CORPORATION d/b/a/ FERCAM GROUP**; providing a maximum contract amount - each contract \$600,000.00 - 3 Years with a one year option to renew and the City Secretary announced that the ordinance had not been received and will be considered at the end of the Agenda if received during the meeting.

33. **ORDINANCE** appropriating \$522,421.80 out of Parks & Recreation Dedication Fund; awarding construction contract to **P²MG, LLC dba P2MG, LLC** for Schwappe Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0170 ADOPTED**
35. **ORDINANCE** allocating \$425,000.00 out of Water & Sewer System Operating Fund and 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- was pulled by the administration from the Agenda and was not considered.
36. **ORDINANCE** appropriating \$483,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Freeway Manor South Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0171 ADOPTED**
37. **ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements- was presented, all voting aye, nays none. **ORDINANCE 2015-0172 ADOPTED**
38. **ORDINANCE** appropriating \$1,691,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Facilities Consolidation: Chelford City Diversion Package 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0173 ADOPTED**
39. **ORDINANCE** approving payment of \$17,362.59 to **RESICOM, INC** under construction contract with the City for Water Line Replacement in University of St. Thomas Area originally authorized by Ordinance No. 2011-1132 - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0174 ADOPTED**
40. **ORDINANCE** appropriating \$3,831,565.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LCC dba IPR SOUTH CENTRAL, 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 (4258-61)- was presented, all voting aye, nays none. **ORDINANCE 2015-0175 ADOPTED**

41. **ORDINANCE** appropriating \$2,682,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal/Replacement Project: Hunterwood M.U.D., and Northbrook; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS I - GALLEGOS and K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0176 ADOPTED**
42. **ORDINANCE** appropriating \$1,103,300.00 out of Metro Construction - Other, awarding contract to **CURRENT CONSTRUCTION, INC** for Safe Sidewalk Program; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0177 ADOPTED**
43. **ORDINANCE** No. 2015-126, passed second reading February 18, 2015
ORDINANCE granting to **CITY WASTE LP dba COASTAL COMPACTION, A Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

ACCEPT WORK - NUMBERS 2

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,419,132.28 and acceptance of work on contract with **PFEIFFER & SON, LTD** for Congestion Mitigation and Air Quality Communications with TranStar Construction 2.5% over the original contract amount - **DISTRICTS A - STARDIG; G - PENNINGTON and H – GONZALEZ**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0155 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. **ENTERGY TEXAS, INC** to approve spending authority to purchase Electricity for City of Houston Facilities - 5 Years - \$1,127,640.00 - Central Services Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0156 ADOPTED**
9. **BUSINESS SERVICES** for Commercial Refrigerators, Gas Ranges, Gas Ovens, Microwave Ovens and Griddles for the General Services Department on behalf of the Fire Department \$113,798.68 - General Fund- was presented and was tagged by Council Members Stardig and Kubosh. Council Member Pennington absent.
10. **ORDINANCE** appropriating \$2,584,420.00 out of Equipment Acquisition Consolidated Fund for purchase of Light Duty Vehicles for Houston Police Department- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0178 ADOPTED**
11. **SILSBEE FORD, INC** - \$283,931.00, **DONALSON UMPHERY AUTOMOTIVE GROUP, INC dba SILSBEE TOYOTA** - \$312,364.00, **COWBOY MOTOR COMPANY LC dba COWBOY CHRYSLER DODGE JEEP RAM** - \$74,988.50, **SILSBEE FORD, INC** - \$2,598,956.66 and **SILSBEE FORD, INC** - \$147,818.96 for Light Duty Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard), the State of Texas Procurement and Support Services Contract and the Houston-Galveston Area Council for the Houston Police Department \$3,418,059.12 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 10 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0157 ADOPTED**
12. **ASSETWORKS, LLC** for GPS Monitoring and Tracking Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - 27 Months - \$690,550.53 - Stormwater and Dedicated Drainage and Street Renewal Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0158 ADOPTED**

ORDINANCES

13. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; authorizing and approving the issuance of one or more series and subseries, in several subseries designations, of the City of Houston, Texas, Combined Utility System extended Commercial Paper Notes, Series B-2 in an aggregate principal amount not to exceed \$75,000,000; approving and authorizing certain authorized officials and designated employees to act on behalf of the City in the selling and delivery of such Notes within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, an Offering Memorandum and a Dealer Agreement and the engagement of Co-Bond Counsel; making certain findings and determinations regarding such extended Commercial Paper Note Program; and declaring an emergency- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0179 ADOPTED**

14. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015 in one or more series or subseries as may be further designated; 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 use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System Third Lien Revenue Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0180 ADOPTED**
15. **ORDINANCE** approving the issuance of bonds by the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY DBA DOWNTOWN REDEVELOPMENT AUTHORITY DISTRICTS C - COHEN; H - GONZALEZ and I – GALLEGOS-** was presented and after a lengthy discussion item was tagged by Council Member Laster. Council Member Pennington absent.
16. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2014-28 to add one Assistant Fire Marshal Position until such time as one of the incumbents leaves the position of Assistant Fire Marshal, substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability- was presented, all voting aye, nays none. Council Members Boykins and Pennington absent. **ORDINANCE 2015-0181 ADOPTED**
18. **ORDINANCE** amending Ordinance Number 2009-0142, as amended, to increase the maximum contract amount of the contract between the City and **INTERFAITH MINISTRIES** for Greater Houston for Congregate and Home Delivered Meal Services - \$2,000,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Boykins and Pennington absent. **ORDINANCE 2015-0182 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment between the City of Houston and **HOUSTON HELP, INC**, providing up to \$324,416 in Housing Opportunities for Persons with AIDS Funds for the administration and operation of a Community Residence, along with the provision of other supportive services - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Cohen, Boykins and Pennington absent. **ORDINANCE 2015-0183 ADOPTED**
20. **ORDINANCE** approving and authorizing agreement between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to provide a grant of \$3,000,000 in Community Development Block Grant Funds for acquisition of a facility, located in the vicinity of 3838 Plum Valley Drive, Houston, Texas, which will be used to provide services to low to moderate income individuals with developmental disabilities - **DISTRICT E – MARTIN-** was presented and tagged by Council Member Martin. Council Members Cohen, Boykins and Pennington absent.

25. **ORDINANCE** approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for Full Fiscal Year 2015 Operational Expenses pursuant to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC \$2,200,000.00** - General Fund- was presented, all voting aye, nays none. Council Members Pennington and Christie absent. **ORDINANCE 2015-0184 ADOPTED**
28. **ORDINANCE** awarding contract to **HOUSTON MODULAR INSTALLATION, INC** for Furniture Relocation Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,115,080.00 - General, Enterprise and Building Inspection Funds- was presented, all voting aye, nays none. Council Member Pennington and Christie absent. **ORDINANCE 2015-0185 ADOPTED**
30. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential properties within **BRIARWICK SUBDIVISION, SECTIONS 1, 3 & 4** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K – GREEN**-was presented, all voting aye, nays none. Council Members Pennington and Christie absent. **ORDINANCE 2015-0186 ADOPTED**
31. **ORDINANCE** altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause- was presented, all voting aye, nays none. Council Members Pennington and Christie absent. **ORDINANCE 2015-0187 ADOPTED**
34. **ORDINANCE** allocating the sum of \$2,500,000.00 out of Building Inspection Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MICHAEL BAKER JR., INC** for Floodplain Management Office Staff Augmentation- was presented, all voting aye, nays none. Council Member Pennington and Christie absent. **ORDINANCE 2015-0188 ADOPTED**

MATTERS HELD - NUMBERS 44 and 45

44. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy M. Youngblood, Brown & Gay Engineers, Inc., on behalf of AmREIT Uptown Park, L.P., (Ron A. Lindsey, Managing Vice President of Development) and the Texas Department of Transportation, (Michael W. Alford, P.E., District Engineer), for abandonment and sale of ±44,825 square feet of excess Post Oak Road right-of-way, from Post Oak Boulevard to the IH-610 West Loop South Service Road, located within the Uptown Park Subdivision Section Two, out of the William White Survey, A-836, Parcels SY14-116 and SY15-043 - **DISTRICT G - PENNINGTON**
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 9 on Agenda of February 18, 2015- was presented, all voting aye, nays none. Council Member Pennington and Christie absent. **MOTION 2015-0159 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Members of Council announced events and discussed matters of interest.

There are no further business before Council; the City Council adjourned at 11:37 a.m. Council Members Stardig, Davis, Boykins, Martin, Pennington, Gonzalez, Green, Kubosh and Bradford absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary