

City Council Chamber, City Hall, Tuesday, June 23, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 23, 2015 with Mayor Pro Tem Edward Gonzalez presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, 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. Mayor Parker out of the city on city business and Council Member Robert Gallegos absent on personal business.

At 1:45 p.m. Mayor Pro Tem Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Stardig, Davis, Boykins, Martin, Pennington, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Mayor Pro Tem Gonzalez invited Dr. Forman and Ms. Debra Warren to the podium and stated that Mayor Parker was away on city business and they were present today for a special presentation;

Dr. Foreman stated he was present to accept an award on behalf of the Mayor and the City of Houston from the Department of State Health Services for their outstanding work in the Houston community as a healthier city and she was delighted to introduce Ms. Debra Warren with the Department of State Health Services and she was going to explain and present the award.

Ms. Warren stated the Texas Healthy Communities Program recognizes communities for having environmental policy infrastructure and practices in place that were public priorities for reducing cardiovascular disease, stroke and other chronic disease; communities involved in these program were assessed on eight priority community based policies, system and environmental change indicators that were vital to reducing heart disease, the Texas Healthy Communities Program evolved out of the former Heart and Stroke Healthy Cities Program which was developed in 2003 under the leadership of the Health Promotion and Chronic Disease Prevention Section with the Department of State Health Services and as part of this, the City has been blessed with a group here in the City of Houston that did the assessment in the fall of 2014 to determine the presence of these eight evidence based policies and an environmental support indicators identified to be important in helping the burden of Chronic disease and stroke, there were collaborative efforts in this community assessment by work group coordinated by Houston Department of Health and Human Services working with the Go Healthy Texas Task Force and this worked diligently to collect information on each health indicator and the City of Houston has many achievements that were reported in the 2014 assessment and they were pleased to inform the City of Houston achieved gold recognition which was the highest available recognition and they encourage the city to keep up with the incredible efforts going on within the City of Houston.

Mayor Pro Tem Gonzalez stated on behalf of the Mayor and his colleagues on City Council he was proud to receive this award in the Mayor's honor and on behalf of the City Employees. Council Members Stardig, Davis, Boykins, Martin, Laster, Green and Robinson absent. **NO QUORUM**

Council Member Nguyen stated that Florence Nightingale, Clara Barton which were known as angels of mercy, givers of care, providers of comfort, they were known by many names but there was only one name that truly stands out which was nurses; nurses were not

rare, they were everywhere but they were priceless and with that he would like to introduce a special group, the Vietnamese American Nurse Association(VANA) which was a Houston based nonprofit, professional association of Vietnamese American Nurses that was founded in 2007, the only Vietnamese nurses organization in Houston with more than 200 members and VANA had grown through the years and VANA has worked with many communities leaders and the City of Houston commends the Vietnamese Nurses Association for their accomplishments and commitment to health and wellness for the community and on behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed June 23, 2015 as Vietnamese American Nurse Association Day in Houston Texas. Council Members Stardig, Davis, Martin, Laster and Green absent.

The Vietnamese American Nurse Association members wanted to take a moment to thank the City of Houston for all the support and presented Mayor Pro Tem Gonzalez on behalf of Mayor Parker and Council Member Nguyen with a gift for recognition. Council Members Stardig, Davis, Martin, Laster and Green absent.

Council Member Boykins stated when looking up the word in the dictionary for bravery, it was defined as the quality that allows someone to do thing that might be dangerous or frightening, Courage was define as the ability to do something known was difficult and dangerous, Ms. Malaika Gardner- Muhammad presented tremendous bravery and courage on May 25, 2015 and she risked her life to save seven residents during the historical flooding that occurred in the City of Houston, she rescued couples and individuals from being submerged by rising water and welcomed them into her home; Ms. Muhammad was held as a hero by her friends, family, neighbors and Council Members and the City of Houston commends her for her actions for saving the seven residents and to also let her know she was a hero for all of the City of Houston and a proclamation was presented on behalf of Mayor Parker proclaiming June 23, 2015 as Malaika Gardner- Muhammad Day in Houston Texas. Council Member Martin absent.

At 2:18 p.m. Mayor Pro Tem Gonzalez recognized Council Member Pennington for the invocation and pledge of allegiance, and Council Member Pennington invited Reverend Davis Horton for the invocation and Council Member Pennington led the pledge of allegiance. Council Member Martin absent.

At 2:24 p.m. City Secretary called the roll. Mayor Parker out of the city on city business and Council Member Robert Gallegos absent on personal business. Council Member Martin absent.

Mayor Pro Tem Gonzalez stated that the minutes would be delayed for another week due to the long meeting from last week.

Council Member Costello move that the rules be suspended for the purpose to add Ms. Casey Morgan to the list of speakers and seconded by Council Member Green; all voting aye, nays none. Council Member Martin and Pennington absent. **MOTION 2015-0443 ADOPTED**

Council Member Kubosh move that the rules be suspended for the purpose of hearing Ms. Jane West and Ms. Tomaro Bell out of order for three minutes and seconded by Council Member Green, all voting aye, nays none. Council Member Martin and Pennington absent. **MOTION 2015-0444 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Steve Ashy, 14114 Woodhook Dr., 77077, (281)734-9452 appeared and stated he was present to voice concerns on the Code of Ordinances of Chapter 10, Item 23 regarding the

variance in easement for property owners and was opposed to the change in the amendment as it would cause quite a few problematic issues with the homeowners and it would allow one homeowner to access his home without his permission and requested that Council would vote against Chapter 10, Item 23. Council Members Martin and Pennington absent.

Mr. Ray Hunt, 1600 State Street, 77007, (832)200-3417 appeared and stated as Council know he was present last week with the Chief of Police, with the Afro- American Police Officer League, the Organization of Spanish Speaking Officers and HOPE to support the naming of the police headquarters, Item 40 tomorrow after Mr. Thomas and wanted to address Council one more time and after all the years he has been a police officers he had never seen his department so united in any issue like they were on Item 40. Council Member Martin absent.

Council Member Boykins stated he would like to recognize Mr. Carl Davis and the Hispanic National Bar Association League Program Students that were present in the meeting today. Council Member Martin absent.

Ms. Delia Cuellar, 1221 Willard Street, 77006, (832)549-4254 appeared and stated she was a homeowner and present in opposition to the Amendment of Chapter 10 regarding the 3 foot setback requirements, the changes to the chapter had been 2 years in the making and were subject of broad consensus and the proposed amendments to Chapter 10 were raised by the administration for the first time earlier this year and have not been the source of discussion for the past 2 years and building closer than 3 feet to the property line creates problems like inability or difficulty for emergency responders to access structures, the inability to maintain structures that were built less than 3 feet from the property line and can create conflicts between homeowners that could escalate to lawsuits. Council Members Martin, Laster and Green absent.

Council Member Boykins stated he would like to recognize Doris Ellis and had several queens and one king from the June Teeth 2015 in the meeting today and wanted to congratulate each one of them from the City of Houston. Council Members Martin, Laster and Green absent.

Mr. Michael Huffmaster, 102 Cove Creek Lane, 77042, (281)734-8172 appeared and stated he was a resident on the west side of Houston and was a member of the Super Neighborhood and was present to speak about the amendment to Chapter 10 section 8 and he did not think there should be a variance without the due process and endorsement of the property owners that were going to be effected, there was a simple option, build within the variance allowed and within the 3 feet or greater and that has been demonstrated in single family residents for decades and he requesting that Council do not remove the protection that been provided for single family residents. Council Members Davis and Boykins absent.

Ms. Kathy Vossler, 2209 Union Street, 77007, (713)861-9447 appeared and stated she was present in regards to Chapter 10 Items 46 and 47 the ability to build within 3 feet and in the absence of the 3 feet gap on the property, people would have to trespass on each other land in order to maintain a house, before the planning commission was to grant an easement for people to be able to trespass on to other person property to maintain the house or building and she does not believe the city has the ability to do that, was going to cause potentially a lot of litigation between neighbors and she was requesting respectfully for Council to consider leaving it in place. Council Members Davis, Boykins and Pennington absent.

Mr. Ryna Boehner, 617 Silver Street, 77007, (713)306-0097 appeared and stated he supports the requiring 3 feet easement including the Kubosh amendment for construction,

repair, and maintenance because he has some firsthand experience with the issue and he was not speaking about property rights but simply as somebody who has seen this happen; he lives in a single family home in the old sixth ward and his neighbor has built within 3 feet of his property and he had issues with trespassing and littering also caused delays, added cost for him and his neighbor including time and emotional energy but requiring an easement would had at the least required that they invest time working though these issues upfront and requiring an easement might reduce calls for HPD and the easement was a good public policy for no other reason that it avoids property line disputes. Council Members Davis and Pennington absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was President of the Super Neighborhood Alliance and was present to urge Council to either approve Council Member Kubosh Amendment or to strike the Chapter 10 Section 8 out of the amendments that were now before Council to all those other Chapters and refer that back to the Administration for further consideration at the subcommittee and she thought with all of the flurry of memos and responses back and forth over the last week, one thing was eminently clear that this Chapter 10 Section 8 amendment had not been thoroughly vetted by the subcommittee, Planning Commission or Council had the time to thoroughly vet in and the best course of action at this time was to send this back to the administration.

Ms. Casey Morgan, no address, no phone appeared and stated she was with the Greater Houston Building Association and was present to speak on two issues, one was Item 46 on the agenda which was Kubosh amendment and the Greater Houston Building Association opposes that amendment for a couple of reasons, it would subject all future town home development to variance and adds an unnecessary amount of work for the Planning Commission significant workload and their position was also that they support what the Planning Department and Legal Department has offered to Council and the reason they supports it was they understand that the Legal Department drafted it to protect the city from some potential lawsuits. Council Members Davis, Martin, and Laster absent.

Ms. Tomaro Bell. 3248 Charleston St. 77021. (713)825-8449 appeared and stated she wanted to speak about the same as Ms. Jane West but was not going to regurgitate any of that but when allowing someone to build on to their property line that they own, automatically grant them the right to some of their neighbors property if their house was on the property line and they had a fire, the firemen would have to come on their neighbors yard to get to the house that was on fire and this was stupid for them to be discussing this at this time and she believes there should be 3 feet for safety. Council Members Stardig, Davis, Nguyen, Pennington, and Christie absent.

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Member Stardig, Davis, Boykins, Nguyen, Pennington, Laster, Green and Christie absent. **NO QUORUM**

Mr. Louis Limones, 5811 Dwyer Dr, Humble, 77396, (713)401-4398 had reserved time to speak but was not present when his name was called. Council Member Stardig, Davis, Boykins, Nguyen, Pennington, Laster, Green and Christie absent. **NO QUORUM**

Mr. Abraham Garza, 4536 Polk, 77023, (832)725-5675 appeared and stated his mother never learned how to ride a bike but when he was a kid, he told her he would buy a bike with adult training wheels so she could ride with him and his mother was killed by a hit and run driver on Father's Day in 2010 at Crosstimbers which has a bike lane that she was standing near, the driver turned herself in a week later and served time, in 2013-2014 there have been at least 950 crashes involving cyclist in the city limits and were at least 213 hit and runs and last week his

friend came down to Council and spoke about cyclist safety and what he wanted the Council to do was enforce the City of Houston Ordinance of the 3 feet safe passing law which has not been enforced and educate drivers. Council Members Stardig, Davis, Boykins, Nguyen, Pennington, Laster, Green and Christie absent.

Mr. John Clark, Post Office Box 572219, 77257, (713)358-0227 appeared and stated he was an Houston Lawyer, a cyclist, and a recent father and was present to adovate on the right of cyclist in Houston which there was a group outside Council today protesting and as lawyer, many of his clients were cyclists and he also stated they were all here to request Council to help them promote their message as City Leaders. Council Members Stardig, Davis, Boykins, Nguyen, Pennington, Laster and Green absent.

Ms. Kelly Robinson, 14710 Windlea Street, 77040, (281)467-2368 appeared and stated she was a cyclist that rides in Houston 3 to 5 days a week and was present to speak about cyclist safety. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. . **NO QUORUM**

Ms. Vicoria Herrin, 9826 Pine Lake Drive, (713)468-1337 appeared and stated that last week a childhood friend of hers was killed by a truck driver while riding in the bike lane and applaud the Mayor and some of the Council Mmembers about showing safety for bicyclist but more needs to be done and there were no easy answers but the was a step up which was enforcement. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Mr. Mason Hertweck, 1408 Teasley Lane, Denton, TX. 76205, (713)315-7742 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Ruby Hertweck, 117 Rosebay Dr. No.30, Encinitas, CA, 92024, (832)314-3254 7742 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Mr. Richard Tomlinson, Post Office Box 2006 Silsbee, TX, 77656, appeared and stated he was with Houston Ghost Bike group and wondering if Council saw the show that was outside this afternoon which they staged a bicyclist die and basically what that was to show how frustrated they were with the amount of deaths that were happening and the actions that were not being taken by enforcing, educating the 3 feet safe pass law. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Mary Adams, 2306 Spence Street, 77093, (281)636-5989 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Cheryl Freeman, 10401 Fairland Dr., 77051, (281)513-1425 appeared and presented a packet with picture to Council and stated she resided in the Sunnyside area and it would soon be a year since the City of Houston, Public Works and Engineering came to their community and installed sidewalks next to their streets and the sidewalk that were installed

have not been for safety nor the betterment or welfare of their community, their ditches had become unsafe for their children because of the drop off, the ditches have nasty green algae and were mosquito infested and the sidewalks had been chipped off from poor construction and were unsightly. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gonzalez, Green and Christie absent. Council Member Costello presiding. **NO QUORUM**

Ms. Peggy Jones, 10313 Fairland, 77051, (281)755-3909 appeared and stated she was also present about the sidewalk in their area it had taken less than a year for the City of Houston to destroy 50 years of pride that they took for maintaining their properties and their properties were left sloppy, half hazard condition that hinders the proper maintenance and safe usage of their front yards and the current conditions were standing water, unsafe and an eye sore because of the poor construction from the contractor that install sidewalks in their community. Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Laster, Green, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Maurice Bell, 8700 Gulf Freeway, 77050, no phone, appeared and stated he was present to voice concerns about corruption in politics and other items. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent.

Dr. Marcos Urbina, 8622 Easthaven Blvd., 77075, (713)947-1203 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent.

Ms. Gwen Rogers, 10317 Fairland Dr., 77051, (832)884-5439 appeared and stated she was excited to be present but wish the situation was more pleasant and requested that Council turn to page 5 of the packet that was handed out earlier and the picture at the top of page 5, the ditch was hers and the contractors took the existing ditch that was there for many years and turn it into a sidewalk and then took 3 to 4 feet of her property and made another ditch, the depth of that ditch was dangerous to anyone in the neighborhood and she also wanted to say that someone did come out from the city and that person that came out was appalled of the contractors work but still nothing had been done. Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Laster. Green, Costello and Christie absent. Vice Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Charblis Williams, 12355 tidwell Road, No.1602, 77044, (832)352-5682 appeared and stated she was came to the meeting to speak about domestic violence, her sister was killed due to domestic violence and she also was a victim by her ex-husband that his her on the head with a hammer and inflicted the pain onto her child, she was blessed that she was able to get out and now she was trying to give back because God gave her a second chance and she decided on July 11, 2015 she was going to throw a benefit at a park and give free hair does and makeup to empower women and were requesting help by Council. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Council Member Cohen advised Ms. Williams to contact the Houston Area Women Center, they were always looking for volunteers and they have ways that she could help them. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Mr. /Coach J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Mr. Anthony Davis, 6702 Los Angeles Street, 77016, (713)828-4860 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Emancipation Queen, 2609 Riversides Dr., 77004, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **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. Council Members Stardig, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Ms. Mary Filley, 5511 San Jacinto, No.5, 77004, (713)529-3713 appeared and stated she was present to speak about cyclist safety and she was having issues that were coming up that included the state issue for trying to reduce the speed limit and she was trying to get more clarification to make a proposal. Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

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 Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

Note: During the public 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 4:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 24, 2015 Mayor Parker out of the city on city business and Council Member Robert Gallegos absent on personal business. Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Laster, Green, Costello and Christie absent. **NO QUORUM**

At 8:21 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 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, 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 and Ms. Stella Ortega, Agenda Office, present.

At 9:18 a.m. Mayor Parker called the meeting order.

Mayor Parker stated that HPD Annual Leukemia Ride kicked off this morning at 9:00 a.m. and she wanted to offer her appreciation to the officers and their supporters who ride every year and it was not just to raise lots of money for Cancer research but it a ride in support of Houston families and they were riding 2200 miles from Houston to New York and she was about to make a special presentation for the Mayor's Report.

MAYOR'S REPORT

Mayor Parker stated everybody understand how important it was to have a whole community to come together and respond in the event of a disaster and to see teams of volunteers get in there, roll up their sleeves, make a difference and she did not know that they ever had teams of volunteers respond so quickly and so organized and so effectively as they did after the Memorial Day Flood and this morning she wanted to thank the three largest groups that turned out to do volunteer work in response to the flood and also wanted to thank the Director of Housing and Community Development Neal Rackleff for his work during and after the flood and she had proclamations to give to the three groups of volunteers.

Mayor Parker stated that faith-based organization served a vital role in disaster relieve and recovery by focusing volunteer efforts toward the areas of greatest need and there where tasks May 2015 launched of save Houston by support and assistance for volunteers in emergencies, allows for an unprecedented level of coordination between the City of Houston and area volunteer agencies in expediting help to Houstonians impacted by natural disaster and faith-based organizations have been instrumental in responding to Houston's Memorial Day Flood recovery by providing hundreds of volunteers who served countless hours in clean up, repair and stabilization of flooded Houston neighborhoods and how she was going to honor the three primary volunteer groups in this salute.

Mayor Parker further stated that the first group of volunteers to step up and provided the most hours and she invited members of the LDS Church to the podium which was led by Elder Jones who was the leader of the 85,000 Mormons in this region and the Church of Jesus Christ Latter Day Saints dedicated their disaster team which was known has Mormon Helping Hands, they organized more than 560 volunteers and they calculated more than 14,000 hours to help Houstonians Clean up and recovery from the Memorial Day Flood and the City of Houston commends and appreciates Mormon Helping Hands as part of the save Houston and therefore she proclaimed June 24, 2015 as Mormon Helping Hands Day in Houston Texas.

For the second group Mayor Parker invited representatives of the Nechama Jewish Church to the podium and Nechama Jewish Response to disaster organized approximately 200 volunteers who had served than 2500 hours to help Houstonians clean up and recover and therefore she proclaimed June 24, 2015 as Nechama Jewish Reponses to Disaster Day in Houston Texas and she also stated that their volunteers were still in the field working.

Mayor Parker stated that the third and finally group to honor today was the Texas Annual Conference of the United Methodist Church had dedicated disaster relief group which organized approximately 450 volunteers who served more than 3,000 hours to help Houstonians clean up and recover from the Memorial day Flood and therefore Mayor Parker proclaim June 24, 2015 as Texas Annual Conference of the United Methodist Church day in Houston Texas. Council Member Davis absent.

Mayor Parker stated she wanted everyone to thank all the volunteers again with applause and other volunteer groups would also receive proclamation. Council Member Davis absent.

Council Member Bradford moved that the rules be suspended for the purpose of considering Items 1,2,3 and 40 up first and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0445 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **FRANKLIN J. "JAY" HARBERG, JR.**, to Position Three, on both the **MUNICIPAL EMPLOYEES' CIVIL SERVICE COMMISSION** and the **FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for the remainder of a three year term

ending June 14, 2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0446 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**:
- Position One - **NICOLE B. CÁSAZ**, appointment, (Chair), for a term to expire 6/30/18
 - Position Two - **ANTHONY GRAVES**, appointment, for a term to expire 6/30/17
 - Position Five - **JANET BLANCETT**, appointment, for a term to expire 6/30/18
 - Position Nine - **SANDRA GUERRA THOMPSON**, reappointment, for a term to expire 6/30/18-
- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0447 ADOPTED**

Invited the members of the Houston Forensic Science Center Board of Director and thanked them for their service.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2019:
- Position Eight - **JOSE VALDEZ**, appointment
 - Position Nine - **NORY ANGEL**, reappointment
 - Position Ten - **RAFAEL CARRASCO**, appointment
 - Position Eleven - **TARYN SIMS**, reappointment
 - Position Twelve - **ROBERT D. TANNER**, reappointment
 - Position Thirteen - **CRAIG B. ROHDEN**, reappointment
 - Position Fourteen - **MARJORIE (MARGIE) PEÑA**, reappointment
 - Position Fifteen - **BRYAN SLAVEN**, appointment-
- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0448 ADOPTED**

40. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Police Chief to name the Houston Police Department Headquarters in honor of retired **HOUSTON POLICE DEPARTMENT SENIOR POLICE OFFICER EDWARD A. THOMAS - TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 10 on Agenda of June 17, 2015- was presented, all voting aye, nays none. **MOTION 2015-0449 ADOPTED**

CONSENT AGENDA NUMBERS 1 through 39

ACCEPT WORK - NUMBER 6

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$6,314,149.34 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements - 2.93% over the original contract amount and under 5% contingency amount - **DISTRICT G – PENNINGTON**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0450 ADOPTED**

PROPERTY - NUMBER 7

7. **RECOMMENDATION** from City Attorney to purchase permanent easements in and to Parcels KY13-203 and KY13-205; City v. Susser Petroleum Operating Company, L.L.C., a Delaware limited liability company; Cause #1056773; CCCL#3; **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (Smith Rd. - Lee Rd.)** **DISTRICT B – DAVIS**- was presented, moved by Council Member Christie and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0451 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. **ENVIRONMENTAL IMPROVEMENTS, INC** - \$234,000.00, **GLOBE ELECTRIC CO., INC** - \$54,386.00, **COMPLETE CORROSION SOLUTIONS, INC** - \$77,707.00 for Various Types and Sizes of Chemical Storage Tanks and Associated Equipment for the Department of Public Works & Engineering- was presented, moved by Council Member Pennington and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0452 ADOPTED**
10. **ORDINANCE** appropriating \$4,363,054.82 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works and Engineering- was presented, all voting aye, nays none. **ORDINANCE 2015-0613 ADOPTED**
11. **HAHN EQUIPMENT CO., INC** - \$1,550,465.00, **KSB, INC** - \$459,908.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$102,927.00, **GLOBE ELECTRIC CO., INC** - \$464,532.00, **SOUTHWEST ENVIRONMENTAL EQUIPMENT** - \$59,900.00, **PUMPS OF HOUSTON, INC** - \$462,205.50, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$130,497.00, **XYLEM, INC** - \$376,183.32, **NEWMAN REGENCY GROUP** - \$476,034.00 and **PUMP SOLUTIONS, INC** - \$280,403.00 for Purchase of Various Types/Sizes of Pumps and Pump Rotating Assemblies for the Department of Public Works & Engineering - \$4,363,054.82 - Enterprise Fund
This item should only be considered after passage of Item 10 above-
was presented, moved by Council Member Pennington and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0453 ADOPTED**
12. **LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services for the Solid Waste Management Department - 1 Year - \$166,320.00 - General Fund- was presented, moved by Council Member Pennington and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0454 ADOPTED**
13. **VERIZON SOUTHWEST INC** - \$85,000.00 and **VERIZON BUSINESS NETWORK SERVICES, INC dba VERIZON BUSINESS** - \$835,000.00 for Analog Private Line Services for Various Departments - Central Service Revolving Fund- was presented, moved by Council Member Pennington and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0455 ADOPTED**

ORDINANCES - NUMBERS 16 through 39

16. **ORDINANCE** authorizing the sale of an 856-square-foot tract of fee-owned property and conveyance of a 35-square-foot temporary construction easement, both located along Reserve A-1, Block 1, of the Autumn Glen Subdivision, Section 2, out of the H. A. Robinson Survey, A-678, Houston, Harris County, Texas, to **TEXAS DEPARTMENT OF TRANSPORTATION**, in consideration of its payment to the City of \$18,306.00 and other consideration; containing other provisions related to the subject - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0614 ADOPTED**

18. **ORDINANCE** relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS**; approving suspension of an interim rate adjustment and otherwise maintaining current rates in effect until changed- was presented, all voting aye, nays none. **ORDINANCE 2015-0615 ADOPTED**

28. **ORDINANCE** relating to the conveyance of a 30-foot-wide pipeline easement across a portion of Blackhawk Park to **FAIRWAY ENERGY PARTNERS, LLC** ("The Project"); making findings and approving the use of a portion of the park for the Project; authorizing an easement conveyance from the City to Fairway Energy Partners, LLC - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0616 ADOPTED**

30. **ORDINANCE** awarding contract to **KELLOGG BROWN & ROOT, LLC** for Drinking Water Clarifier Maintenance, Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$5,904,140.61 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0617 ADOPTED**

31. **ORDINANCE** appropriating \$37,777.00 out of Equipment Acquisition Consolidated Fund for Transfer to the Maintenance Renewal and Replacement Fund for Heating, Ventilation and Air Conditioning Services for Public Health Facilities - **DISTRICTS C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2015-0618 ADOPTED**

32. **ORDINANCE** establishing the east and west sides of the 500 block of Tabor 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 – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0619 ADOPTED**

33. **ORDINANCE** establishing the east and west sides of the 500 block of Tabor Street, between Fugate Street and Gardner 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 2015-0620 ADOPTED**

34. **ORDINANCE** appropriating \$3,145,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Storm Water Engineering Program 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 2015-0621 ADOPTED**

35. **ORDINANCE** appropriating \$2,760,060.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Huntington Village Section 4 Area Paving and Drainage; 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 2015-0622 ADOPTED**
36. **ORDINANCE** appropriating \$1,913,600.00 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 Engineering Services associated with the Southeast Transmission Water Line; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0623 ADOPTED**
37. **ORDINANCE** appropriating \$1,945,771.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TIMES CONSTRUCTION, INC**, for the Concrete Channel at 10418 Raymondville Road at Charles Street; 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 Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0624 ADOPTED**
38. **ORDINANCE** appropriating \$2,496,900.00 out of Fund Street & Traffic Control and Storm Drainage DDSRF-A awarding contract to **JERDON ENTERPRISE, L.P.** for FY2013 Flood Gauge and Flood Warning System Construction Work Orders - Work Order Number 5; 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 Fund Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0625 ADOPTED**
39. **ORDINANCE** appropriating \$23,648,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$1,257,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Fulton Paving and Drainage from Tidwell Road to Parker Road; 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 facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0626 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2016-2020 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version- was presented and Council Members submitted the following written motions to amend Item 4:

Mayor Parker stated to Council Member Boykins to recognize that his colleagues may choose to tag them and that would kill them.

Council Member Martin:

- 1- **Martin 5.01-** Redistribute \$9,336,381,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$9,336,381 to each council district.
- 2- **Martin- 5.02-** Redistribute \$8,177,149,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program and Enterprise Programs) by eleven (11) individual council districts, allocating 9.09%of \$8,177,149 to each council district.
- 3- **Martin 5.03-** For project number N-100011 Kingwood Drive Paving and Drainage, add \$11,100,000 from TXDOT – 5430 to 4042 – Street & Traffic Control and Storm Drain (DDSRF) for a total of \$13,875,000 in category 4042.
- 4- **Martin 5.04-** Support funding for design and construction of a Clear Lake Community Center at Sylvan Rodriguez Park for design to begin in Fiscal Year 2017 and construction to commence in Fiscal Year 2018.
- 5- **Martin 5.05-** Support continued funding of CIP project A-000564 for the construction of a new air traffic control tower at Ellington Airport to support general aviation, military and Spaceport related activities.
- 6- **Martin 5.06-** Allocate funding for the reconstruction of Space Center Boulevard.
- 7- **Martin 5.07-** Allocate funding for the reconstruction of Allen Genoa.

Council Member Laster:

- 1- **Laster 10.01-** I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$500,000.00.
- 2- **Laster 10.02-** I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$250,000.00.

Council Member Green:

- 1- **Green 11.01-** "Add CIP item: BG2020 – South Post Oak to Hillcroft Ave. (F-BGS107) back onto the FY 2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$877,000 in FY 2015 and programmed \$877,000 in FY 2016. Funding: Parks Consolidated Construction Fund (4502) -- \$877,000."
- 2- **Green 11.02-** "Re-appropriate \$4,576,000 for the BG2020 – SH288 to Buffalo Speedway (F-BGS105) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$207,000 in FY 2015 and programmed \$4,576,000 in FY 2016. Funding Option: Parks Consolidated Construction Fund (4502) - \$4,576,000."
- 3- **Green 11.03-** "Add CIP item: Glenshire Park Expansion Parking Lot (F-000806) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this CIP project was programmed \$603,000 (\$93,000 in FY 2017 and \$510,000 in FY 2018). Funding: Parks Consolidated Construction Fund (4502) -- \$603,000."
- 4- **Green 11.04-** "Add CIP item: Kirby Dr. Paving & Drainage: Holmes Rd. to Orem Dr. (N-000594) back onto the FY2016-2020 CIP. According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP. Funding: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT"
- 5- **Green 11.05-** "Re-appropriate \$459,000 for the Blue Ridge Library Roof & Exterior Rehabilitation project (E-000174) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this rehabilitation project was programmed \$459,000 in FY 2019. Funding Option: Public Library Consolidated Construction Fund (4507) -- \$459,000."
- 6- **Green 11.06-** "Add Chimney Rock Rd. (South Main to West Orem Dr.) onto the FY 2016-2020 CIP. Harris County, Precinct One has decided to dedicate the necessary right of way of Chimney Rock Rd., from South Main St. to West Orem Dr., to the City. The County is ready to move forward with all activities necessary for the property dedication to be formalized. This will be an interlocal agreement between the City (PWE Dept.) and Harris County. Funding Option: Interlocal agreement between City and County."
- 7- **Green 11.07-** "Move the Westridge Storm Drainage CIP (M-410016) from FY20 back to FY19 budget allocation. This storm drainage CIP project was programmed for FY19, according to the Adopted FY2015-2019 CIP. Funding Option: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer System Consolidated Construction Fund (8500). "
- 8- **Green 11.08-** "Add CIP item: South Gessner HPD Expansion Parking Lot onto the FY2016-2020 CIP. According to the General Services Dept. (GSD), the CIP funds in the amount of \$339,000 were appropriated to cover design and construction. Approximately \$40,000 was used for design. The remaining balance will be used for the construction. The construction estimate came in at \$1.1M for both the public and HPD lots. GSD had developed a phasing plan to proceed forward with public lot while pursuing additional funding for the HPD lot. HPD

is pursuing the difference through the Finance process. Constructing both lots at once should see cost savings through economy of scales. Funding Option: HPD Bond Fund -- \$1,100,000."

Council Member Costello did not submit any amendments.
Council Member Robinson did not submit any amendments.
Council Member Kubosh did not submit any amendments.
Council Member Bradford did not submit any amendments.

Council Member Christie:

- 1- **Christie 16.01-** In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a requirement that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W-67MTOP, W-28ADSP, W-28INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.)

Mayor Parker asked if were there any other amendments and there being none, all above proposed amendments and Item 4 was tagged by Council Member Gonzalez.

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$506,178.30 and acceptance of work on contract with **EXCALIBUR EXCAVATION, L.P.**, for Royalton Lift Station Replacement - 1.98% under the original contract amount - **DISTRICT J – LASTER-** was presented and after a lengthy discussion was moved by Council Member Pennington and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker and Council Member Davis absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0456 ADOPTED**

8. **SHI GOVERNMENT SOLUTIONS** for spending authority to Purchase a Microsoft Enterprise Enrollment Agreement for the Mobile Data Computers and Records Management System through the Texas Department of Information Resources for Houston Police Department - 3 Years \$1,460,088.90 - General and Equipment Acquisition Consolidated Fund –was presented, moved by Council Member Christie and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker and Council Member Davis absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0457 ADOPTED**

14. **ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer- was presented and tagged by Council Members Laster and Kubosh. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.

15. **ORDINANCE** amending City of Houston Ordinance No. 2014-1142 relating to the rescheduling or postponement of certain City Council Meetings- was presented, all voting aye, nays none. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0627 ADOPTED**

17. **ORDINANCE** approving and authorizing an Airport Use and Lease Agreement by and between the City of Houston and **DELTA AIR LINES, INC** at William P. Hobby Airport - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0628 ADOPTED**
19. **ORDINANCE** approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for five (5) years, for use of 522 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented and tagged by Council Member Costello. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.
20. **ORDINANCE** approving and authorizing contract between the City of Houston and **KRONOS INCORPORATED** for Web Hosting of an Automated Time and Attendance System, related hardware, related software, support, and maintenance; providing a maximum contract amount \$4,000,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0629 ADOPTED**
21. **ORDINANCE** approving and authorizing submission of an Electronic Application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2014 Staffing for Adequate Fire and Emergency Response Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0630 ADOPTED**
22. **ORDINANCE** amending Ordinance Number 2015-0055 (Passed by City Council January 21, 2015) to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **ALVAREZ & MARSAL, GLOBAL FORENSIC AND DISPUTE SERVICES, LLC, also known as ALVAREZ & MARSAL, GLOBAL FORENSIC & DISPUTE SERVICES, LLC** for Expert Witness Services - \$250,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Mayor Parker and Council Member Laster absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0631 ADOPTED**
23. **ORDINANCE** amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **CONNELLY BAKER WOTRING LLP** for Legal Services for Representation of the City in negotiations with the United States Environmental Protection Agency - \$2,411,300.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0632 ADOPTED**
24. **ORDINANCE** approving and authorizing an amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Gulfton Community Youth Development Program for continued operation of the Campo Del Sol Summer Day Camp at Burnett Bayland Park \$52,000.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0633 ADOPTED**
25. **ORDINANCE** approving and authorizing contract between the City and **THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the CPS/Ebola Public Health Preparedness Program (TXD SHS Contract 2015-003629-00); approving the acceptance and disbursement of

funds thereunder - was presented, Council Member Christie voting no, balance voting aye.
ORDINANCE 2015-0634 ADOPTED

26. **ORDINANCE** approving and authorizing the submittal of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Medical Monitoring Project Grant; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- - was presented, all voting aye, nays none. **ORDINANCE 2015-0635 ADOPTED**
27. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS)**, for the FY2015 COPS Hiring Program for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program-- was presented, all voting aye, nays none. **ORDINANCE 2015-0636 ADOPTED**
29. **ORDINANCE** appropriating \$17,000,000.00 out of Budget Stabilization Fund and transferring to the 2015 Flood Disaster and Recovery Fund for payments of the Disaster Debris Contracts between the City of Houston and **DRC EMERGENCY SERVICES, LLC** and **TETRATECH, LLC**, respectively, for Flood 2015 Debris Removal- was presented, all voting aye, nays none. **ORDINANCE 2015-0637 ADOPTED**

MATTERS HELD - NUMBERS 41 through 52

41. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,582,526.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 8.22% under the original contract amount (4235-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 12 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
MOTION 2015-0458 ADOPTED
42. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,857,376.69 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.05% under the original contract amount (4257-110) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; I - GALLEGOS and K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 13 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
MOTION 2015-0459 ADOPTED

43. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from the Purchasing Agent to award to **LINKEDIN CORPORATION** for LinkedIn Services for Human Resources Department \$125,750.00 - 1Year - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH**
This was Item 20 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
MOTION 2015-0460 ADOPTED
44. **ORDINANCE** appropriating \$169,347.85 out of Equipment Acquisition Consolidated Fund for Purchase of Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 21 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0638 ADOPTED
45. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from the Purchasing Agent to award to **SAFEWARE, INC** for Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events \$169,347.85 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 44 above
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 22 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
MOTION 2015-0461 ADOPTED
46. **WRITTEN** Motion by Council Member Kubosh to amend Item 47 below, Section 10-8 Access rights to adjacent single-family residential property as follows:
Sec.10-8 Access rights to adjacent single-family residential property
- (a) ~~The building official shall not issue a permit for the construction of a new building or addition to a building or addition to an existing building within three feet of property used for or restricted to single-family residential use, as that phrase is defined in chapter 42 of this Code. Unless the owner of the property for which a permit is sought had filed a separate instrument in the form provided for by the director of the department of planning and development for the recordation in the real property records that provides for the owner's right to enter onto the adjacent single-family residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.~~
- (b) The planning commission is authorized to consider and grant variances to the requirements of this section in accordance with the rules and procedures for the granting of variances in chapter 42 of this Code. The application for a variance under this section shall be in the form prescribed by the director of the planning and development department and shall include the non-refundable fee set forth for this provision in the city fee schedule. A variance shall be granted when the commission finds that:
- (1) The conditions for the granting of a variance exist under chapter 42-81 of this Code; and
- (2) The owner of the property for which a permit is sought has filed a separate instrument in the form provided for by the director of the department of planning and development for recordation in the real property records that provides for the owner's right to enter onto the adjacent single-family

residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.

TAGGED BY COUNCIL MEMBERS LASTER and GREEN- was presented and Council Member Kubosh withdrew his amendment.

47. **ORDINANCE AMENDING CHAPTERS 10, 33, 39, 40, AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; containing findings and other provisions relating to the foregoing subject; providing for severability

This item should only be considered after passage of Item 46 above

TAGGED BY COUNCIL MEMBERS LASTER and GREEN

This was Item 23 on Agenda of June 17, 2015- was presented

Council Member Robinson moved to remove Section 2 and Renumber all subsequent sections appropriately and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0462 ADOPTED**

Mayor Parker stated moved to vote on the main item as amended, all voting aye, nays none.

ORDINANCE 2015-0639 ADOPTED

48. **ORDINANCE** approving and authorizing contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** for Project Management Services for an Automatic Parking Guidance System for the Administrative and Regulatory Affairs Department; providing a maximum contract amount - 2 Years - \$250,000.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS KUBOSH AND STARDIG

This was Item 34 on Agenda of June 17, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-0640 ADOPTED

49. **ORDINANCE** de-appropriating \$6,572,037.00 out of Metro Projects Construction DDSRF, \$1,538,376.00 out of Water & Sewer System Consolidated Construction Fund, \$1,689,587.00 out of Street & Traffic Control and Storm Drainage DDSRF, which was appropriated under Ordinance 2014-0600, and appropriating \$8,481,771.00 out of Metro Projects Construction DDSRF, \$1,096,362.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,951,867.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TRIPLE B SERVICES, LLP** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 67 on Agenda of June 18, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-0641 ADOPTED

50. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,427,353.20 and acceptance of work on contract with **GLM CONTRACTING INC** for Concrete and Asphalt Restoration - 0.50% under the original contract amount (11034-02)

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 70 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
MOTION 2015-0463 ADOPTED

51. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2015-268 to add one Deputy Chief, three District Chiefs and four Senior Captain Positions, and Substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 72 on Agenda of June 17, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0642 ADOPTED

52. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; 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 testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**
DELAYED BY MOTION #2015-424, 6/17/15
This was Item 80 on Agenda of June 17, 2015- was presented and Council Member Davis moved to delay Item 52 for 30 days and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0464 ADOPTED**

Mayor Parker stated as she mentioned earlier the annual HPD ride for the Leukemia and Lymphoma Society; they were on their 34th year and in order to ride they have to raise \$5,000 per rider and wanted to wish the riders safety on the road as they go.

Mayor Parker also announced that next week was a break week for Council and the next meeting would be on July 7 and July 8, 2015 and on a final but sad announcement, she wanted to note the passing of Sandra Bernhart of the Houston Opera passed away last week.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:29 p.m. Council Members Boykins, Martin, Pennington, Laster, Costello, Kubosh, Bradford and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

