

City Council Chamber, City Hall, Tuesday, October 20, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 20, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and Jack Christie D. C., Ms. Tracy Calabrese, Division Chief, General Counsel; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member C. O. "Brad" Bradford absent on city business and Council Member Oliver Pennington absent on personal business.

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

Council Member Martin that stated joining him were Members of the Boeing Company and one of the exciting things that they had on the south end of the District and the south end of the city was the opportunity to work with a fine company like Boeing and at the Members of Council desk they had a Lapel Pin honoring their 100th Anniversary of Boeing Corporation and a lot things happen in and around space travel, they were at Southwest last week for the new International Terminal; Boeing supplied all the airplanes to Southwest; that spaceport out of Ellington was one of the hot topics today, Human Space Exploration and Public/ Private Partnerships and a lot exciting things were happening in the City of Houston; Boeing Company was a valued partner of the community since the early days of the Johnson Space Center and Boeing Company products played a major role in the daily life providing transportation across the globe, moving cargo, supporting our troops and making major investment in the technology of tomorrow, which the company helps improve the economy by employing 436 Houstonians, 1500 in the region and 4300 across Texas; that currently Boeing Company was building the CST100 capsule that would return American Astronaut to space and to stop our dependence on Russia and the company was also a prime contractor for the international space station and was manufacturing the space launch system soon to be the largest rocket in U.S. history and the City of Houston commands Boeing Company Corporation for its continued local and across the globe efforts for over the past 100 years and therefore Mayor Parker proclaimed October 20, 2015 as Boeing Company Day in Houston Texas. Council Members Stardig, Laster, Green, Costello and Robinson absent.

Council Member Gonzalez invited Judge Hartle and her team to the podium and stated that everyone knows how critical of the jobs in the Municipal Courts are and they take this week, every year to recognize the work that they do and appreciate their efforts; Municipal Courts provides citizens with a local forum where questions of law in fact can resolved in regards to alleged violations in State Law and Municipal Ordinance because citizens come in contact with Municipal Courts more than any other courts and the public impression of the Texas Judicial System was largely depended on their experience; Judges of the Municipal Courts function and also continuously try to improve the Administration of Justice through participation in education programs, seminars, workshops and meeting of their State and local professional organizations and the 84th Texas Legislature designated November 2nd through the 6th of this years as Municipal Courts Week to recognize the accomplishments of Municipal Courts and salute their critical role preserving public safety, protecting the quality of life in Texas and deterring future criminal behavior and therefore Mayor Parker proclaimed the week of November 2nd through 6th of 2015 proclaimed Municipal Courts Week in Houston Texas. Council Members Stardig and Robinson absent.

Council Member Boykins invited Members of Centerpoint Energy to the podium and stated that he wanted to present a proclamation to one the Infrastructure Utility Companies that bears no mentioning, really and they do not have to brag on what they do, the record speaks for itself not just in Houston but in the State of Texas and when hurricanes take place in this country Centerpoint Energy had always stepped set up to the plate and volunteers and gives time and effort and expertise to help bring communities back together and today they had the Senior Vice-President of Centerpoint Energy, Vice President for Centerpoint along with a host of Members of Centerpoint but another special reason, not just to take in all the infrastructure type work they do, he wanted to talk about the charity work that they do; Centerpoint Energy had partnered with the Houston Fire Department to something big in the City of Houston, Centerpoint Energy was a leader in the Nation in delivering energy services and value, this means more than just doing business but serving in the meeting which it conducts its business, Centerpoint Energy was committed to the core values of safety, integrity, accountability, and respect, this demonstration with partnership with the Houston Fire Department getting the Houston smoke detectors, carbon monoxide detectors program by distributing to citizens and since 2007 Centerpoint Energy had donated over \$100,000 towards the purchase of smoke detectors and carbon monoxide detectors to be distributed to the citizens of Houston for free and also Centerpoint Energy made accommodations towards the purchase of smoke alarms for the hearing and impaired citizens of the greater Houston area and City of Houston commends and appreciates Centerpoint Energy for its contribution to the citizens of the greater Houston Area and therefore Mayor Parker proclaimed October 20, 2015 as Centerpoint Energy Day in Houston Texas. Council Member Stardig absent.

At 2:10 p.m. Mayor Parker recognized Council Member Gonzalez for the invocation led the pledge of allegiance. Council Member Stardig absent.

At 2:12 p.m. City Secretary called the roll. Council Member Stardig absent. Council Member C. O. "Brad" Bradford absent on city business and Council Member Oliver Pennington absent on personal business.

Council Member Kubosh moved that the minutes be delayed and seconded by Council Member Green, all voting aye, nays none. Council Member Stardig absent. **MOTION ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Martin Chavez, 13107 James Ln. Fort Bend, 77477, (281)914-1407 appeared and stated he works for the Greater East End Management District and first he would like to thank Solid Waste Management and this Council for considering making Amendments Chapter 39 relating to the tire disposal which they been dealing with this issue of illegal dumping of tires in their community and seen firsthand and understand the damages to health and safety as well as the negative image illegally dumped tires can had on their community and the District spent approximately 700 man hours in labor a year picking up tires from public right of ways within the districts 16 square miles and they hope that this Ordinance would help the fight against those companies and individuals that take the easy way out to dispose tires illegally and in the process hurt the community. Council Members Stardig, Davis and Kubosh absent.

Mr. Roger Church, 4521 Benning Dr., 77035, (281)628-4651 appeared and stated he was with Liberty Tire Recycling and was present to say that they support the proposed City Ordinance, he believes if the city passes it and enforces it, it would help the city become a lot

cleaner, reduce Solid Waste cost and level the playing fields for all the haulers. Council Members Stardig, Davis, Martin and Kubosh absent.

Ms. Cora Johnson, 10126 Alfred Ln., 77041, (713)462-4478 appeared and stated she was from the Carverdale Area and they been having cleanups since 1968, the tires had been their biggest problem and they were in support of the ordinance and if they pass it and it goes into effect and they start using it right away, it would solve their problem in Caverdale which was the only problem they had because they have people that go there every night and place some of the tires on vacant lots and she had pictures that she brought to Council but she would give them to Mr. Hayes so, that he can give them to Members of Council and with their cleanups, they have two people that have trailers and they load them up and take to their recycle place that they were supposed to and the City of Houston Waste Department does help them do this cleanup which they do this once a year in March and she requested Council to pass this and not sit on it.

Ms. Ruby Mosley, 862 North Victory Dr., 77088, (281)447-6095 appeared and stated she was present representing Ruby Bennett and herself and what they were requesting for was, it time to stop playing around, the illegal dumping from these business hiring people to discard the tires and bring the tires into their community, everyone knows that it was a health issue and there was nobody in the community that can afford that many tires, that was going to stroll up and down the street; what they were requesting was number one, some more money put in the Neighborhood Protection, so they can have more inspector out there, writing more fines and tickets and it was going on all over Houston and they need Council help. Council Member Martin absent.

Mr. Mark McMillen, 755 Marleen, 77034, (713)459-5242 appeared and stated he was the President of the Minitex Civic Club and back in 1983 they had their first major cleanup in that area and they netted around 1800 tires and every year since then they try to do two cleanups a year, one in the fall and the other spring with no less than 700 to 800 tires which there may be more out there because what they try to do was that they have a 40 yard dumpster that they get from the city and fill them up to the max; they have many trucking companies, concrete companies, that have the big tires and those major tires get thrown up into the dumpster but this Ordinance would be a great thing for Members of Council to undertake, they need some kind of stop gap to keep this from happening and a lot of the people in his area were getting older and tires were a nuisance but he approached Council in hopes that Council can come up with something to stop this. Council Members Davis, Martin and Gonzalez absent.

Mr. Brain Butler, 3914 Leeland, 77003, (713)528-3779 appeared and stated he just wanted to come and comment on the Idling Ordinance and he knew it was on the Agenda; first he would like to say was that Brain Butler, Community Outreach Director for Air Alliance Houston, worked in pretty much every single one of the Districts and he was always overwhelmingly encouraged to hear the comments that folks were making about City Council and for him, he can not say enough good things about everyone that was present, they work on a variety of issues with air pollution and water pollution to soil contamination and Council Members Kubosh, Gallegos and Boykins were very active when they were looking at the CES site and every time the Council Members were there front and center advocating for their communities and he can not thank them enough for doing that and he really wanted to support Council on passing this Idling Ordinance, it was well needed. Council Members Davis, Martin and Gonzalez absent.

Mr. Adrian Shelley, 3914 Leeland, 77003, (713)528-3779 appeared and stated representing Air Alliance Houston and speaking on behalf of the Idling Ordinance which everyone present had heard from him about this Ordinance and wanted to say thank you to Members of Council, he appreciated their attention to this and all the work that was been done on this, it was an important idea which the time had come and for all the work their partners in the city on this and thank you. Council Members Stardig, Davis, Martin and Gonzalez absent.

Ms. Barbara-Ann LaCourse, 4510 Balkin, 77021, (832)728-4377 appeared and stated she was present about the sidewalks in the Sunnyside in Houston, she got dropped off by a bus on Friday night where there was nothing but grass on the side where she was dropped off and which she had a picture on her phone but she does not know how to use her phone that good and she does have a picture where the grass was and an incline to get to the 29 bus stop and she fell off the thing, her chair spun around and fell off on the road, the girl at the bus stop tried to catch her but could not and six students from the University came to help her get into her chair and then the policeman came and she started giving him information, the 29 bus driver tried stopping in the street, she could not get her on the street, which she had to go to University Street to get her on a bus and she does have the officers name, the time, and the incident number with six witnesses that she fell off the sidewalk where there was no sidewalk and she believes she should get a claim because she got worse after that, on Saturday night she fell into the ditches on Falcom and she believes that the sidewalks need to be looked at. Council Members Stardig, Davis, Martin, Gonzalez, Laster and Costello absent.

Ms. Rosemary Stuart, 2101 Fountainview Dr. B61, 77057, (713)851-0170 appeared and stated she was actually a former assistant to the City Attorney but after Mr. Fieldmen came in and became the City Attorney her Department was dissolved and she was laid off which she then moved to Corpus Christie and the reason she was present today which had nothing to do with that but Corpus Christie had passed an Ordinance last year where people could not speak on cell phones in the car unless they had a hand free cell phone, now she knows that some cars were equipped with Bluetooth but anyone could go to AT&T store, Sprint store and buy something that would go on peoples visor which only cost around \$60 and she finds it incredibly dangerous driving around in Houston talking on their cell phone all the time and just Tuesday she was driving back from an appointment and this lady was driving in the left hand lane which she was not paying attention and swerving all over the road. Council Members Stardig, Martin and Gonzalez absent.

Mayor Parker stated that they were going to take to Council Committee a proposal to present before Council to ban texting while driving school zones or citywide and certainly part of the discussion would be banning cell phone use that was not hands free in general, but their focus was going to be on texting while driving but they would be taking that up to Council she thinks in the next week. Council Members Stardig, Martin and Gonzalez absent.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Gonzalez absent.

Ms. Theresa Arnold, 12330 N. Gessner Rd. Apt. 514, 77064, (612)388-5667 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin and Gonzalez absent.

Mr. William Beal, 4718 Boicewood St., 77016, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Gonzalez absent.

Mr. Pete Lee, 7116 Crownwest, 77072, (281)799-2563 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Gonzalez absent.

Ms. Mildred Dunn, 1727 Park Harbor Estates Dr., 77084, (281)578-9039 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin and Gonzalez absent.

Ms. Cheryl Armitige, 2706 Barbee St., 77004, (713)775-3366 appeared and stated she was the President of Washington Terrance Civic Association and their members were opposed to building low income senior housing community at 2222 Cleburne, it was a fair request to know how this development would have an impact on them and their biggest concern was flooding and in May and having this much concrete was going to flood their neighborhood, they currently do not have flooding issues and was told in their meeting that all citizen over of the age of 62 qualify to reside in these apartments and when they reached out to the City of Houston and were told that they were being built for the LGBT Community and the Montrose Community had to raise \$14 million for this development, they trusted information that was being conveyed to them, they have no choice but question everything since the facts had be altered and given them; they need to know that their voices matter and all that were involved were being truthful and straight forward, their members were working tireless to create a family oriented environment in their neighborhood and they believe that a low income senior housing project rental units was not the highest and best use for this property and they believe that the highest and best use would be residential housing with down payment assistance. Council Members Stardig, Cohen, Martin, Gonzalez and Laster absent.

Mayor Parker stated it was still planned to be a four story project and because it was on the site of the potential University line, a rail stop, there was a necessity to get a variance and the Planning Commission was going to get this Thursday or next Thursday and she rightly pointed out they desperately need senior housing across the city and this was a former industrial site on a freeway which was an appropriate site for senior housing and she wanted to relieve her of the misconception that there would be any ability to discriminate against anybody that wanted to live on the property but it would be a place where the gay community was welcomed would be receiving Federal Housing Dollars and so it was available to anyone that qualifies. Council Members Stardig, Martin, Gonzalez absent.

Council Member Davis moved that the rules be suspended for the purpose of adding Ms. Carol Alexander to the list of speakers and to hear Ms. Deborah Dickerson out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig, Martin, Gonzalez absent. **MOTION 2015-0723 ADOPTED**

Mr. Joseph Omo Omuari, 3939 North Freeway, No. 210, 77022, (832)815-7006 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Martin, Gonzalez and Laster absent.

Mr. Andre Steele, 2506 Sutherland St., 77023, (310)946-2541 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Martin, Gonzalez and Laster absent.

Ms. Deborah Dickerson, 14511 Waterloo, 77045, (832)654-5356 appeared and stated she was the Founder and President of the Grandparents Support Group and she wanted to say that they had the best Councilman which was in District K, they wanted to announced their 2nd Annual Black Tie Gala that was a nonprofit organization that supports grandparents that had

received their grandchildren through CPS and other means that were having academics and emotional problems, they were navigators and they hire retired teachers and social workers to go into the schools and advocate for these children, this was a fund raiser which she needs all of the Council help because \$50 goes a long way for these grandparents and ask Members of Council for their support and their trying to sell 300 tickets and the grandparent would be cooking, she wanted the Mayor and the Councilman to have the first dance. Council Members Stardig, Martin and Gonzalez absent.

Ms. Florence Giles, 2847 Wuthering Heights, 77045, (713)884-6476 appeared and stated she was a client and had been a client with GPS since 2011 and at that time she became the caregiver to her grandchildren and this organization had been a great resource to her, especially when they were diagnosed with ADHD and when she was going through pain for her grandchildren and in 2011 she met Ms. Dickerson and so began GPS and advocacy was a very expensive service and she was present to request support for GPS because they were really standing behind the grandparents and please support the Gala on November 20, 2015 so they can hire more advocates to support the grandparent. Council Members Stardig, Boykins, Martina and Gonzalez absent.

Ms. Carol Alexander, no address, no phone appeared and stated she met Ms. Dickerson through Greg Grown which she has health problems and also raising a grandson on her own, she was going through so many changes, being threaten to have the child taken away from her and she met with Ms. Dickerson and they formed a plan and executed the plan which she got the final decree through CPS which her daughter was supposed to sign her right away with the final decree but it did not because she could not put her grandson on her insurance which that was another fight but she would tell that Ms. Dickerson had been there for a lot of grandparents and was requesting for everyone to attend the Gala to help more people to get the help they need and these kids had gone through so much, they have issues and this helps raise them up so they can some type adult to be able to forward in their life and when they come to them with a fixed income they were barely making it and please support the Grandparent Association.

Ms. Cindy Montgomery, Post Office Box 14312, 77221, (832)404-6943 appeared and stated she was the Executive Secretary and the Marketing Person for the Grandparent Support Group and as well she was a Juvenile Mentor and she was coming to Council at a different angle, the 2.5 million children that were raised by their grandparents and out of 2.5 million, 15 percent of those children were later incarcerated that leaves 2,125,000 children that were succeeded that were raised by their grandparents, everyday there were 20,000 youth that had been detained in America and every year the Juvenile Court in the United States had 1.7 million cases that had Juvenile Delinquents and 4,600 Delinquent cases per day and requesting that Council support the Grandparents Support Group and the Gala. Council Members Stardig, Boykins and Martin absent.

Mr. Muhammad Iqbal, 6110 Fairdale Ln., 77057, (929) 264-2936 appeared and presented information and stated he was a business man and moved from New York City to Houston and was in the Real Estate Investor, being a Real Estate Investor he knows the importance of location and property; his property was in the Galleria Area, where they welcome local housing and they were planning to build another block of residential apartments to meet up with the demand but when they prepared the plan that Centerpoint utilizes their land in the back yard of the property, the restriction was 20 feet high and 60 feet in distance which was taking two third of his plan, so this 80 year old transmission line was like 40 feet high that he can not cross and when he contacted Centerpoint and advised them of his construction plan, so these lines should be taken up on the streets or underground and they replied by saying they can't do

that and he was and he can not fully utilize his property and was requesting from the Mayor and Members of Council to reclaim his land.

Mayor Parker stated that they have a representative from the Administration and Regulatory Department who can talk also but this was a transmission line that had been there for 80 years and if they had an easement across that property that predates him owning the property, it was not his land and it was an easement and her understanding Centerpoint was willing to work with him but that he would have to pay the cost of moving the transmission line either up or down and because it was an easement that they would still need to access to the line, they were happy to work with him to the extent they can but it was a private property dispute between him and Centerpoint.

Mr. Bennie Freeman, 4530 Firnat, 77016, (713)254-1984 appeared and stated he was present to speak about the Houston Fire Department, back in 1996 he sued the City of Houston and 2001 he won a \$1.4 million lawsuit and he had a Federal Civil Rights case against the City of Houston \$28 million and any of the Council Members aware about the fire trucks, the ladder trucks and the City of Houston changed the ladder truck because of his case because they sent a faulty fire truck to one house fire where unfortunately someone died, the \$28 million dollars that the City of Houston spent redoing the Fire Department, that was the money that they sued the city for and the Federal Judge that presided over this case was Samuel Kent and he split the case in half and the Federal Civil Rights case and he was present today to inform the City of Houston that he was going to reopen his case on Federal Civil Rights the Judge that presided over this case and resue the City of Houston on his original case for the \$28 million. Mayor Parker, Council Member Stardig, Boykins, Martin, Laster, Green and Robinson. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that he does not know anything about his case and he believes it was a legal matter and he would have to take it up outside of Council. Mayor Parker, Council Member Stardig, Boykins, Martin, Laster, Green and Robinson. Mayor Pro Tem Gonzalez presiding.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated he was present to voice his personal opinion about the taxi permits and other matters until his time expired. Mayor Parker, Council Member Stardig, Boykins, Martin, Laster and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Opal Clay, 8026 Sanders Glen Ln., Humble, 77338, (713)818-2693 appeared and stated as Council can see that she relies on mobile assists and she was a 21 year retiree from the City of Houston as a Public Servant of 2014, to celebrate this accomplishment and other in her life, she made the decision to take a trip to Europe which she completed Saturday October 10, 2015 and when she came back into Houston through Intercontinental Airport and that was when her nightmare began, she was assisted getting off the plane but was taken to this room and two hours later she was still waiting to get out of the airport and at that point she became very discouraged and began to question or felt so helpless and handicapped because the services was not available at the airport to get her out of there and when she asked the attendant that if she could use one of the wheel chairs and was told no because they would not get it back and she does not understand any reason why an International Airport and there was 20 plus people that were waiting and the employees that were assigned to work in this particular area where sitting around talking on their cell phone, not being able to get over time, taking breaks, and she just wanted to get out of there but one of the young ladies saw that she had gotten upset about it and actually helped her get out. Mayor Parker, Council Members Cohen,

Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (832)771-8938 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Cohen, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Maurice Bell, 8700 Gulf Freeway, 77055, no phone had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Cohen, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

Mr. Robert Searcy, 8206 Glencrest, 77061, (832)279-5332 appeared and stated he was a resident of the Glenbrook Valley Historic District, there were some issues they had been having in the community, he wanted to bring to the attention of the Mayor and At Large Council Members and they had been meeting with their Council Member and he had been very responsive and for the past ten years that he had been in the neighborhood on going prostitution that goes on day and night and now it was going into the neighborhood which there were two situation that he personally had to talk to them about problems that were on his street to get the problems of prostitution out of the neighborhood which also caused trash and health problems. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Felicia Edwards, no address, no phone had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Lynell Gadison, 7334 Saint Lo Street, 77033, (713)733-2409 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Elaine Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 had reserved time to speak but was not present when her name was called. Mayor Parker,

Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

At 3:53 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 21, 2015, Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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 October 21, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen 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, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; and Ms. Stella Ortega Agenda Office, present. Council Member C.O."Brad" Bradford absent on city business.

At 9:07 a.m. Mayor Parker called the meeting order and stated the first Items on the Agenda were Public Hearings.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** relating to the proposal to use James W. Lee Park for Storm Water Detention **DISTRICT A – STARDIG-** was presented and the City Secretary advised that no one had reserved time to speak on it and that the Director Joe Turner of Parks and Recreation Department was present and made the following statement:

James Lee Park consists of approximately 5.89 acres located at 9025 Pinter in City Council District A.

The Public Works and Engineering Department has requested to use a portion of the Park for storm-water detention as part of the Binglewood Drainage and Paving Capital Improvement Project.

Benefits to the park as a result of the project include replacement of aging, existing park amenities with new ones.

Park amenities include a walking trail, a playground, park benches, picnic tables, bar-b-que pits and open green space for outdoor recreation.

Turf and trees will also be replaced and a shade structure will be added.

The park will also benefit from the new availability of parallel parking in the street right-of-way as part of the new curb and gutter pavement section around the park.

The Houston Parks and Recreation Department supports this request because it will provide a public benefit by reducing the risk of structural flooding for the Binglewood community while maintaining a park use.

The Parks and Recreation Department agrees there is not a feasible and prudent alternative to using the park for this purpose and supports the taking of a portion of the Park for the Project.

The Parks and Recreation Department agrees the Project includes all reasonable planning to minimize harm to the park resulting from the use requested by the Public Works and Engineering Department.

Statement by Daniel R. Menendez, P.E., Deputy Director
Department of Public Works and Engineering as follows:

As part of the adopted CIP, the Department of Public Works and Engineering (Public Works) is to provide drainage improvements that addresses and reduces the risk of structural flooding in the Binglewood Community in City Council District A under the Binglewood Drainage and Paving project (WBS No. M-000293). As part of the Preliminary Engineering design, Public Works reviewed alternatives that would provide the needed drainage improvements for the area and be economically responsible. The selected alternative included the partial use of James Lee Park (Park) for storm water detention. James Lee Park is a low-lying area that has significant open space and is ideally located near the neighborhood's outfall into a Harris County Flood Control District channel.

The drainage improvements include both surface and underground detention. Surface detention would be provided by the Park, while underground detention would be provided in oversized storm sewer boxes along a number of streets in the subdivision. The majority of the detention is provided in these oversized storm sewer boxes. Using the Park to address some of the required detention reduces the amount of additional oversized storm sewer boxes that would be needed throughout the neighborhood, which would result in additional construction and maintenance costs.

The proposed detention facility will directly impact approximately 4.5± acres of the Park. While the depth of the detention facility will only be around 4-ft, the majority of the Park amenities will need to be relocated with new amenities that meet the Houston Parks and Recreation Department (Parks Department) current standards for this type of park. Public Works plans to install a walking trail, a playground, park benches, picnic tables, bar-b-que pits, shade structure, turf and trees to mitigate any impacts to the Park. Additionally, because the detention facility is shallow and will be graded to drain, the open green space in the detention facility will still be used for outdoor recreation. At the end of the project, James Lee Park will be a multi-purpose facility and still be used as a park.

As part of the design improvements for the project, Public Works will also be replacing the existing asphalt pavement and ditch section streets with concrete curb and gutter pavement

sections throughout the neighborhood. These streets will be wider and will be able to accommodate street parking around the Park.

Over the past year, Public Works has met with Council Member Stardig's office, the Parks Department, and the Binglewood Civic Club to discuss the drainage project, including the use of the Park and the impacts to its amenities. At the conclusion of these meetings, all have indicated their initial approval to move forward with the project utilizing James Lee Park as partial detention.

The Department of Public Works and Engineering concludes that there is not a feasible and prudent alternative to using the Park for this drainage purpose and the project includes all reasonable planning to minimize harm to the park. The Binglewood Drainage and Paving project reduces the risk of structural flooding in the area and requires the use of James Lee Park to do so. Public Works respectfully requests City Council to make the same conclusion and approve the partial change to the use of the Park.

After a discussion, Mayor Parker asked if there was anyone present to speak on this specific issue and seeing none, requested a motion to close the hearing.

Council Member Gonzalez moved that the public hearing for James W. Lee Park for Storm Water Detention be closed and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Pennington and Green absent. **MOTION 2015-0724 ADOPTED**

2. **PUBLIC HEARING** relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) DISTRICTS C - COHEN and H – GONZALEZ**- was presented, Ms. Gwen Tillotson made the following statement:

On November 11, 2014, the Boards of Directors of Reinvestment Zone Number Five and the Memorial Heights Redevelopment Authority approved a Sixth Amendment to the Memorial Heights Zone's Project Plan and Reinvestment Zone Financing Plan ("Plan") and forwarded the Plan to the City for consideration.

In accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, reduces or enlarges the boundaries of a Zone. The public hearing today is regarding the proposed Sixth Amendment to the Memorial Heights TIRZ Project Plan and Reinvestment Zone Financing Plan.

In brief, the Amended Plan includes approximately 762.92 acres consisting of public rights-of-way, underutilized and blighted commercial and industrialized tracks of land that will allow the Zone to design and construct roadway and mobility improvements, storm water and flood remediation infrastructure projects, multi-modal connectivity, and community enhancement infrastructure improvements.

The annexation is supported by the following community associations:

- o Friends of Woodland Park

- Woodland Heights Civic Association
 - Washington on Wescott Roundabout Initiative, Inc.
 - Timbergrove Manor Civic Club
 - Shady Acres Civic Club.
- The project costs in the Amended Plan were increased by \$111,326,328 to reflect the planned projects in the proposed boundary enlargement. Projected tax increment revenues are sufficient to support the projects in the Plan.
- In closing, City Staff has worked with the Memorial Heights Redevelopment Authority, the community and the council office on the proposed Sixth Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on November 4th. There is no council action required today.

Ms. Nancy Wilcox, 1515 West 21st, 77008, (713)269-7861 had reserved time to appear relative to the hearing and appeared and stated she wanted to express their appreciation from the Shady Acres Civic Club for all the hard work that had been done on their behalf, they absolutely do support the project, the annexation of quite a bit of land around their area which would include Little Thicket, 18th, 19th and 20th and also as well as Durham and this annexation would help bring that gem of a park into the use by the public. Council Member Pennington absent.

Mayor Parker asked if there was anyone present to speak about the Memorial Heights Zone and seeing none, she would asked for a motion to close the hearing.

Council Member Gonzalez moved that the public hearing for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE)** to be closed and seconded by Council Member Costello, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0725 ADOPTED**

3. **PUBLIC HEARING** relating to the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE) DISTRICTS C - COHEN and G – PENNINGTON**- was presented, and the City Secretary stated that no one had reserved time to speak at this hearing.

Ms. Gwen Tillotson made the following statement:

- On July 16,2014, the Boards of Directors of Reinvestment Zone Number Nineteen (“Upper Kirby Zone”) and the Upper Kirby Redevelopment Authority approved a Fourth Amendment to the Upper Kirby Zone’s Project Plan and Reinvestment Zone Financing Plan (“Plan”) and forwarded the Plan to the City Council for consideration
- In accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, reduces or enlarges the boundaries of a Zone. The public hearing today is regarding the proposed Fourth Amendment to the Upper Kirby TIRZ Project Plan and Reinvestment Zone Financing Plan.
- In brief, the Fourth Amended Plan provides annexation of right-of-way area into the Zone. The proposed annexation will enhance the Zone’s utility and street and streetscape improvements along certain commercial corridors to enhance pedestrian access, mobility and connectivity.

The amended plan provides for the design and construction of utility systems, roadways and streets, flood remediation infrastructure, parks and related recreational infrastructure, public art, lightning and landscaping.

- The Upper Kirby Zone's board chair and administration met with several property owners regarding the extension and expansion of the Zone. These property owners included: Greenway Plaza, Exxon Campus, Camden Living, the Morgan Group and Martin Fein Interests.
- In closing, City Staff has worked with the Upper Kirby Redevelopment Authority, the community and the council office on the proposed Fourth Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on November 4th. There is no council action required today.

Mayor Parker asked if there was anyone that was present to speak on the Upper Kirby Zone and a gentleman responded.

Harold Fletcher, no address, no phone appeared and stated he was present representing Highland Village and was the shopping center on Westthimer, the very west of this annexation and his opening remark was why the rush, and he says that because he had been working with the City Offices for five years on a 380 agreement and three weeks ago, they became aware of this annexation which they had several conversation but no real details had come forward and to them there was no a definitive plan and they requested information in writing which the only thing that they had received was a map and to Highland Village they feels its nuisance and they want to protect highland Village and their tenants.

Members of Council discussed with Mr. Fletcher about the Upper Kirby Zone and after discussion Mayor Parker asked if there was anyone else present to speak about the Upper Kirby Zone and see none she would like a motion to close the public hearing for Upper Kirby Zone.

Council Member Gonzalez moved that the public hearing for **REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE)** to be closed and was seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0726 ADOPTED**

4. **PUBLIC HEARING** relating to the third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST ZONE) DISTRICTS F - NGUYEN and J – LASTER**- was presented and the City Secretary had a list of speaker but she was informed that only one person would be speaking.

Ms. Gwen Tillotson made the following statement:

- On October 14, 2015, the Boards of Directors of Reinvestment Zone Number Twenty ("Southwest Zone") and the Southwest Redevelopment Authority approved a Third Amendment to the Southwest Zone's Project Plan and Reinvestment Zone Financing Plan ("Plan") and forwarded the Plan to the City Council for consideration.
- In accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, reduces or enlarges the

boundaries of a Zone. The public hearing today is regarding the proposed Third Amendment to the Southwest TIRZ Project Plan and Reinvestment Zone Financing Plan.

- In brief, the Third Amended Plan provides for the enhancement of and improvements to approximately 456.4 acres added into the Zone's boundaries and includes areas covered by the Plan, the First Amendment to the Plan, and the Second Amendment to the Plan, except for approximately 29 acres of residential area that will be removed from the Zone's boundaries as part of this Amended Plan. The primary goals of the Zone are expanded to continue to eliminate the blight and substandard conditions in the Zone, and encourage the sound growth of residential, retail, and commercial sectors in the Zone as well as design and construction of improved mobility systems, streetscape enhancements, pedestrian amenities, public utility system upgrades, adequate public facilities and parkland and public space improvements.
- The Southwest Redevelopment Authority conducted a public engagement meeting on October 1, 2015 to inform of the proposed annexation and improvements planned within the zone. Over 8000 postcards were mailed out to businesses and residents residing in the area and more than 160 people attended. Additionally, the Authority has received letters of support from both the owner of Ardenwood Group, a large retailer on Harwin and the India Cultural Center (ICC) who is largely comprised of business owners in the Harwin and Hillcroft corridors.
- In closing, City Staff has worked with the Southwest Redevelopment Authority, the community and the council office on the proposed Third Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on November 4th. There is no council action required today.

Ms. Peggy Thomas, 7715 Fondren Rd., 77074, (832)275-2513 had reserved time to speak on the hearing and appeared and stated she was present this morning to support the TIRZ and urge Council to vote yes to the amendment to annex and Deannex the 100 plus homes which she was not positive about that figure that were annexed in March of 2013 and she would also state as a resident, they collected 68 petitions by either going door to door or doing mail outs with the assist of the TIRZ and also Council Member Laster supported them and it exceed the 51 percent and maybe more petitions coming in and with that number it seems to show that they want to be deannex, so they can feel secure in their deed restricted community and she would also like to state that this had been a very difficult process, no support of their community nor the support of their Civic Association other than a paper resolution and again for Members of Council to vote yes.

Mayor Parker asked if there was any one else present to speak on **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST ZONE)** and seeing none she would like a motion to close the public hearing.

Council Member Gonzalez moved that the public hearing for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST ZONE)** to be closed and was seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2015-0727 ADOPTED**

CONSENT AGENDA NUMBERS 6 through 50

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **PAPER SYSTEMS INCORPORATED** for Thermal Paper for Automated Passport Control Kiosks for the Houston Airport System - 36 months with two one-year options - \$183,426.43 Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0728 ADOPTED**
7. **MILLENNIUM PROJECT SOLUTIONS** to Furnish and Install Automated Vestibule Doors through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$155,618.64 - Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0729 ADOPTED**
8. **SEAHURST ELECTRIC, INC** to Remove, Dispose, Furnish and Install External Light Fixtures and Associated Equipment for the Department of Public Works & Engineering - \$163,800.00 Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0730 ADOPTED**

RESOLUTIONS - NUMBERS 9 and 10

9. **RESOLUTION** designating the **HOWARD OIL COMPANY SEEDHOUSE** at 1200 National Street within the City of Houston as a historic landmark - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **RESOLUTION 2015-0038 ADOPTED**
10. **RESOLUTION** designating the **WEINGARTEN HOUSE** at 4000 South MacGregor Way within the City of Houston as a historic landmark - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0039 ADOPTED**

ORDINANCES - NUMBERS 11 through 50

11. **ORDINANCE** supplementing the City of Houston, Texas Airport System Master Ordinance; authorizing the issuance of City of Houston, Texas Airport System Inferior Lien Revenue Bonds in one or more series as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller and/or certain other designated City officials to approve the amount, interest rates, prices, and terms thereof and other matters relating thereto; authorizing the execution and delivery of a Forward Delivery Bond Purchase Agreement, one or more Bond Purchase Contracts, Paying Agent/Registrar and Calculation Agent Agreements, Remarketing Agreements and such other agreements relating to the bonds or the security thereof; authorizing the preparation and distribution of a Preliminary Official Statement and an Official Statement; authorizing a Co-Bond Counsel Agreement; authorizing an official to

declare intent to reimburse; approving the form of credit enhancement agreements with any bond insurer and debt service reserve fund surety policy provider; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-1004 ADOPTED**

15. **ORDINANCE** appropriating \$20,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$100,000.00 out of Fire Consolidated Construction Fund, \$50,000.00 out of Police Consolidated Construction Fund, \$210,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Library Consolidated Construction Fund and \$110,000.00 out of Water & Sewer System Consolidated Construction Fund to contract between City of Houston and **PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES TASK ORDER PROGRAM FOR FY2016** (as approved by Ordinance No. 2012-0900, as amended) for Comprehensive Environmental Consulting Services- was presented, all voting aye, nays none. **ORDINANCE 2015-1005 ADOPTED**
16. **ORDINANCE** appropriating \$50,413.64 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. **ORDINANCE 2015-1006 ADOPTED**
19. **ORDINANCE** amending Ordinance No. 2009-0604 to increase the maximum contract amount for contract between the City of Houston and **GLOBAL WASTE SERVICES, LLC (Formerly ABITIBI-CONSOLIDATED CORP)** for Recycling Services for Various Departments - \$500,146.60 Enterprise and General Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-1007 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2011-1180 to increase the maximum contract amount for contract between the City of Houston and **DENALI WATER SOLUTIONS, LLC (Formerly TERRA RENEWAL, LLC)** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$3,174,151.50 - Enterprise Fund **DISTRICT E – MARTIN**- the City Secretary advised that the item had been pulled and would not be considered.
22. **ORDINANCE** appropriating \$318,604.00 from the Equipment Acquisition Consolidated Fund for the purchase of Radio Frequency Identification Devices Sorter/Installation- was presented, all voting aye, nays none. **ORDINANCE 2015-1008 ADOPTED**
24. **ORDINANCE** appropriating \$10,319,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,171,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Southpark and Southcrest Area Drainage and Paving Improvements (Sub-project 2); 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1009 ADOPTED**

25. **ORDINANCE** establishing the east and west sides of the 600 block of Archer Street, between Gardner Street and Heslep Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-1010 ADOPTED**

26. **ORDINANCE** establishing the north and south sides of the 800 block of East 28th Street, between Cornell Street and Princeton 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 2015-1011 ADOPTED**

27. **ORDINANCE** establishing the east and west sides of the 1100 block of Enid Street, between Pittman Street and Mathis 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 2015-1012 ADOPTED**

28. **ORDINANCE** establishing the north and south sides of the 3800 block of Gertrin Street, between Scott Street and Southmore Boulevard, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1013 ADOPTED**

29. **ORDINANCE** establishing the north side of the 3400-3500 block of George Street, between N. George Street and W. Hunting 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 B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1014 ADOPTED**

30. **ORDINANCE** establishing the south side of the 1000-1100 block of Lindale Street, between Winchell Street and Cochran 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 2015-1015 ADOPTED**

31. **ORDINANCE** establishing the north and south sides of the 8100 block of Ogden Street, between River Drive and Meridian Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1016 ADOPTED**

32. **ORDINANCE** establishing the north and south sides of the 4500 block of Park Drive, between Lockwood Drive and Woodside 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 I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1017 ADOPTED**

33. **ORDINANCE** establishing the southeast side of the 3900, 4000, 4100, 4200 and 8100 blocks of River Drive, between Park Place Boulevard and Gulf Freeway, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1018 ADOPTED**

34. **ORDINANCE** establishing the west side of the 4000 block of River Drive, between Glenbrook Avenue and Niles Avenue, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1019 ADOPTED**
35. **ORDINANCE** establishing the northwest side of the 4200-8100 blocks of River Drive, between Meridian Street and Ogden Avenue, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1020 ADOPTED**
36. **ORDINANCE** establishing the northeast of the 8100 block of River Drive, between Meridian Street and Gulf Freeway, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1021 ADOPTED**
37. **ORDINANCE** establishing the south side of the 3100 block of South MacGregor Way, between Ardmore Street and Oakmont 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 D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1022 ADOPTED**
38. **ORDINANCE** establishing the south side of the 3200 block of South MacGregor Way, between Oakmont Street and Bowling Green 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 D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1023 ADOPTED**
39. **ORDINANCE** establishing the north and south sides of the 3800 block of Southmore Boulevard, between Scott Street and Gertin 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 D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1024 ADOPTED**
40. **ORDINANCE** establishing the west side of the 700 block of Tabor Street, between Heslep Street and W. Patton 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**- the City Secretary advised that the item had been pulled and would not be considered.
41. **ORDINANCE** consenting to the addition of 3.1492 acres of land to **CYPRESS-KLEIN UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1025 ADOPTED**
42. **ORDINANCE** consenting to the addition of 10.0258 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 124**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1026 ADOPTED**

43. **ORDINANCE** consenting to the addition of 25.000 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1027 ADOPTED**

44. **ORDINANCE** consenting to the addition of 0.84 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1028 ADOPTED**

45. **ORDINANCE** consenting to the addition of 359.5245 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1029 ADOPTED**

46. **ORDINANCE** consenting to the addition of 344.62 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1030 ADOPTED**

47. **ORDINANCE** consenting to the addition of 151.41 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1031 ADOPTED**

48. **ORDINANCE** No. 2015-966, passed second reading October 14, 2015
ORDINANCE granting to **HOUSTON DUMPSTERS INC, A Georgia Corporation** 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**

49. **ORDINANCE** No. 2015-957, passed second reading October 14, 2015
ORDINANCE granting to **ICM MARTINEZ INTERPRISES, INC, dba BIN THERE DUMP THAT - HUMBLE, A Texas Corporation**, 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**

50. **ORDINANCE** No. 2015-958, passed second reading October 14, 2015
ORDINANCE granting to **KORDIE ENTERPRISES, INC dba BIN THERE DUMP THAT, A Texas Corporation**, 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

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MEDIA SOURCE (formerly known as Houston Cable Corporation)**, for terms to expire December 31, 2016:
 - Position One - **SYLVIA CAVAZOS**, reappointment
 - Position Three - **RAYMOND "RAY" HILL**, reappointment
 - Position Seven - **J. ALLEN PROVOST**, reappointment
 - Position Nine - **ALEX LUSTER**, appointment
 - Position Ten - **JESSE A. RODRIGUEZ**, reappointment-
was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2015-0731 ADOPTED**

12. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by creating a New Article VIII of Chapter 39 of the Code of Ordinances, Houston, Texas, relating to storage, transportation and disposal of tires; repealing Chapter 21, Article VII of the Code of Ordinances, Houston, Texas, relating to storage, transportation and disposal of tires; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefore; and declaring an effective date; providing for severability; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-1032 ADOPTED**

13. **ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emissions Reduction from Idling Motor Vehicles and related conditions; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause- was presented and tagged by Council Member Pennington. Council Member Cohen absent.

14. **ORDINANCE** providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2015- was presented, all voting aye, nays none. Council Members Cohen, Davis and Boykins absent. **ORDINANCE 2015-1033 ADOPTED**

17. **ORDINANCE** approving and authorizing contract between the City of Houston and **COLUMBIA ULTIMATE, INC. dba REVQ** for Professional Services and a Debt Management Solution for the Municipal Courts Department; and providing a maximum contract amount - \$249,300.00 Municipal Court Technology Fund- was presented, all voting aye, nays none. Council Members Cohen, Davis and Boykins absent. **ORDINANCE 2015-1034 ADOPTED**

18. **ORDINANCE** awarding contract to **MORAN CONSULTING, INC** for the Development and Implementation of the Customer Service Education Program Services for the Department of Public Works and Engineering; and providing a maximum contract amount - \$531,625.00 Enterprise Fund- was presented and tagged by Council Members Costello, Laster and Christie. Council Members Cohen, Davis and Boykins absent.

21. **ORDINANCE** approving and authorizing first amendment to contract with **EMANCIPET, INC**, approved by Ordinance No. 2015-0193, for Low-Cost Professional Spay, Neutering and Healthy Pet Services for the City of Houston's Administration & Regulatory Affairs Department- was presented, all voting aye, nays none. Council Members Cohen, Davis and Boykins absent. **ORDINANCE 2015-1035 ADOPTED**

23. **ORDINANCE** approving and authorizing award to **HECATE ENERGY BREWSTER, L.L.C.** and **RELIANT ENERGY RETAIL SERVICES, LLC**, for a Solar Power Purchase Agreement; providing a maximum contract amount - 20 Years - \$79,603,078.00 - Central Service Revolving Fund- was presented and tagged by Council Members Green and Laster. Council Members Davis and Boykins absent.

MATTERS HELD - NUMBERS 51 and 52

51. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$8,799,589.11 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Ella (Wheatley) Paving and Drainage, W. Little York to W. Gulf Bank - 2.96% over the original contract amount and under 5% contingency amount **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 5 on Agenda of October 14, 2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2015-0732 ADOPTED**

52. **ORDINANCE** appropriating \$1,998,115.80 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for the contract and approving and authorizing an amendment to the contract between the City of Houston and **T2 SYSTEMS CANADA INC, Formerly known as DIGITAL PAYMENT TECHNOLOGIES CORP.**, originally approved by Ordinance No. 2012-0096, for Parking Products and associated Software, Licenses, Installation, and Maintenance Services for the Administration and Regulatory Affairs Department; approving and authorizing first amendment to Ordinance No. 2012-0096 to increase the maximum contract amount \$160,990.00 - Parking Management Operating Fund

TAGGED BY COUNCIL MEMBER GREEN

This was Item 26 on Agenda of October 14, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-1036 ADOPTED**

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

There being no further business before Council; the City Council adjourned at 10:56 a.m.

Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Laster, Costello and Kubosh absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

