

City Council Chamber, City Hall, Tuesday, December 15, 2015

The Houston City Council convened at 1:30 p.m., Tuesday, December 15, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C. Mr. Harlan Heilman, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega Agenda Office. Council Member Edward Gonzalez absent on city business.

At 1:46 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 Cohen, Boykins, Martin, Pennington, Laster, Green and Robinson absent.

Council Member Christie invited Dr. David Buck to the podium and stated they were present to give a proclamation for an innovative program that was called Primary Care Innovation Center; think about one of the biggest budget constraints for health care cost, disease care cost and which people needed to do something different as they can not afford what's there and there was a small bit of the population that was the high number dollar cost that they have to prevent; prevention was the key to the whole thing, look at city's personal department, they had worked on prevention and taken the city's health care cost from \$18 million to a \$43 million surplus, all working on prevention and managing or person health, not waiting to manage disease; Primary Care Innovation Center was a nonprofit organization to improve the quality and reduce costs through coordination, not just city hall but through the Houston Fire Department, the Houston Police Department, Harris Health System, the County's Health District, MHARA, Insurance Companies and other nonprofits, through data sharing and sharing knowledge through these patients and to address the root causes of health issues and if they analyze what was causing the problem; they would like to recognize this innovative program with the partnership with the Mayor, Houston Fire Department, the Primary Care Innovation Center uses the firemen paramedics to navigate and work with the clients which the Houston Fire Department personal was pleased to be a part of the Innovative program to help improve the lives and the City of Houston commends Primary Care Innovation Center, its clients, and extends best wishes for continued success and therefore Mayor Parker proclaimed December 15, 2015 as Primary Care Innovation Center in Houston Texas. Council Members Cohen, Boykins, Laster, Green, and Robinson absent.

Mayor Parker invited the representatives of the Bradshaw Carter Memorial Funeral Services to the podium and stated they often recognize business that goes above and beyond in the community, many folks recognize Bradshaw Carter Memorial Funeral Services, as a funeral home that provides services to their family members but she was present today to offer a proclamation not for the things they do but what they do in the community it was founded in 2003 and provides a traditional and crimate services but they also have a policy from the beginning of providing no cost for services for infants, members of the clergy and for individuals that would not be able to have a burial for their loved ones, in additions to these services, Bradshaw Carter was active in the community for providing space for nonprofit groups to host charitable functions and sometimes it was interesting to get invited to a funeral home for a fund raiser, they make their meeting rooms available for any number of causes including hosted her 2nd Annual Mayor's Charity TEA which raised \$75,000 for the Houston Kids Organization and they also hosted a funding raising event for Homeless Gay Kids which raised more than \$55,000 to help prove dependable and safe place and the City of Houston commends Bradshaw Carter for its funeral and charitable services to the Houston community and extends

best wishes and therefore Mayor Parker proclaimed as December 15, 2015 as Bradshaw Carter Day in Houston Texas. Council Members Cohen and Pennington absent.

Mayor Parker invited the Director of the Mayor's Office for the People with Disabilities, with the able assistance of Department of Neighborhoods Director Katye Tipton; as everyone knew on Council, they have a large community and there were many people who were differently able in this community and for many years, partly because the Author of Americans with Disabilities Act, President George Bush, 41 was in Houston, they have had a commitment in make sure that they was a good city in terms of their respondents to people with disabilities and they City of Houston formally had been part of that with the Mayor's Office for people with disabilities; every year as part of their service to the community they honor those who had provided extraordinary service to that community and she had the opportunity to present the Mayor's Disability Advocate of the Year Awards, the awards honor citizens for outstanding contribution in volunteer services toward improving the quality of life for people with disabilities, they express their appreciation for the difference that these individuals were making in people's lives and educating the community as a whole about issues of concern to citizens with disabilities, the awards were administered by the Department of Neighborhoods in collaboration with the Houston Commission on Disabilities and she knows that there were many members on the Commission that was present and requested them to raise their hands; the recipients were selected by an Awards Committee from a poll of nominations that was submitted by the public by open invitation and this year she had the honor in presenting two awards. Council Members Martin and Pennington absent.

The first award was to Benignoee Estevez Jr. who has 16 years' experience working with people with disabilities, he was currently employed by the Texas Department of Assistive Rehabilitative Services in the division of blind services where he serves as an independent living coordinator, he goes above and beyond in his job duties, volunteering to share city wide events and fund raising events to promote concerns to people with disabilities, he served as Chair of White Cane Safety Day in 2012 and in 2014, he recognizes the value of networking and partnerships for a better way to serve people with disabilities and to raise public awareness of the capabilities of people with disabilities and Chair as the Senior Information Fair for Health and Employment Recreation, he had enlisted 5 communities to partner in representing City, State and private agencies to host the event which benefited seniors and people with disabilities and he has a visual impairment and was considered legally blind, he had also said that he would like to be acknowledged for his abilities rather than his disabilities, Benignoee calling was to inspire people with disabilities for them to recognize their own abilities and to occupation and their goals and he was a role model for all of us. Council Members Martin and Pennington absent.

Mayor Parker stated that she hope it was a surprise and invited Council Member Brenda Stardig to the podium and stated that Council Member Stardig had been a long time advocate for people with disabilities, while in the banking industry, one of her co-workers was deaf and she advocated for an ASL interrupter for the staff meetings, she also learn some ASL so she could communicate with her co- worker, as a Realtor she had worked for homes that were acceptable for clients who were in wheel chairs, she was entering her final term as City Houston Council Member and throughout her 10 years had been a strong advocate for the Americans with Disability Act, she had led the effects to have accessible door openers that were placed at City Hall and other City buildings and she was also instrumental rewriting City Code Chapter 46 to address the needs for people with disabilities and with these reasons and many others to address the needs and concerns for people with disabilities she was pleased to present Council

Member Stardig with the Mayor's Advocate Year Award for 2015 Mayor Parker stated that these were a community nominations. Council Members Martin and Pennington absent.

Vice Mayor Pro Tem Davis was recognized for an award to Mayor Parker and stated that this award was from the Houston-Galveston Area Council and it states, this award was recognizing and honoring the service, Mayor Annise Parker of the City of Houston to local governments, the region and the Houston- Galveston Area Council; Mayor Annise Parker of the City of Houston had served on the Board of Directors of the Houston-Galveston Area Council since February 2010 and for her dedication of her work of the Houston-Galveston Area Council had been shown to the service of the Board of Director on a broad range of regional concerns including, serving on the plans and projects on the Review Committee and the Legislative Committee of the Houston-Galveston Area Board and to her allegiance to the welfare of all local governments and all 13 counties in the region and to Houston had been of tremendous benefit to the area and its people and for Mayor Annise Parker of the City of Houston to be commended for her service to her own, other local governments, to the region and the Houston-Galveston Area Council and they extends their appreciations for her service and wishes her continued success. Council Member Gallegos absent.

At 2:26 p.m. Mayor Parker recognized Council Member Stardig for the invocation and pledge of alliance. Council Members Davis and Gallegos absent.

At 2:29 p.m. Roll Call. Council Members Davis and Gallegos absent. Council Member Edward Gonzalez absent on city business.

The City Secretary advised that the minutes were not finished. Council Members Davis and Gallegos absent.

Council Member Christie moved that the rules be suspended for the purpose of hearing Ms. Shellye Arnold at the bottom of the 3 minutes agenda list and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2015-0872 ADOPTED**

Council Member Cohen moved that the rules be suspended for the purpose of hearing Mr. Joel DeJean to the bottom of the non-agenda list and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0873 ADOPTED**

The City Secretary began to call the public speakers:

Ms. Jane West, 2114 Lubbock St., 77007, (832)721-9080 had reserved time to speak but was not present when her name was called.

Mr. Bart Truxillo, 1802 Harvard St., 77008, (713)861-6236 had reserved time to speak but was not present when his name was called.

Mr. Ryan Boehner, 617 Silver St., 77007, (713)306-0097 6236 had reserved time to speak but was not present when his name was called.

Mr. Theodore Andrews, 4019 Regency Dr., 77045, (281)660-6400 appeared and stated he was proud to serve as Chairman of the Board for Hiram Clark/ Fort Bend Redevelopment Authority and the gentlemen that was standing behind him was their Vice Chairman and was present to request that Council Members support Item 61 and he also wanted to report to Council since their creation in 2013, they have been moving forward, they have established their Board Directors, all of their members had been sworn in and have successful completed ethics

training that was mandated by the city, they had approval of their project plan and tax reinvestment financing plan and requested that Council support of the Tri-Party Agreement; that they have their regular meeting scheduled on the first Thursday of each month at the Fountain Life Center on South Main and requested that if Council was available, they would love to have them at the meeting and they appreciate the opportunity to appear before them. Council Member Costello absent.

Ms. Shellye Arnold, 7575 Picnic Ln., 77007, (713)863-8403 appeared and stated she wanted to thank Council for their partnership for the Memorial Park Master Plan and the Uptown TIRZ and she was present to answer any questions and follow up with some of the questions that were raised; some of Council had asked if this covers all of Memorial Park which it does not, it does not cover the Houston Arboretum which was in the agreement that Council passed last week; some of Council had asked about if this was a risk to the city, about loss of control, privatization and she wanted to say that this was a partnership and this was supporting that park by helping manage the park which that in the proposal with the Conservancy and as far as control goes, they put in multiple ways so the city does not lose control of the park or lose control of a public asset and in the contract itself was a 30 day cancellation clause and they have to abide by all parks rules and they can not set their own rules, City Council retains final approval of the project design, parks operations and maintenance; Memorial Park Conservancy would demonstrate accountability to this account and to the City of Houston through annual performance audits that they would provide to the Parks Department and Council would be able to approve or reject the budget plan every year; regarding ball fields that was raised again, they had worked with Council Member Gallegos to craft an understanding that increase the transparency of ball field permitting and also issue was raised of complaints which they would have a 2 day response time whether the complaints were by citizens or by Council Members and she was happy to answer any more questions. Council Members Boykins, Martin, Gallegos and Costello absent.

Ms. Arnold was questioned at length by Members of Council.

Mr. Doug Smith, 11542 Sands Point Dr., 77072, (832)723-1652 appeared and stated he was only present to speak to Mayor Parker and since she was not present he would leave and wait for Mayor Parker. Mayor Parker, Council Members Stardig, Boykins, Martin, Pennington, Gallegos, Laster, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Ms. Nicole Batchelor, 3760 Lake St., 77098, (713)858-9153 appeared and stated there had been a series of unexpected events that she finds herself here in front of Council; last week; when she was taking a nice shower when she heard a loud noise and her water pressure reduces to a trickle and when the full pressure comes back, she got a burst of muddy water and it goes everywhere which was a small inconveniences but her community was experiencing it and she was requesting help from Council; she lives in the Upper Kirby Area and there were three major constructions which they were looking forward to the benefits of these properties however, they bring an additional stress and strain to their roads and infrastructure, their community has 155 unities and for the last 7 weeks they had been experiencing water outages, mostly occurring on Sunday, they had no water on Sunday and Tuesday from about 4 to 9 p.m. and these disruptions were effecting their community and some of the business around the area and she found out from Public Works that these outages were because of repairs to the very aged water lines. Mayor Parker, Council Members Stardig, Boykins, Martin, Pennington, Gallegos, Laster, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Council Members suggested that she speak with Gary Norman that was with Public Works Department. Mayor Parker, Council Members Stardig, Boykins, Martin, Pennington, Gallegos, Laster, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. William Beal, 4718 Boicewood St., 77016, (713)672-7571 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Martin, Pennington, Laster, Costello and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Roy Green, 210 Trailing Vine, Spring, 77373, (281)221-7320 appeared and presented information and stated that he needs Council help, he had an attack happen to him at work on October 27th, he was working in Greens Point which was being investigated by the Houston Police Department and in their packet he had a summary of the investigation, it was done in 30 minutes of the attack and the summary reads that both complaints were fighting each other in mutual combat; which this cost his job, it had cost him over \$20,000 right now, so when Council gets his packet, he wanted Council to look at the first picture page which in the pictures shows his right ear and on the other side was the guy he fought which he does not believe he struck this man at all, and what he was hoping to get out of this for being present, that someone would take some time and let him have his input on this investigation and described information in the information presented to Council; that he was already in treatment for neurological damage in his brain and all of his upper body when he was a boxer and received the medical records submitted. Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster and Christie absent.

Mayor Parker stated that what needs to be cleared is that the City of Houston Police Department does not file charges, that charges were filed by the DA Office, the charges were declined, so his case had been through the process and been in the process twice and was declined to proceed; she does not know what the City of Houston could do but her advice was to go directly to the District Attorney Office and request them to look at his case. Council Members Stardig, Davis, Cohen, Martin, Pennington, Laster and Christie absent.

Ms. Angela Dotson, 8914 Covent Garden St., 77031, (713)256-0542 appeared and stated she was a City of Houston employee for 26 years who works for the Department of Neighborhoods as an Assistant Chief Inspector, she loves her job but she was not here for herself today; as Council was aware that 5 years ago that they went through a major reorganization process which it was a painful process to watch positions were eliminated and decisions were made not in the best interest for the department but they hoped for the best; now; currently they were being quote on quote reorganized under the guise for what is best for their division, she can not be silent anymore, the morale was at a lowest it has been, accidents, stressful incidents and sick related time was higher than it had been and because of this their performance measures were questionable at best and not valued and here were the reason why, workloads were unbalanced on some of the staff, many of the staff were working out of their classification, that they were hiring temps to quote on quote to get around HR and the HEAR evaluation process had been compromised, that supervisor were not involved in the process, the expensive software that was bought, slows the process down and most of these managers were in the drop, they were rarely invited to process meetings; questions that she needs to ask Council, was the Department of Neighborhoods Protection Division being reorganized again, why was HR hiding the fact that Department of Neighborhoods Protection

Division going under major changes and in enclosing she was excited for the new administration. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Ms. Conya Barreras, no address, no phone, appeared and stated she signed up today to give Ms. Dotson more time because they have a lot of issues that need to be addressed and she yield her time to speak to Council privately. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent.

Ms. Tomaro Bell, 3248 Charleston St., 77021, (713)825-8449 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Ms. Lakesha Rogers, 7873 Kendalia St., 77036, (202)725-8807 appeared and stated that she had two hands out, the first one was titled "There Is No Global "Climate Danger" which this was an interview that was done by Meteorologist Thomas Wismuller and the second hand out was "Global Warming Scare, Is Population Reduction, Not Science", prior to this year COP21 Climate Summit that was taken in Paris that just finished this week, include the following lies by the Royal Prince Charles and President Obama on November 21st , Prince Charles stated climate changes were the cause because of the wars in the Mideast and North Africa and that someday President Obama stated that climate change was the number one National security threat; the real threat to the security was that President Obama remaining in office, although the conclusion of the conference would be volunteer cuts of carbon admissions which they know that it was not true, and continued to express her personal opinions relation to climate change. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Steven Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated he wanted to go over a couple of issues that he would be working on for 2016 that involves City Council; one was that he was trying to get City Council to hire individuals to their staff from Universities, when he discovered that so many people think that getting elected into office about telling the people that where in the back of the office just saying do not worry about what he or she said on the campaign trail, just make the Council Members look good and they would continue to have a job which was not the function of a Council job, the function of a public office which differs from private was to give individuals new opportunities to work in the public office so they can move on into the private sector and lastly he will triple down to efforts in 2016 to abolish the taxi medallion system in Houston which was being abolished across the United States with the exception of Houston. Mayor Parker, Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

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, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

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. Council Members Stardig, Boykins, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Joe Jennings, 8512 Ariel St., 77074, (832)643-5160 appeared and stated he wanted to begin by quoting President Barack Obama speaking in Johannesburg, South Africa in June of 2013; " Ultimately, if you think about all the youth that everybody has mentioned here in Africa, if everybody is raising living standards to the point where everybody has got a car and everybody has got air conditioning and everybody has got a big house, well, the planet will boil over" ; in saying this, the President was not only pushing a despicable, racist put down to the African people who were hoping for better from the first U.S. African-American President, he was also pushing an anti-scientific hoax, concocted by the same Anglo-Saxon families who looted that continent for centuries; unfortunately, the United States, formerly the industrial- scientific power that should have led the world out of colonialism and enforced backwards after World War II and he encourages everyone to read the information that was given to them from the previous speaker.

Ms. Dee Dee Watters, 6550 Hillcroft St., 77081, (713)780-8421 appeared and stated she wanted to show appreciation to Council Member Nguyen and she really appreciates him from the bottom of her heart and to know when she speaks on behalf of her community not just the Trans community, the black community, it was the community of Houston, that they appreciate him; to Mayor Parker she would like to express the same appreciation to her and that she would be missed and on another topic at hand she does toys for children which she been doing this for many years, this would be year number 14, that Council Member Boykins was absent when she entered into the room and which she has an issue with that because she reached out to him about doing a Transgender Day which he accepted and she put him down to advertise it and he was listed to speak and that people showed up just to prove to her that this man was not going to be there and she wanted to know what she could do to make him accountable for his actions that the most important thing was the children and that was everyones future and the fact that she was going to have to turn children away this weekend was wrong. Mayor Parker, Council Members Stardig, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Council Member Boykins returned to the meeting, he stated he was going to make a donation. Mayor Parker, Council Members Stardig, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Joel Dejean, 9269 Imogene St., 77036, (281)928-9663 appeared and stated as an electrical engineer that had worked for years on infrared systems, he can tell that the greatest absorber of infrared radiation in the atmosphere was water vapor, not carbon dioxide, so maybe they should tax water vapor, if the goals were set in recent agreement in Paris both President Obama and the Pope's members would call the total decarbonizations of the world economy. The world's population would be reduced to pre-industrial levels, instead of backing and supporting backward technologies like wind and solar, the City of Houston, the energy capital of the world with an abundance of recently laid off petroleum and nuclear engineers should work with Russia and China in promoting nuclear fission plants and crash program for the next ten years. Mayor Parker, Council Members Stardig, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Steve Jenkins, 3707 Del Monte, 77019, (713)252-4194 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Laster and Christie absent. Vice Mayor Pro Tem Davis presiding.

Mr. Donald Burns, 13021 Donegal, 77047, (713)882-0307 appeared and stated that the letter he demanded about deed restriction and answer which was the answer from the letter in

April and all these dates and all the internal emails to the complaints email and then nine days later, the fax page about the question about the \$10,000 which he could answer them; that this was the behavior that had been going since April of 1979. Mayor Parker, Council Members Stardig, Cohen, Martin, Nguyen, Pennington, Gallegos, Laster, Green and Christie absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 appeared and stated he was present to voice his opinion about the local government harassing him and his company until his time expired. Mayor Parker, Council Members Stardig, Cohen, Martin, Nguyen, Pennington, Gallegos, Laster, Green and Christie absent. Vice Mayor Pro Tem Davis presiding. **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. Mayor Parker, Council Members Stardig, Cohen, Martin, Nguyen, Pennington, Gallegos, Laster, Green and Christie absent. Vice Mayor Pro Tem Davis 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 4:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 16, 2015, Mayor Parker, Council Members Stardig, Cohen, Martin, Nguyen, Pennington, Gallegos, Laster, Green and Christie absent. Council Member Edward Gonzalez absent on city business. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

At 8:17 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 December 16, 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, 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 9:12 a.m. Mayor Parker called the meeting order. Council Members Stardig, Davis, Cohen, Boykins, Martin and Nguyen.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items 3-11 out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig, Cohen and Pennington absent. **MOTION 2015-0874 ADOPTED**

- 3. CONFIRMATION** of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2017:
- Position 11 - **BRIE KELMAN**, appointment
 - Position 13 - **MAVERICK WELSH**, reappointment-

was presented, moved by Council Member Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Stardig, Cohen and Pennington absent. **MOTION 2015-0875 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION:**

Position One - **JORGE GARCIA-HERREROS**, reappointment, for a term to expire 3/1/2017

Position Two - **MINNETTE BICKEL BOESEL**, appointment, for an unexpired term ending 3/1/2016, and appointment, for a term to expire 3/1/2018

Position Four - **EDIE ARCHER**, reappointment, for a term to expire 3/1/2018

Position Six - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 3/1/2018

Position Eight - **ROB D. HELLYER**, reappointment, for a term to expire 3/1/2018

Position Nine - **EMILY ARDOIN**, appointment, for an unexpired term ending 3/1/2017-

the City Secretary advised that this items has been pulled from the Agenda and would not be considered.

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2017

Position Four - **MATTHEW ROGERS, JR.**, reappointment

Position Five - **LAURA G. MURILLO**, appointment

Position Eleven - **ROBERT WOODS**, appointment-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Stardig, Cohen and Pennington absent. **MOTION 2015-0876 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

Position Five - **LAUREN ANDERSON**

Position Six - **SHARON E. MURPHY-**

was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. Council Member Gonzalez absent. **MOTION 2015-0877 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (formerly the Houston READ Commission):**

Position Five - **MICHAEL J. FILLA**, appointment, for a term to expire 1/1/2019

Position Six - **CHARLES LITTON**, appointment, for an unexpired term ending 1/1/2017

Position Seven - **NIPUL PATEL**, appointment, for an unexpired term ending 1/1/2018

Position Eight - **ESTEBAN SHARDONOFSKY**, reappointment, for a term to expire 1/1/2019

Position Eleven - **T. RAY PURSER**, reappointment, for a term to expire 1/1/2019

Position Fourteen - **MARK D. SULLIVAN**, appointment, for a term to expire 1/1/2019

Position Seventeen - **JACKIE AGUILERA**, reappointment, for a term to expire 1/1/2019-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0878 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 30, 2017

- Position One - **DAVID L. COLLINS**, reappointment
- Position Two - **VINCENT A. MARQUEZ**, reappointment
- Position Three - **MATT ZEIS**, appointment
- Position Four - **STEPHAN FAIRFIELD**, reappointment
- Position Five - **NICHOLAS ANDREW HALL**, reappointment, and to serve as Chair-

was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2015-0879 ADOPTED**

9. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**, for terms to expire December 20, 2017:

- Position Three - **KENNETH LI**
- Position Five - **SAUL VALENTIN-**

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0880 ADOPTED**

10. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

- Position One - **LISA W. HUNT**, for a term to expire 12/31/2017
- Position Two - **CAROLINE BETH GARRY**, for a term to expire 12/31/2016
- Position Three - **JOE DOUGLAS WEBB**, for a term to expire 12/31/2017
- Position Four - **STEPHEN C. COSTELLO**, for a term to expire 12/31/2016, and to serve as Chair
- Position Five - **PAUL HINTON DICKERSON**, for a term to expire 12/31/2017
- Position Six - **JACQUELINE S. MARTIN**, for a term to expire 12/31/2016
- Position Seven - **ANN KATHERINE HUBBARD**, for a term to expire 12/31/2017-

was presented, moved by Council Member Green and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker and Council Member Costello absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0881 ADOPTED**

11. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY**:

- Position Three - **MARTIN DEBROVNER**, reappointment, for a term to expire 7/6/2017
- Position Four - **JUDSON W. ROBINSON, III**, reappointment, for a term to expire 7/6/2017
- Position Five - **JOHN S. BEESON**, appointment, for a term to expire 7/6/2017
- Position Nine - **MARICARMEN TAMEZ**, appointment, for a term to expire 7/6/2016-

was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0882 ADOPTED**

At 9:54 a.m. Mayor Parker stated that Council would move to the Public Hearing.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS) - DISTRICT B – DAVIS** was presented, the City Secretary advised that no one had reserved time to speak.

Ms. Gwendolyn Tillotson, Deputy Director of Economic Development presented the following statement:

The public hearing this morning is to consider the establishment of a tax abatement reinvestment zone for United Parcel Service, Inc. Houston Texas, which is a requirement pursuant to Chapter 312.204 of the Texas Tax Code. The zone must be established prior to the adoption of an ordinance to enter into a tax abatement agreement. The statute further describes that the governing body may not adopt an ordinance designating an area as a reinvestment zone until a public hearing has been held. The public hearing was published in the Houston Chronicle on December 8, 2015.

Section 312.202 of the Tax Code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonably likely to attract major investment in the zone that would be a benefit to the land.

The request to Council is to designate an approximate 68 acre site located at 11802 North Gessner Road, Houston TX 77064, as the UPS Inc. and BT-OH LLC Houston Reinvestment Zone for tax abatement purposes ('Zone'). This action will enable city council to consider approval of a tax abatement agreement for UPS to support the investment of a new distribution facility development project.

United Parcel Service, Inc. is the world's largest package delivery company and a provider of supply chain management solutions. The company was named as one of the Most Admired Companies by Fortune Magazine in 2014 and one of America's Top Organizations for Multicultural Business Opportunities in 2013 (by Diversity.com). BT-OH LLC is a wholly owned subsidiary of UPS, Inc.

UPS is growing and as part of its growth strategy, is considering the expansion of its Houston-area hub operations that would accommodate excess package volume and projected growth at existing area facilities. The company is evaluating several communities in the Greater Houston area for the project. The cost factor will be the determinant for where the project will ultimately be located.

The company proposes to invest approximately \$12M in land, \$60M in building improvements and \$71M in machinery and equipment. The distribution facility after completion will be 400,000 to 500,000 sf located at N. Gessner just south of Hwy 249. The project is expected to begin in 2nd quarter 2016 with a scheduled completion by 4th quarter 2017 and after completion will add at least 575 new jobs to Houston, which includes transfers from other cities.

UPS-BT LLC submitted a tax abatement application to the City on July 6, 2015 in consideration for an abatement of property taxes imposed on the new distribution facility. The abatement consideration is to allow Houston to compete favorably for the \$142M investment in real and personal property and the 575 jobs. In a support letter for this project, Greater Houston Partnership states that "at a time when our local economy is experiencing contraction in several upstream and manufacturing sectors, this important project will help diversify our economy and provide new employment opportunities for more than 800 residents in our region.

The estimated tax abatement is \$513,000 annually for a term not to exceed 10 years subject to the creation and retention of at least 575 full time equivalent positions. Failure to meet those job expectations could

result in the City's recapture of all taxes previously abated. We have worked directly with the district council member and presented this proposal to the Budget and Fiscal Affairs Committee on Dec. 15.

In conclusion, the office of economic development respectfully requests your support for a 10 year tax abatement on property taxes generated by UPS. Given that this is the second to last council meeting for 2015, the ordinance to create the tax abatement zone and the agreement are items on today's agenda for council consideration.

Mayor Parker ask if there was anyone present to be heard for this hearing and Ms. Joetta Stevenson, 2404 Caroline St., 77004 appeared and stated she was an active member of the Texas Organizing Project and was present to discuss the proposal for the tax abatement reinvestment zone for UPS; that it really was not clear why the proposal was listed for District B because the facility that they were planning to build was on Gessner Road which would be in District A but mostly she would like to focus on the jobs that UPS was projecting to bring with this project, they were promising to bring approximately 600 jobs but that number includes transfers and for city leaders they expect that Council would put forth the effort to get commitments out of UPS; UPS needs to make a commitment to hire staff locally and to pay warehouse workers livable wages, they can not afford to subsidize anymore poverty jobs or tax deals and TOPS does not support this abatement as written and they urge Council to postpone until specific requirements were added to ensure true community benefits. Council Members Davis, Cohen, Nguyen, Pennington and Laster absent.

Mayor Parker stated that the correction that it was in District A and not in District B had been noted. Council Members Davis, Cohen, Nguyen, Pennington and Laster absent.

Mayor Parker ask if there was anyone else who would like to address this issue to please come up and state your name. Council Members Davis, Cohen, Nguyen, Pennington and Laster absent.

Jason Ford, no address, no phone, appeared and stated that this was a great opportunity for this city especially when they were seeing employment contracts in certain sectors, they had been working on this project for a number of months and he hoped that they move this project forward very quickly and he would respectfully would request that the item would not get tagged and the reason he requested this was that they were trying to make their corporate investment decision and that this was competitive for capital with other locations and there were timing events that need to occur in order for them to move this forward into the next time and he was in fear that if this item was to get delayed, that they would look for other locations which the city would lose a great opportunity. Council Members Davis, Nguyen, Pennington and Costello absent.

Mayor Pro Tem Gonzalez asked if there was anyone else who would like to speak in regarding to the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS)** and seeing none requested a motion to close the public hearing.

Council Member Bradford moved to close the public hear in regarding the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS)** and seconded by Council Member Robinson, all voting aye, nays none. Mayor Parker, Council Members Davis, Pennington and Costello absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0883 ADOPTED**

2. **PUBLIC HEARING** regarding the termination of a Tax Abatement Reinvestment Zone for **BRECKENRIDGE GROUP HOUSTON TEXAS, LP. - DISTRICT I – GALLEGOS-** was presented and the City Secretary advised that no one had reserved time to speak on this public hearing.

The Office of Economic Development, Mr. Ketan Inamdar made the following statement:

The public hearing this morning is to consider the termination of the Aspen Heights, Houston Reinvestment Zone related to the tax abatement agreement between the City and Breckenridge Group Houston (“Aspen Heights”) Texas, LP.

Pursuant to Section 312.204 of the Texas Tax Code, a municipality may enter into a tax abatement agreement in writing with the owner of real property that is located within a reinvestment zone. Section 312.202 of the Texas Tax Code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonable likely to attract major investment in the zone that would be a benefit to the land.

The Aspen Heights, Houston Reinvestment Zone (the “Zone”) was designated by City Council on May 28, 2014 by Ordinance 2014-0478 as required by Chapter 312 of the Texas Tax Code to encourage the development of student housing development near the intersection of Interstate 45 and Cullen Blvd. Subsequent to the City’s approval of the designation of the Zone, Breckenridge was unable to secure the resources to finalize the land purchase and construct the project. The developer cancelled the plan to develop the site and invest in the project. Therefore, the Zone must be terminated since Aspen Heights does not own and will not own the property for which taxes were to be abated and subject to the agreement.

The Agreement and all rights and obligations of the City and Aspen Heights shall cease and terminate as of May 28, 2014, the date upon which City Council approved the tax abatement agreement and designated the Zone, and Aspen Heights shall not be entitled to any tax abatement as provided in the Agreement.

In conclusion, the office of economic development respectfully requests your support for a termination of the Aspen Heights Zone, Houston Texas.

Mayor Parker asked if there was anyone who would like to speak in regarding the termination of a Tax Abatement Reinvestment Zone for **BRECKENRIDGE GROUP HOUSTON TEXAS, LP** and seeing none, requested a motion to close the public hearing.

Council Member Costello moved to close the public hearing and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0884 ADOPTED**

Council Member Martin recognized a number of students, from the Woodland Acres School from Galena Park ISD and requested for them to stand up to be recognized.

CONSENT AGENDA NUMBERS 3 through 75

MISCELLANEOUS - NUMBERS 4 through 15

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**:
- Position One - **JORGE GARCIA-HERREROS**, reappointment, for a term to expire 3/1/2017
 - Position Two - **MINNETTE BICKEL BOESEL**, appointment, for an unexpired term ending 3/1/2016, and appointment, for a term to expire 3/1/2018
 - Position Four - **EDIE ARCHER**, reappointment, for a term to expire 3/1/2018
 - Position Six - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 3/1/2018
 - Position Eight - **ROB D. HELLYER**, reappointment, for a term to expire 3/1/2018
 - Position Nine - **EMILY ARDOIN**, appointment, for an unexpired term ending 3/1/2017-
- the City Secretary advised that the items had been pulled from the Agenda by the Administration and would not be considered.

13. **RECOMMENDATION** from Chief of Police to extend unpaid Leave of Absence for **Senior Police Telecommunicator, LAURA HERRERA**- the City Secretary advised that this items has been pulled from the Agenda by the Administration and would not be considered.

PROPERTY - NUMBER 17

17. **RECOMMENDATION** from Director Department of Public Works & Engineering to Purchase Parcel AY14-148, located at the 3300 Block of Greens Road, owned by CenterPoint Energy, Houston Electric, LLC for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0885 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 25

18. **NILFISK, INC** for Floor Cleaning Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Houston Airport System \$253,973.15 - Enterprise Fund - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0886 ADOPTED**

19. **ORDINANCE** appropriating \$150,428.00 out of Equipment Acquisition Consolidated Fund for Purchase of Three Emergency Response Trucks for the Houston Fire Department- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1263 ADOPTED**

20. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD** for Purchase of Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Houston Fire Department
This item should only be considered after passage of Item 19 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0887 ADOPTED**

21. **CONTRACT RESOURCE GROUP, L.L.C.** for Purchase and Installation of Modular Furnishings and Furniture for the Transporter/Mobile Vehicle Inspection Area through the State of Texas

Building and Procurement Commission's Contract for the Houston Health Department \$192,448.02 - Special Waste Transportation & Inspection Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0888 ADOPTED**

22. ORDINANCE appropriating \$188,259.25 out of Reimbursement of Equipment/Projects Fund to address an Emergency to Reconstruct the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks and Recreation Department- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1264 ADOPTED**

23. APPROVE spending authority to address an Emergency for Water Mitigation at the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks & Recreation Department, awarded to **S & R OPERATION, INC dba SERVPRO of the WOODLANDS/CONROE**

This item should only be considered after passage of Item 22 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0889 ADOPTED**

24. AMEND MOTION #2009-610, 8/12/2009, as previously amended by Motion 2014-765, 8/6/2014, TO EXTEND expiration date from December 31, 2015 to December 31, 2016, for Personal Protective Gear for Various Departments, awarded to **MORNING PRIDE MFG dba HONEYWELL FIRST RESPONDER PRODUCTS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0890 ADOPTED**

25. AMEND MOTION #2010-901, 12/22/2010, TO EXTEND expiration date from December 27, 2015 to December 27, 2016, for Steel Construction Materials for Various Departments, awarded to **NORTH SHORE SUPPLY COMPANY, INC-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0891 ADOPTED**

RESOLUTIONS - NUMBERS 26 through 34

26. RESOLUTION designating the **HOUSTON HEIGHTS WATER WORKS** located at 449 W. 19th Street within the City of Houston as a landmark and protected landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0047 ADOPTED**

27. RESOLUTION designating the **MELROSE BUILDING** located at 1121 Walker Street within the City of Houston as a historic landmark - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0048 ADOPTED**

28. RESOLUTION designating **MR. AND MRS. S. I. MORRIS HOUSE** located at 2 Waverly Court within the City of Houston as a landmark and protected landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0049 ADOPTED**

29. **RESOLUTION** designating the **JUDGE AND MRS. J.A. PLATT HOUSE** located at 3311 Del Monte Drive within the City of Houston as a historic landmark - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0050 ADOPTED**
30. **RESOLUTION** designating the **JUDGE JOSEPH R. GREENHILL III and VIOLET STANUELL GREENHILL HOUSE** located at 2520 Mason Street within the City of Houston as a historic landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0051 ADOPTED**
31. **RESOLUTION** designating the **STOWERS BUILDING** located at 820 Fannin Street within the City of Houston as a historic landmark - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0052 ADOPTED**
32. **RESOLUTION** designating the **GULF OIL FILLING STATION** located at 3709 La Branch Street within the City of Houston as a historic landmark - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0053 ADOPTED**
34. **RESOLUTION** expressing no objection to approximately two applications for non-competitive 4% Federal Tax Credits for Rehabilitation or Construction of developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction - **DISTRICTS B - DAVIS and I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0054 ADOPTED**

ORDINANCES - NUMBERS 36 through 75

36. **ORDINANCE** approving and authorizing third amendment to Lease Agreement between the City, as Landlord and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as Tenant, for the purpose of reducing lease space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-01265 ADOPTED**
38. **ORDINANCE** approving and authorizing Lease Agreement between **HOUSTON POLICE FEDERAL CREDIT UNION**, as tenant, and the City of Houston, Texas, as Landlord, for space in the Houston Police Department Headquarters Building at 1200 Travis Street, Houston, Texas **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1266 ADOPTED**
40. **ORDINANCE** approving and authorizing Interlocal Agreement with the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1267 ADOPTED**
41. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF WEBSTER** for the Internet Crimes Against Children Task Force Program- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1268 ADOPTED**

- 44. ORDINANCE** appropriating \$5,400,385 out of HAS Consolidated ITRP AMT Construction Fund and \$72,614 out of Airports Improvement Fund and approving and authorizing contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN-GILBANE, JOINT VENTURE**, for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- the City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
- 45. ORDINANCE** appropriating \$50,095,000 out of HAS Consolidated ITRP AMT Construction Fund and \$674,239 out of Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- the City Secretary advised that had not been received and if received during the meeting the item would be considered at the end of the agenda.
- 46. ORDINANCE** appropriating \$5,500,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Professional Services Contract between the City of Houston and **MARSH USA, INC** for the Owner Controlled Insurance Program in support of the IAH Terminal Redevelopment Program (Project No. 810) - **DISTRICT B – DAVIS**- the City Secretary advised that had not been received and if received during the meeting the item would be considered at the end of the agenda.
- 47. ORDINANCE** appropriating \$4,733,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO.** for Landside Enabling Utilities in support of the IAH Terminal Redevelopment Program (Project No. 822); providing funding for contingencies **DISTRICT B – DAVIS**- the City Secretary advised that had not been received and if received during the meeting would be considered at the end of the agenda.
- 48. ORDINANCE** appropriating \$2,477,693 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **TEXAS STERLING - BANICKI, JV LLC** for the East Aircraft Parking Hardstand Project in support of the IAH Terminal Redevelopment Program (Project No. 823) - **DISTRICT B – DAVIS**- the City Secretary advised that had not been received and if received during the meeting, the item would be consider at the end of the agenda.
- 50. ORDINANCE** 1) appropriating \$1,000,000.00 out of TIRZ Affordable Housing Fund No. 2409; 2) re-allocating \$987,033.00 previously allocated as restricted funds under Ordinance No. 2008-255 for placement into the Land Acquisition Account for development activities; and 3) approving and authorizing a seventh amendment to the Land Assembly Grant Agreement between the City of Houston and the Land Assemblage Redevelopment Authority to provide funds for certain approved costs- was presented, all voting aye, nays none. Council Member Martin absent.
ORDINANCE 2015-1269 ADOPTED

52. **ORDINANCE** approving and authorizing an amended and restated Economic Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12 - DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1270 ADOPTED**
53. **ORDINANCE** approving and authorizing an amended and restated Cooperative Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12 - DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1271 ADOPTED**
54. **ORDINANCE** approving first amendment to Economic Development Agreement between the City of Houston, Texas, and the **ENERGY CORRIDOR MANAGEMENT DISTRICT - DISTRICTS A - STARDIG and G – PENNINGTON**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1272 ADOPTED**
55. **ORDINANCE** approving and authorizing Economic Development Agreement between the City of Houston, Texas, and **STUEMONT VENTURE, L.P.** for the Development and Construction of a Public Parking Lot in the vicinity of the Olivewood Cemetery, multifamily and commercial development, and certain public works and improvements related thereto - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1273 ADOPTED**
58. **ORDINANCE** terminating the **ASPEN HEIGHTS, HOUSTON REINVESTMENT ZONE** for tax abatement purposes and the Tax Abatement Agreement for Aspen Heights between the City of Houston, Texas and **BRECKENRIDGE GROUP HOUSTON TEXAS, LP - DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1274 ADOPTED**
59. **ORDINANCE** designating the **CULLEN SH APARTMENTS, LP REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 58 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1275 ADOPTED**
60. **ORDINANCE** approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **CULLEN SH APARTMENTS, LP** for property located within the Cullen SH Apartments, LP Reinvestment Zone - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 59 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1276 ADOPTED**
61. **ORDINANCE** approving and authorizing agreement between the City of Houston, Texas, the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1277 ADOPTED**
62. **ORDINANCE** appropriating \$1,070,300.00 out of Police Consolidated Construction Fund; re-allocating the amount of \$300,000.00 out of Police Consolidated Construction Fund from the task Order and Job Order Contracting Program; awarding construction contract to **P^2MG, LLC dba**

- P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner; 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 materials testing and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1278 ADOPTED**
- 63. ORDINANCE** consenting to the addition of 29.854 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1279 ADOPTED**
- 64. ORDINANCE** consenting to the addition of 5.820 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1280 ADOPTED**
- 65. ORDINANCE** authorizing declaration of street right of way and the dedication to the public of 1) an 82,601-square-foot street right-of-way out of a 17.2363 acre tract of fee-owned land, and 2) a 93,363-square-foot street right-of-way out of an 8.018 acre tract of fee-owned land, out of the Victor Blanco Five League Grant Survey, Abstract No. 2, Harris County, Texas; authorizing a declaration instrument- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1281 ADOPTED**
- 66. ORDINANCE** approving and authorizing Maintenance Agreement between the City of Houston, Texas, and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 48** for construction, maintenance and operation of roads within the City's public right-of-way
This item should only be considered after passage of Item 65 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1282 ADOPTED**
- 68. ORDINANCE** approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 529 DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1283 ADOPTED**
- 69. ORDINANCE** appropriating \$4,414,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in Commerce Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1284 ADOPTED**
- 71. ORDINANCE** appropriating the sum of \$128,661.54 out of the Reimbursement of equipment/project fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC.** for the construction of improvements at Selena Quintanilla Perez - Denver Harbor Park - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1285 ADOPTED**

- 73. ORDINANCE** approving, authorizing, and awarding a Derivative Agreement between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC** for Contingent Workforce Vendor Management System for the Human Resources Department; providing a maximum contract amount \$650,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1286 ADOPTED**
- 74. ORDINANCE** appropriating \$2,342,937.43 out of Parks Consolidated Construction Fund, \$250,000.00 out of Parks & Recreation Dedication Fund; and \$30,000.00 out of Parks Special Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Gragg Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund, the Parks Special Revenue Fund, the Parks Special Fund and the General Fund - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1287 ADOPTED**
- 75. ORDINANCE** No. 2015-1237, passed first reading December 9, 2015
ORDINANCE granting to **NORTHSTAR DEMOLITION AND REMEDIATION, LP, A Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**- was presented, all voting aye, nays none. Council Member Martin absent. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 12. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**, for terms to expire January 1, 2019:
- Position Two - **JOE DILG**, appointment
 - Position Three - **PRECIOUS OWUDUNNI**, reappointment
 - Position Ten - **HERMAN LUIS STUDE**, reappointment
 - Position Thirteen - **CULLEN GEISELMAN**, appointment
 - Position Nineteen - **CARTER STERN**, appointment-
- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0892 ADOPTED**
- 14. RECOMMENDATION** from Director Planning and Development Department to modify and establish existing user fees- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello and tagged by Council Members Kubosh and Robinson.

- 15. ORDINANCE** approving the creation of the Planning and Development Special Revenue Fund (“The Fund”) with zero beginning fund balance to receive revenues from development-related fees for the Planning and Development Department (The “Department”); establishing the sources and uses of the funds therein for the operation, maintenance and support of the Department’s Development related programs and functions; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof; approving the budget for the fund attached as Attachment A
This item should only be considered after approval of Item 14 above- was presented and tagged by Council Members Kubosh and Robinson.
- 16. RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$26,659,473.78 and acceptance of work on Construction Manager At Risk Contract with **BALFOUR BEATTY CONSTRUCTION, LLC**, for the Julia Ideson Building Restoration and Addition and the Julia Ideson Building Switchgear - 13.16% over the original contract amount - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0893 ADOPTED**
- 33. RESOLUTION** supporting the creation of quality jobs and the provision of healthy food alternatives to serve the Third Ward and surrounding communities, including people living in food deserts, through development of a full service grocery store on publicly owned land near SH 288 and MacGregor Way - **DISTRICT D – BOYKINS-** was presented and tagged by Council Members Green and Davis. Council Member Cohen absent.
- 35. ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2016A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-1288 ADOPTED**
- 37. ORDINANCE** amending Ordinance No. 2015-1108 relating to the adoption of Construction Code Volumes and the Fire Code for the protection and preservation of lives and property from fire and other perils; delaying the effective date of the amendments to the *City of Houston Construction Code* and the *City of Houston Fire Code-* was presented, all voting aye, nays none. Council Member Davis absent.**ORDINANCE 2015-1289 ADOPTED**
- 39. ORDINANCE** approving and authorizing fourth amendment to grant agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** for the Rehabilitation of a 223 unit Affordable Housing Community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas, to provide for an increase in the amount of the Senior Loan and increases in the scope of work and in the final budget - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent.**ORDINANCE 2015-1290 ADOPTED**

- 42. ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-1104) to change pay grades and/or titles of six classifications and add fifteen job classifications; providing a repealer; providing for severability- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1291 ADOPTED**
- 43. ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston Texas and **ROGERS, MORRIS & GROVER, L.L.P.** for Professional Services associated in litigation styled John Paul Castorena v. Zamora and the City of Houston, in the United States District Court Southern District of Texas; C.A. 4:14-CV-00495- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1292 ADOPTED**
- 49. ORDINANCE** dedicating certain property generally known as Buffalo Bayou Park (The "Park") as a public park pursuant to that certain construction, operating and Management Agreement among **BUFFALO BAYOU PARTNERSHIP, HARRIS COUNTY FLOOD CONTROL DISTRICT, REINVESTMENT ZONE NUMBER THREE, DOWNTOWN REDEVELOPMENT AUTHORITY,** and the City of Houston, subject to all prior usages for other public purposes, all previous dedications for use for other public purposes and all granted easements; accepting title to certain improvements within the park pursuant to the dedication- was presented and tagged by Council Members Laster and Stardig. Council Member Davis absent.
- 51. ORDINANCE** approving and authorizing Economic Development Agreement between the City of Houston, Texas, and **WOIH PARTNERS LLC** for the Development and Construction of an Indoor/Outdoor Music Venue and certain Public Works and Improvements related thereto **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1293 ADOPTED**
- 56. ORDINANCE** designating the **UNITED PARCEL SERVICE, INC** and **BT-OH, LLC** **REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1294 ADOPTED**
- 57. ORDINANCE** approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **UNITED PARCEL SERVICE, INC** and **BT-OH, LLC** for property located within the United Parcel Service, Inc. and BT-OH, LLC Reinvestment Zone - **DISTRICT A - STARDIG** **This item should only be considered after passage of Item 56 above-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1295 ADOPTED**
- 67. ORDINANCE** appropriating \$49,000.00 out of FY 2016 Equipment Acquisition Consolidated Fund for the SAP Affordable Care Act Enhancement Project for Houston Information Technology Services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1296 ADOPTED**
- 70. ORDINANCE** appropriating \$3,182,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation and new Water Storage Tanks at various locations - Package 6; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of

facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN; F - NGUYEN; G - PENNINGTON and J – LASTER**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1297 ADOPTED**

- 72. ORDINANCE** approving and authorizing agreement for Professional Services between the City of Houston and **BANCROFT, PLLC** for Legal Services relating to an appeal entitled *City of Houston v. Christopher Zamora* in the United States Supreme Court- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-1298 ADOPTED**

MATTERS HELD - NUMBERS 76 through 85

- 76. RECOMMENDATION** from Purchasing Agent to award to **CAP FITTERS UPFITTERS** for Emergency and Safety Vehicle Equipment Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$14,500,000.00 - Equipment Acquisition Consolidated and Fleet Management Funds - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 11 on Agenda of December 9, 2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2015-0894 ADOPTED**

- 77. ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to the BARC Foundation; approving the amended bylaws of the BARC Foundation
TAGGED BY COUNCIL MEMBER LASTER
This was Item 19 on Agenda of December 9, 2015- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2015-1299 ADOPTED**

- 78. ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Civil Service and other employment related provisions
TAGGED BY COUNCIL MEMBER LASTER
This was Item 20 on Agenda of December 9, 2015- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2015-1300 ADOPTED**

- 79. MOTION** by Council Member Bradford/Seconded by Council Member Laster that Item 80, proposed ordinance amending Section 16-3 of the Code of Ordinances relating to term limits for Municipal Court Judges be amended as follows:

Section 2 Letter 3, the last sentence be modified to read as follows:

“if an office becomes vacant during a term, then a qualified person shall be appointed and confirmed to the completion of the unexpired term.

TAGGED BY COUNCIL MEMBER KUBOSH- was presented, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0895 ADOPTED**

- 80. ORDINANCE AMENDING SECTION 16-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to term limits for Municipal Court Judges
TAGGED BY COUNCIL MEMBERS LASTER; KUBOSH and NGUYEN

This was Item 21 on Agenda of December 9, 2015

This item should only be considered after passage of Item 79 above- was presented, Council Member Kubosh moved that Item 80 be refer back to the administration and seconded by Council Member Green and after a lengthy discussion a vote was called, Council Members Stardig, Martin, Nguyen, Gallegos, Green and Kubosh voting aye, Mayor Parker, Council Members Cohen, Pennington, Gonzalez, Laster, Costello, Robinson, Bradford and Christie voting no. Council Members Davis and Boykins absent. **MOTION 2015-0896 FAILED**

Vote on the Item 80 as amended was called, Council Members Stardig, Nguyen, Gallegos, Green and Kubosh voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2015-1301 ADOPTED**

**81. ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to nationally competitively bid events
TAGGED BY COUNCIL MEMBER NGUYEN**

This was Item 22 on Agenda of December 9, 2015- was presented,

Council Member Laster presented a written motion to amend Item 81 as follows:

I MOVE to amend Exhibit A of the proposed Ordinance as follows:

1. Galleria area zone means the area included and bounded by the following:
610 West Loop, US 59, Buffalo Bayou, ~~Chimney Rock~~ **Hillcroft Rd/Voss Rd**, specifically, the area beginning at the intersection of the centerline of the 610 West loop and the centerline of US 59 to its thence in a southwesterly direction along the centerline of US 59 to its intersection with ~~Chimney Rock~~, **Hillcroft Rd**; thence in a northerly direction along the centerline of ~~Chimney Rock~~, **Hillcroft Rd**; to ~~it's~~ **the** intersection of **Voss Rd** with Buffalo Bayou; thence in an easterly direction along the centerline of Buffalo Bayou to its intersection; thence in southerly direction along a line that is ¼ mile east of 610 West Loop intersection of US 59.
2. Exhibit B, see attached map.

After lengthy discussion, a vote was called on the motion to amend Item 81, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0897 ADOPTED**

Vote on Item 81 as Amended was called, Council Nguyen voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2015-1302 ADOPTED**

82. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Post Oak Boulevard Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to thirteen parcels of land required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas, said parcels of land being located along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas - **DISTRICT G - PENNINGTON**
TAGGED BY COUNCIL MEMBERS DAVIS and KUBOSH

This was Item 35 on Agenda of December 9, 2015- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-1303 ADOPTED**

- 83. ORDINANCE** approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** for the Houston Parks and Recreation Department for the development, operation and maintenance of Memorial Park **DISTRICT C - COHEN - TAGGED BY COUNCIL MEMBERS GALLEGOS AND KUBOSH**
This was Item 38 on Agenda of December 9, 2015- was presented,

Council Member Stardig presented a written motion Amend Item 85 as follows:

The Development, Construction, Operations, Maintenance, and Concession Agreement shall be placed on the City Council Agenda every seven years for a vote in order to continue the Agreement. Failure to bring the Agreement back to Council shall result in an automatic termination of the Agreement.

After a lengthy discussion, Council Member Kubosh moved to suspend the rules to remain in session beyond the scheduled 12 noon to complete the Agenda and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2015-0898 ADOPTED**

After further discussion, Council Member Stardig stated that she was going to withdraw her amendment to Item 81

After further lengthy discussion, Council Member Cohen moved to call the question on Item 83 and seconded by Council Member Kubosh, Council Member Laster voting no, balance voting aye. Council Members Davis and Costello absent. **MOTION 2015-0899 ADOPTED**

A vote was call on Item 83, Council Member Laster voting no, balance voting aye. Council Member Costello absent. Council Member Davis absent. **ORDINANCE 2015-1304 ADOPTED**

- 84. ORDINANCE** approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks; approving and authorizing such Master License Agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**; authorizing the Mayor to execute all such subsequent Master License Agreements with other companies who consent to the same

TAGGED BY COUNCIL MEMBERS LASTER and GREEN

This was Item 39 on Agenda of December 9, 2015- was presented, all voting aye, nays none. Council Member Costello absent. **ORDINANCE 2015-1305 ADOPTED**

- 85. ORDINANCE** approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks between the City of Houston and **CROWN CASTLE NG CENTRAL LLC**
TAGGED BY COUNCIL MEMBER GREEN

This was Item 40 on Agenda of December 9, 2015- was presented, all voting aye, nays none. Council Members Cohen and Costello absent. **ORDINANCE 2015-1306 ADOPTED**

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

Mayor Parker stated she wanted to remind Council Members of the delay of the outgoing Council Members roast and toast until 1:30 p.m. on Friday.

There being no further business before Council; the City Council adjourned at 12:34 p.m.

Council Members Stardig, Davis, Boykins, Martin, Pennington, Green, Costello, Kubosh, Bradford and Christie absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary