City Council Chamber, City Hall, Tuesday, April 7, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, April 7, 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 C. O. "Brad" Bradford, Jack Christie D. C., Harlan Heilman, Division Chief, Claims & Subrogation Division; and Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 1:41 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting and recognized Council Member Costello with the first presentation. Council Member Davis, Boykins, Laster, Green, Robinson, Bradford and Christie absent.

Council Member Costello stated he was honor to have a proclamation to honor Houston Police Officers who served in the United States Armed Forces and normally they would do this during Veteran's Day but something came up that he thought was unique with some of the young men that work in the Houston Police Department that he wanted to highlight and approximately 1900 Veterans currently serve the Houston Police Department and want to recognize this group of individuals after hearing about four officers and invited Officers Jimmy Connelly, Kenneth Elliot, Eric May and Jack Simmerson to the podium and wanted to tell a little bit of their story; three of these Officers were in high school and graduated together, they all joined forces together, all Mariner, all signed up to police officers right around the same time and two of them are actually partners; so what they did, he thought was profound and they were helping a Houston Citizen, Mr. Calmer which was present today and was invited to the podium and who was a World War II Veteran which was visiting with the officers about his time in the service and his metals he had won during his service and the medals were in a show box and these officers got together and raised money to have something that was formal to present the metals in and Council Member wanted to formally thank the individuals for what they did and recognize the World War II Veteran Mr. Calmer and to thank them for their services and therefore Mayor Parker proclaimed April 7, 2015 as HPD Armed Force Veteran's Day in Houston Texas. Mr. Calmer and the four Officers were given a standing ovation. Council Members Davis, Boykins, Laster, Green and Christie absent.

Council Member Kubosh stated nurses were present today to honor and recognize Nursing Quality and Patient Safety Council at Memorial Hermann Hospital and the National Day was going to be May 5, 2015, The National Nursing Quality and Professional Practice Council was being recognized today even though it was a month in advance and invited the nurses to the podium; you don't appreciate something until you have to have it and when you are sick, in the hospital and depending on someone to give you proper medicine, proper therapy or proper things that needed to be done and thank God for nurses who follow the orders but sometimes have to get a little tough to get you out of bed to walk and to get you taken care of, nurses are highly trained, licensed professionals who combine knowledge, compassion, empathy and service to others and are committed to deliver quality care to patients and to ensure that quality health was invaluable, accessible, affordable and accountable and Mayor Parker stated even though a month early she proclaimed May 5, 2015 as Nursing Quality and Professional Practice Council Day in Houston Texas. Council Members Davis, Boykins, Laster, Green and Robinson absent.

Council Member Cohen invited Rebecca White the CEO of Houston Area Women's Center to the podium and stated it was always a privilege to present this to her; the work of the Houston Area Women's Center always goes on and had come a long way since 1977 in those days in terms of particularly for women and convinced people that if a woman was raped, it wasn't because of what she was wearing or what part of town she was in and clearly wasn't her fault and now everyone gets it and those that don't end up in jail, so today she was wearing teal because this was wearing Teal Day and the proclamation states since being founded by a group of dedicated volunteers in 1977, the Houston Area Women's Center has helped survivors of domestic and sexual violence restore hope and find healing every year, the center serves more than 60,000 adults and children through its programs and additional 30,000 adults and children through its education programs and on any given day more than 120 people would call the Houston Area Women Center 24 hour hotline and on April 7, 2015 the Houston Area Women's Center would encourage the entire community to join forces to end domestic violence by wearing teal and the City of Houston commends the Houston Area Women's Center for their leadership and extends best wishes for the successful observance awareness month and therefore she Mayor Parker proclaims April 7, 2015 as Wear Teal Day in honor of Sexual Assault Awareness Month in Houston Texas. Council Member Davis absent.

Mayor Parker stated there were three presentation this week but there are additional people on the chamber and advised Members of Council that they were not present to say anything ugly but present because on a nationwide basis they are acknowledging the many service volunteers across the community and invited the members to the podium; that there are number of service group that operate in the U.S. and has a Federal Agency that coordinates the service organization; National Service Members include AmeriCor, NNC, Senior Corp and some others but the people behind her get up every day and find things to do to make Houston a better place and volunteer time and energy to serve the greater good for communities and Mayors around the country have been asked to pause and recognize Mayor's Day of National Service and on April 7, 2015 Mayors across the nation would participate in the National Mayor's Day of recognition for the Nation Service spotlighting the value and impact of National Service to cities and in hope to inspire more residents to serve their communities and the City of Houston commends National Service Members for their contributions and therefore she Mayor Parker proclaimed April 7, 2015 as Mayor's Day of Recognition for National Service in Houston Texas.

At 2:30 p.m. Mayor Parker recognized Council Member Christie for the invocation and the pledge of allegiance.

At 2:31 p.m. the City Secretary called the roll. Council Member Pennington absent on personal business.

Council Member Kubosh moved that the previous minutes for March 24-25, 2015 and March 31- April 1, 2015 be delayed for one week and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

Council Member Green moved that the rules be suspended for the purpose of adding Ms. Casey Morgan to the Agenda list of speaker and seconded by Council Member Boykins, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0225 ADOPTED**

The City Secretary began calling the list of speakers.

Dr. Mitch Young, 1302 Hyde Park, 77006, (713)825-9669 appeared and stated he was present discussing concerns of Item 68 Hyde Park Parking and the owner of the automobile

shop causing congestion was on the radio this morning talking about not having enough parking for his employees that were 21 employees for two or three bays was interesting, and the public space used for private business with off the street parking and the cars were in various states of disrepair and some of them even had service hangers on them and the entire block were used to store the cars and the residents can not full access spaces to their homes because of the space being used for private business. Council Members Davis, Gonzalez, Green and Christie absent.

Dr. Sharon Young, 1302 Hyde Park, 77006, (713)825-9669 had reserved time to speak but, was not present when her name was called. Council Members Davis, Gonzalez, Green and Christie absent.

Mr. Shawn Grimm, 1316 Hyde Park Blvd, 77006, (281)236-6694 appeared and stated he was present to discuss the issue with parking in his street and parking in his neighborhood parking was difficult and they need residential parking permits on his street; the vehicles from the business does have more than enough parking for his employees including their customers, however the business chooses to park unregistered vehicles and other junk cars that are bumper to bumper around the block and prohibiting the freedom of residents any use of the street parking and requested Members of Council to approve Item 68 . Council Members Stardig, Davis and Christie absent.

Ms. Marlene Gafrick, 945 Bunker Hill, 77024, (713)586-6229 appeared and stated she was present in support of Item 21 and 22 and representing Houston Real Estate Council that is composed of people from the retail office multifamily residential sector and joint referral involves a lot of work in terms of when people are redeveloping their property and they need to abandon streets or need to move easement which was a length processes and the item significantly improves the process and in fact would shorten the time frame. Council Member Davis, Cohen, Nguyen and Chrisite absent.

Ms. Casey Morgan, no address, no phone number appeared and stated she was the Vice-President for Government Affairs for the Greater Houston Builder Association and was present in opposition to an ordinance and the proposed change to chapter 33 of the Code of Ordinance that would require a Planning Commission Member position to be filled by a Super Neighborhood Alliance Member from being involved in the Planning Commission which they already do but what they opposed was giving special treatment to one organization over the many others across the City of Houston and making their selection a requirement for years moving forward and Planning Commission Members should serve as Houston residents by bring their professional expertise and credential to the table not by their association and her request was not to oppose any involvement from the neighborhood alliance that's not what she was asking but request was the Council consider the present that sets moving forward and consider opposing giving one organization over the many others. Council Members Boykins, Martin, Nguyen and Christie absent.

Ms. Yvette Diaz, 6674 Rockbridge Ln., 77023, (713)923-1814 appeared and stated in the spirit of Easter she brought Members of Council some candy and she was present for something fun and presented information to Council Members about their First Annual Texas Taco Festival and the information on where the festival was located, the time and some of the bands that would be playing and invited Members of Council and their staff to the festival which included arts, music, jewelry, games for the kids and great food. Council Members Boykins , Nguyen, Green and Christie absent.

Ms. Necauje Turner, 900 Bagby, 77002, (832)393-0988 appeared earlier for a special presentation from the Mayor. Council Member Boykins, Nguyen, Green and Christie absent.

Ms. Mary Landrum, 900 Bagby, 77002, (832)393-0988 appeared earlier for a special presentation from the Mayor. Council Member Boykins, Nguyen, Green and Christie absent.

Ms. Kimberly Tutcher, 1 Shadder Way, 77019, (713)521-7474 appeared and stated that she and her husband brought a lot in 2002 and the house was completed in 2007 and in November of 2011 the City of Houston Public Works Department constructed a new drainage in the area and during the construction, a curb in front of their home was crushed and has been crushed since 2011 and there has been standing water everyday whether it has rained or not; they have been contacting the City of Houston and the contractor since late 2011 and found that no service request was issued and she was requesting Members of Council to have Public Works to prioritize this to a high level of repair. Council Members Nguyen and Christie absent.

Ms. Pauline Cheatham, 2307 Eden, 77026, (832)731-3438 appeared and stated her concern was the Area Agency and they did repairs on her home and had not completed, they first came out in November 2014 on which they came back five times for the same issue and that issue has not been resolved and some of the repairs were simple things like caulking and she was present requesting the Mayor and the Area Agency to change contractors but the agency already told her she had to keep the contractors that were given to her and she also has concerns of over grown lots around her property which she has reported but afraid of snakes and mice to come on her property and she had concerns that the owner of property wanted to put “hay” on his property which was a residential area, concerns of sewage smell in her area, concerns for her water meter that was higher than her yard and she can’t mow in that particular area and would Lorraine and Hardy streets be reopen. Council Members Stardig, Nguyen and Christie absent.

Mayor Parker stated if she would take her list of concerns to Ms. Rhonda Saunter she would get Ms. Cheatham in touch with the right department. Council Members Stardig, Nguyen and Christie absent.

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Nguyen and Christie absent.

Mr. Chris Shephard, 7630 Fawnridge, 77028,(713)633-0473 appeared and presented information to Council to show what he was about to speak on and stated he was presented because of Homestead, the neighborhood street was right next to this neighborhood and they were building an overpass or almost completed it and part was closing the railroad crossing, so a lot of people in this area of the neighborhood were having problems on the decision to do that and requesting that the City take back the right and leave that part open and the prints that he already provided, shows there was already a railroad on one side of the neighborhood and on the other side there was another overpass so one every side of this neighborhood there was either an overpass or railroad. Council Members Stardig, Cohen, Martin, Nguyen, Costello and Christie absent.

Mayor Parker stated their building an overpass over the railroad so that the neighborhood would not get land locked, so that the residents would never going to get stuck by a train again. Council Members Stardig, Cohen, Martin, Nguyen, Costello and Christie absent.

Mr. Darrien Johnson, 306 North No.39, 77009, (281)717-3718 appeared and presented a proposal to Members of Council and stated he was with the Houston Pathfinder and was present to make a proposal concerning Houston's 45 landfills and started this project because he wanted to make a difference and prove to people that Houston's pollution would no longer be a burden and his proposal saves the oil and preserves the oil for future generations. Council Members Stardig, Cohen, Martin, Nguyen, Costello and Christie absent.

Ms. Patsy Pate, 3676 Tarrington, Cabot, AK, 72023 appeared and stated she was speaking on behalf of the Greater Houston Coalition for Justice on the wrongful deaths of unarm citizen and police officers brutality; her son was killed on Christmas night by Officer Hamilton and before that he wrecked his car and had to borrow her grandson car which Officer Hamilton though it was a stolen which it was not and Mr. Hamilton approached him and had him walk from one side of the car and back around and he literally pulled his gun and shot her son four times but the main thing was that Mr. Hamilton should not be on that force with a gun or a badge because he did commit two other crimes but he still has his job; she had filed a lawsuit and was denied Justice. Council Members Stardig, Davis, Cohen, Martin, Nguyen, Costello and Christie absent.

Mayor Parker stated that Ms. Pate has an active case pending on the City of Houston and Members of Council were are prohibited from communicating to her without her lawyer. Council Members Stardig, Davis, Cohen, Martin, Nguyen, Costello and Christie absent.

Mr. Eric Jones, 211 Gerke, Snook, 77878, (713)614-5031 appeared and stated he was speaking on behalf of the Greater Houston Coalition for Justice for the Victim Rights Division and had articles present describing a lot of events that took place that night and past instances where Officer Hamilton was involved and a lot of what happened regarding Judge Hughe's ruling and wanted like to state on record that his family and him support the Houston Police Department but like to point out problems with officers in the department and Officer Hamilton isn't an officer, his was a criminal. Council Members Stardig, Davis, Cohen, Martin, Nguyen, Costello and Christie absent.

Mr. John Woods, no address, (281)835-3336 appeared and stated the following racially derogatory statements would and should shock the Council Members as they made him feel; a Caucasian HPD supervisor made this statement to another African American HPD supervisor and in present of yet other African American HPD employee who were standing there statement, "did your wife pick the sofa for your house? Why would you assume my wife did, because he known how black women over aggressive like that" and the same supervisor made the other remarks at an accident scene involving an Asian Driver and the supervisor and a complaint was filed because he stuck a suspect with a car and internal investigation started and he believes that HPD covered up some of these issue to protect the Supervisor and he requested to the Mayor and Council Members to re-open this investigation. Council Members Stardig, Boykins, Martin, Nguyen, Costello, Kubosh and Christie absent.

Ms. Sheri Johnson, 22510 Red Wing Trail, Tomball, 77375, (281)351-5704 had reserved time to speak but, was not present when her name was called. Council Members Stardig, Boykins, Martin, Nguyen, Costello, Kubosh and Christie absent.

Mr. Michael Johnson, 22510 Red Wing Trail, Tomball, 77375, (281)351-5704 had reserved time to speak but, was not present when her name was called. Council Members Stardig, Boykins, Martin, Nguyen, Costello, Kubosh and Christie absent.

Mr. Johnny Mata, 2121 Fountainview, 77057, (832)723-3110 appeared and stated thanked Council for allowing them to address the death of Blake who was killed by Sergeant Hamilton which already heard from his mother and justice has been denied at all level of government to the Pate family beginning with the City of Houston, Harris County grand jury and even Judge Hughes and question each of the Council Members why does Sergeant Hamilton still on the force. Council Members Stardig, Boykins, Martin, Nguyen, Green, Costello, Kubosh and Christie absent.

Ms. Kathy Sell, 3818 Cottonwood Dr., LaPorte, 77571, (281)660-6260 had reserved time to speak but, was not present when her name was called. Council Members Stardig, Boykins, Martin, Nguyen, Green, Costello, Kubosh and Christie absent.

Ms. Adjua Umoja- Justice, 611 Walker, Ste.1900, 77002, (832)395-3168 appeared and stated she was a member of the Public Works Department and had been there for four years and worked on several real estate projects and her concern was over Parker Road and Fulton Road and parcels on Parker were going to require relocation and a decision was made after real estate promised one property owner relocation but didn't because of a cost benefit analysis and she believes that something needs to be done about the Real Estate Branch. Council Members Stardig, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

Ms. Kathy Swilley, no address, no phone appeared and stated that the Greater Houston Coalition for Justice appeared in behalf of her wrongful termination to Council last year and was retaliated against and terminated after filing an EEOC complaint and revoking her willing ness in the last chance to compromise a waiver agreement that required her to drop any and all discrimination complaints with the EEOC but there are officers like Officer Hamilton only get suspended and she lost her job after 22 years with a clean record. Council Members Stardig, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

Mr. Lakimble Pitre, 4618 Pardee, 77026, (713)677-9969 appeared and stated he was a City of Houston Employee from 2001-2007 had to resign in 2007 and came back this year through a temp agency and was told that he won't make his three months and that he was continuously getting picked on and March 5 was told that he could not be rehired at the city which he reviewed his own record and there was nothing saying that he could not be rehired again. Council Members Stardig, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. **NO QUORUM**

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

Mr. Joshua Lege, 10130 North L, LaPorte, 77571, (409)549-3187 appeared presented information to Council and stated was present to give an update on the strike and request for Council to help to put pressure on getting them back to work. Mayor Parker, Council Members

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

Ms. Maria De La Cruz, 5414 Hardy, 77009, (832)763-6802 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, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Dr. Karen Kossie- Chernyshez, 4036 Lyons Ave, 77020, (713)313-7890 appeared and stated she was present to speak about two historic theaters that were only available to African American during the segregation and both theaters are both standing, the Deluxe was in disrepair for half century and was being celebrated and the Lyons was being over looked by historical record and requesting that City of Houston, Fifth Ward Community Redevelopment Corporation and the Houston Housing Authority revisit the plans to ensure that the process they are initating on Lyons Avenue was more equitable. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. Mayor Pro Tem Gonzalez 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, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

At 4:34 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 8, 2015. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, Kubosh and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Note: During the session many motion 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 8:35 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 1, 2015. Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agendas Director, Ms. Stella Ortega, Agenda Office, present. Council Members Ellen R. Cohen, Richard Nguyen and Robert Gallegos absent on personal business.

At 9:15 a.m. Mayor Parker called the meeting order.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Item 1 out of order at this time and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Boykins, Pennington and Green absent. **MOTION 2015-0226 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for two year terms to expire from the date of confirmation:

   Position One - **MONICA SAVINO**, reappointment
   Position Two - **KEITH EDGAR**, reappointment
   Position Three - **PHYLLIS K. WEHRING THOMASON**, reappointment, and to serve as Chair
   Position Four - **JON D. DEAL**, reappointment
   Position Five - **GARY NGUYEN**, appointment
   Position Six - **KYLE BROOKSHIRE**, appointment-

   was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Boykins and Green absent. **MOTION 2015-0227 ADOPTED**

Mayor Parker invited the members of the Washington Avenue Corridor Advisory Committee to the podium and thanked them for their services.

MAYOR'S REPORT

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING

THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds was presented.

Mr. Roland Green, City Controller and Mr. Kelley Dowe, Director of Finance reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review.

Council Member Costello moved to except the monthly financial report and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0228 ADOPTED**

Mayor Parker welcomed members of the Houston Apartment Association who were present. Council Member Boykins absent.

Mayor Parker requested that the City Secretary proceed with the consent agenda.

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Mayor's Office of Trade and International Affairs to establish a sister city relationship with **BASRAH PROVINCE, IRAQ-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0229 ADOPTED**

ACCEPT WORK - NUMBERS 4 through 7

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of $1,374,479.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Keith Wiess Park Improvement - 9.78% over the original contract amount and under the approved 10% contingency - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0230 ADOPTED**

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of $1,214,395.61 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Morningside Improvement Project - 6.07% under the original contract amount **DISTRICT C – COHEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0231 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of $3,284,225.47 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Kingwood Lift Station No. 21 Renewal and Replacement 5.43% under the original contract amount - **DISTRICT E – MARTIN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0232 ADOPTED**

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of $1,644,129.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY13 Water Distribution System Rehabilitation and Renewal 0.49% under the original contract amount - (10873-07)- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0233 ADOPTED**

PROPERTY - NUMBERS 8 through 10

8. **RECOMMENDATION** from City Attorney to deposit the amount of the award of Special Commissioners into the Registry of the Court, pay the City's Cost of Court in connection with eminent domain proceeding styled City of Houston v. Manzar Sheikh Olya, et al, Cause No. 1047785, for acquisition of Parcel of LY14-009 for **MAYFAIR PARK AREA DRAINAGE IMPROVEMENTS PROJECT (along Beltway 8 from Markwood Lane to the existing H.C.F.C.D. channel)** - **DISTRICT K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0234 ADOPTED**

9. **RECOMMENDATION** from Director General Services Department that City Council declare surplus Parcels SY14-101 and SY15-072, and APPOINT two independent appraisers to determine the fair market value of ±3.93 acres of land located at Nicholson Street and West 19th and 20th Streets, Houston, Harris County, Texas - **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0235 ADOPTED**

10. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Janet Baccus, Jones & Carter, Inc., on behalf of Saint Arnold Brewing Company, (Brock Wagner, President), for abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60-foot-wide utility

easement, located within the S. F. Nobles Addition and D. Gregg's First Addition, S. M. Harris Survey, A-327, Parcels SY14-053A and SY14-053B - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0236 adopted**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 and 17

15. **SILSBEE FORD, INC** for ½-Ton Pickup Trucks from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Police Department - $147,813.90 - Auto Dealers and Grant Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0237 ADOPTED**

17. **UNITED RENTALS, INC** for Concrete Saws through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Department of Public Works & Engineering - $62,317.37 - Dedicated Drainage and Street Renewal Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-**

ORDINANCES - NUMBERS 25 through 67

25. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of (1) a prescriptive water line easement in former Lockfield Street, from the south right-of-way line of Pinemont Drive to the north right-of-way line of Cherry Street; (2) a prescriptive water line easement in former Rose Avenue, from the east right-of-way line of Bingle Road East ±95 feet; (3) two prescriptive storm sewer easements in former Rose Avenue; and (4) two prescriptive storm sewer easements in the former unnamed street adjacent to lot 28; vacating and abandoning said parcels to New Nurseries Bingle, LLC, the abutting owner ("Owner"), in consideration of (a) owner's payment of $14,364.00 to the City; (B) the conveyance to the City of a 15-foot-wide by 25-foot-wide water meter easement, all located within the Rosslyn Addition, out of the James Bays Survey, A-127; and (c) other good and valuable consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0280 ADOPTED**

28. **ORDINANCE** approving and authorizing ninth amendment to the contract among the City of Houston, **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional $275,000.00 in Community Development Block Grant Funds for the continuation of the Spark Program for the development of Neighborhood Parks on Public School Grounds - **DISTRICTS C - COHEN; D - BOYKINS; H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0281 ADOPTED**

29. **ORDINANCE** approving and authorizing contract between the City of Houston and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** to provide up to $2,200,000.00 in Community Development Block Grant Funds for Street Reconstruction and

related utility and right of way work on Dowling Street - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0282 ADOPTED**

30. **ORDINANCE** appropriating $1,278,000.00 out of Public Library Consolidated Construction Fund, $7,158,000.00 out of OST/Almeda Tax Increment Reinvestment Zone (TIRZ #7) and $2,200,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **GILBANE BUILDING COMPANY** for Construction Phase Services, Engineering Testing Services, Construction Inspection Services, Design Services for the Palm Center/Young Library Replacement and for purchase of Library Materials, Information Technology and Miscellaneous Equipment for the Houston Public Library (Approved by Ordinance No. 2009-571, as amended); providing funding for the Civic Art Program - **DISTRICT D - BOYKINS**
This item should only be considered after passage of Item 29 above- was presented, all voting aye, nays none. **ORDINANCE 2015-0283 ADOPTED**

31. **ORDINANCE** appropriating $915,550.00 out of Parks & Recreation Dedication Fund (4035) for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 17,024 square feet of land, located at 1406 Wagner Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between James Gordon Corporation, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0284 ADOPTED**

32. **ORDINANCE** approving and authorizing Listing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD OF TEXAS, INC**, for the marketing and sale of certain real property consisting of approximately 19.39 acres of land located at 800 and 815 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, and identified as Parcels SY14-127 and SY14-128 - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0285 ADOPTED**

35. **ORDINANCE** awarding contract to **EASTERN AVIATION FUELS, INC** for Aviation Gasoline Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount $4,000,000.00 - Revenue Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0286 ADOPTED**

37. **ORDINANCE** appropriating $1,035,000.00 out of General Improvement Consolidated Construction Fund, $270,000.00, out of Public Health Consolidated Construction Fund, $1,050,000.00 out of Public Library Consolidated Construction Fund, $202,000.00 out of Police Consolidated Construction Fund, $445,000.00 out of Solid Waste Consolidated Construction Fund, $2,863,000.00 out of Parks Consolidated Construction Fund, $371,000.00 out of Parks & Recreations Dedication Fund, $96,212,00 out of Parks Special Fund, $49,000.00 out of Equipment Acquisition Consolidated Fund, $270,000.00 out of PWE-Metro Projects Construction Fund, and $5,400.00 out of PWE-Metro Projects Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 (Approved by Ordinances Numbers 2009-1316, 2011-0462, 2013-1093 and 2013-1201)- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.

38. **ORDINANCE** approving and authorizing Untreated Water Supply Contract and Addendum between the City of Houston and **PONDERA DEVELOPMENT, LLC** – Revenue- was presented, all voting aye, nays none. **ORDINANCE 2015-0287 ADOPTED**

39. **ORDINANCE** establishing the east and west sides of the 600-700 block of Archer Street, between Patton Street and Heslep Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0288 ADOPTED**

40. **ORDINANCE** establishing the east and west sides of the 600 block of Cordell Street, between Heslep Street and Gardner Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0289 ADOPTED**

41. **ORDINANCE** establishing the east and west sides of the 700 block of Cordell Street, between Heslep Street and West Patton Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0290 ADOPTED**

42. **ORDINANCE** establishing the east and west sides of the 700 block of Cordell Street, between Heslep Street and West 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**- was presented, all voting aye, nays none. **ORDINANCE 2015-0291 ADOPTED**

43. **ORDINANCE** consenting to the addition of 12.2707 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0292 ADOPTED**

44. **ORDINANCE** consenting to the addition of 141.82 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0293 ADOPTED**

45. **ORDINANCE** consenting to the addition of 2.054 acres of land to **LAKE FOREST UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0294 ADOPTED**

46. **ORDINANCE** consenting to the addition of 23.9123 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0295 ADOPTED**

47. **ORDINANCE** appropriating $196,198.19 out of Metro Projects Construction DDSRF as an additional appropriation to a new Public Highway Overpass Agreement between the City of Houston and **UNION PACIFIC RAILROAD** for Hirsch Road Paving and Drainage, Kelley to East Crosstimbers (Approved by Ordinance No. 2012-0321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0296 ADOPTED**

48. **ORDINANCE** appropriating $630,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to a Professional Engineering Services Contract between

the City of Houston and **HR GREEN, INC** for Arlington Heights Area Drainage and Paving Sub-Project 2 (Approved by Ordinance No. 2014-0380); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0297 ADOPTED**

51. **ORDINANCE** appropriating $1,073,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0298 ADOPTED**

52. **ORDINANCE** appropriating $974,284.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BURY-HOU, INC** for Hirsch Road Paving and Drainage from Crosstimbers to Laura Koppe; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0299 ADOPTED**

53. **ORDINANCE** appropriating $1,921,685.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Fondren Road Paving and Drainage from Creekbend to W. Airport; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0300 ADOPTED**

54. **ORDINANCE** appropriating $250,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **APEX-RBI, INC d/b/a RATNALA & BAHL, INC** for Concrete Panel Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0301 ADOPTED**

57. **ORDINANCE** appropriating $1,357,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Easthaven Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** was presented, all voting aye, nays none. **ORDINANCE 2015-0302 ADOPTED**

58. **ORDINANCE** appropriating $1,123,447.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for FWSD #23 Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0303 ADOPTED**

59. **ORDINANCE** appropriating $2,990,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Staff Augmentation and Engineering Services and Lift Station Renewal and Replacement - Macgregor #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - BOYKINS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0304 ADOPTED**

60. **ORDINANCE** appropriating $851,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for Engineering Services associated with the Design of New / Replacement Ground Water Wells at District 203 and White Oak Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0305 ADOPTED**

61. **ORDINANCE** awarding Work Order Sidewalk Repair Contracts to **LMC MED TRANSPORTATION, LLC dba CCITS**, and **IPSUM BUILDING SUPPLIES & SERVICES, INC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if received during the meeting.

62. **ORDINANCE** appropriating $6,599,999.79 out of Metro Projects Construction - DDSRF, $5,244,794.93 out of Street & Traffic Control & Storm Drainage - DDSRF, $1,638,817.61 from Water & Sewer System Consolidated Construction Fund, $164,163.98 from Contribution for Capital Projects Fund and $730,407.69 from Water & Sewer Contributed Capital Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Buffalo Speedway Paving and Drainage: Holmes to West Airport; 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 Metro Projects Construction - DDSRF, Street & Traffic Control & Storm Drainage - DDSRF, Water & Sewer System Consolidated Construction Fund, Contribution for Capital Projects Fund, and Water & Sewer Contributed Capital Fund - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0306 ADOPTED**

63. **ORDINANCE** appropriating $9,818,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for 84-Inch Water Line Interconnection at EWPP; 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, Phase III - Construction Phase Services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0307 ADOPTED**

64. **ORDINANCE** No. 2015-241, passed second reading April 1, 2015

ORDINANCE granting to **VELEZ TRUCKING, INC**, 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 THRID AND FINAL READING IN FULL**

65. **ORDINANCE** No. 2015-242, passed second reading April 1, 2015
ORDINANCE granting to **STREAM ENVIRONMENTAL, LLC**, A Texas Limited Liability Company, 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 THRID AND FINAL READING IN FULL**

66. **ORDINANCE** No. 2015-243, passed second reading April 1, 2015
ORDINANCE granting to **STORM-TEX SERVICES L.L.C.**, A Texas Limited Liability Company, 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 THRID AND FINAL READING IN FULL**

67. **ORDINANCE** No. 2015-244, passed second reading April 1, 2015
ORDINANCE granting to **ROY NORWOOD dba THE GREASE POLICE,** A Texas Sole Proprietorship, 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 THRID AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of $787,876.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Westbury, Brewster and Sagemont Playground Sitework and Fall Surface Material for Various Parks - 4.29% over the original contract amount and under the 5% contingency - **DISTRICTS**

B - DAVIS; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K – GREEN- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0239 ADOPTED**

11. **ORDINANCE** appropriating $1,650,000.00 out of Water & Sewer System Consolidated Construction Fund 8500 to purchase land, being Parcels JY13-001 & AY14-020, for the Laughlin Thyssen Site Acquisition for the Sludge Depository for East Water Purification Plant Forebay Dredging at Plants 1, 2 and 3 Project; WBS/CIP Number S-000056-0072-2-01- was presented, all voting aye, nays none. **ORDINANCE 2015-0308 ADOPTED**

12. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcels JY13-001 & AY14-020, land contained within the referenced parcels for **SLUDGE DEPOSITORY** for **EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 PROJECT**
    This item should only be considered after passage of Item 11 above- was presented and tagged by Council Member Boykins.

13. **ORDINANCE** appropriating $114,820.00 out of Equipment Acquisition Consolidated Fund for Purchase of Customized Animal Transport Vans for the Administration and Regulatory Affairs Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0309 ADOPTED**

14. **DUNCANVILLE AUTOMOTIVE, LLC d/b/a FREEDOM DODGE CHRYSLER JEEP** for Six Customized Animal Transport Vans through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Administration & Regulatory Affairs Department $229,640.00 - BARC Special Revenue Fund - Total $344,460.00
    This item should only be considered after passage of Item 13 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0240 ADOPTED**

16. **RUSH TRUCK CENTERS OF TEXAS, LP** for Asphalt Road Patching Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - $206,472.00 - Dedicated Drainage and Street Renewal Fund- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0241 ADOPTED**

18. **ORDINANCE** appropriating $579,973.06 out of Equipment Acquisition Consolidated Fund for Purchase of Refuse and Recycling Trucks for Solid Waste Management Department- was presented, Council Members Pennington and Christie voting no, balance voting aye. **ORDINANCE 2015-0310 ADOPTED**

19. **CHASTANG ENTERPRISES, INC d/b/a CHASTANGS BAYOU CITY FORD** - $390,729.00 and **TEXAS WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - $106,880.00 for Refuse and Recycling Trucks and a Truck Body through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Solid Waste Management Department $579,973.06 - Equipment Acquisition Consolidated Fund
    This item should only be considered after passage of Item 18 above- was presented, moved by Council Member Costello and seconded by Council Member Gonzalez, Council Members Pennington and Christie voting no, balance voting no. **MOTION 2015-0242 ADOPTED**

20. **ORDINANCE AMENDING CHAPTER 2-241 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, relating to the appointment of appraisers; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability- was presented and after a lengthy discussion was tagged by Council Member Laster.

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

22. **ORDINANCE AMENDING SECTION 15-19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to membership residency requirements for the Contract Compliance Commission-** was presented and after a lengthy discussion a roll call vote was requested:

    ROLL CALL VOTE:

Mayor Parker- voting aye
Council Member Gallegos- absent personal business
Council Member Stardig- voting no
Council Member Laster- voting no
Council Member Davis- voting no
Council Member Green- voting no
Council Member Cohen- absent on personal business
Council Member Costello- voting no
Council Member Boykins- voting no
Council Member Robinson- voting no
Council Member Martin- voting no
Council Member Kubosh- voting no
Council Member Nguyen- absent on personal business
Council Member Bradford- voting no
Council Member Pennington- voting aye
Council Member Christie- voting aye
Council Member Gonzalez- voting aye
ORDINANCE 2015-0311 FAILED

23. **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Planning and Development, providing for the adoption of the General Plan- was presented and after a lengthy discussion was tagged by Council Members Stardig, Pennington, Laster, Costello, Robinson and Kubosh. Council Member Davis absent.

24. **ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to the Repair of Sidewalks- was presented and after a lengthy discussion was tagged by Council Members Stardig and Robinson. Council Member Davis absent.

26. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide $839,340.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of four multi-unit residential facilities, along with the provision of supportive services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0312 ADOPTED**

27. **ORDINANCE** approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to $550,000 in Texas Homeless Housing and Services Program Funds for the Administration, Implementation, Oversight and Delivery of a Housing Case Management and Support Program- was presented, all voting aye, nays none Council Member Davis absent. **ORDINANCE 2015-0313 ADOPTED**

33. **ORDINANCE** approving a Naming Rights Marketing Agreement between the City of Houston, Texas and **BARC FOUNDATION-** was presented and tagged by Council Member Gonzalez.

34. **ORDINANCE** appropriating $21,000,000.00 out of Airports Improvement Fund and approving and authorizing two Professional Services Contracts for Program Management Support Services for Houston Airport System (Project No. 800): (1) contract between the City of Houston and **HOUSTON AVIATION ALLIANCE, A Joint Venture**, and (2) contract between the City of Houston and **PARSONS & H. J. RUSSELL IAH TEAM, A Joint Venture** - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0314 ADOPTED**

36. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between the City and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Willow Waterhole Detention Facilities - **DISTRICT K – GREEN**- was presented and tagged by Council Member Green.

49. **ORDINANCE** appropriating $1,168,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Briarmeadow Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - NGUYEN and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2015-0315 ADOPTED**

50. **ORDINANCE** appropriating $20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and $20,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Paving and Drainage Construction Projects- was presented, all voting aye, nays none. **ORDINANCE 2015-0316 ADOPTED**

55. **ORDINANCE** appropriating $500,000.00 out of Street & Traffic Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Neighborhood Traffic Management Program- was presented and tagged by Council Member Laster.

56. **ORDINANCE** appropriating $992,974.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, LLC** for Wastewater Force Main Renewal and Replacement: Eldridge Parkway, Beechnut, West Orem and Golf Course; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN; F - NGUYEN; J - LASTER and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0317 ADOPTED**

61. **ORDINANCE** awarding Work Order Sidewalk Repair Contracts to **LMC MED TRANSPORTATION, LLC dba CCITS**, and **IPSUM BUILDING SUPPLIES & SERVICES, INC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein- was presented and tagged by Council Members Costello and Robinson.

37. **ORDINANCE** appropriating $1,035,000.00 out of General Improvement Consolidated Construction Fund, $270,000.00, out of Public Health Consolidated Construction Fund, $1,050,000.00 out of Public Library Consolidated Construction Fund, $202,000.00 out of Police Consolidated Construction Fund, $445,000.00 out of Solid Waste Consolidated Construction Fund, $2,863,000.00 out of Parks Consolidated Construction Fund, $371,000.00 out of Parks & Recreations Dedication Fund, $96,212,00 out of Parks Special Fund, $49,000.00 out of Equipment Acquisition Consolidated Fund, $270,000.00 out of PWE-Metro Projects Construction Fund, and $5,400.00 out of PWE-Metro Projects Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 (Approved by Ordinances Numbers 2009-1316, 2011-0462, 2013-1093 and 2013-1201)- was presented, all voting aye, nays none. **ORDINANCE 2015-0318 ADOPTED**

MATTERS HELD - NUMBER 68

68. **RECOMMENDATIO**N from Director Administration & Regulatory Affairs Department for the designation of residential parking permit area in the Super Neighborhoods of Neartown/Montrose and University Place - **DISTRICT C - COHEN**
1300 block of Hyde Park Boulevard, between Waugh Drive and Van Buren Street
8 AM - 8 PM, Monday through Sunday, tow- away zone
TAGGED BY COUNCIL MEMBER ROBINSON
This was a portion of Item 2 on Agenda of April 1, 2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2015-0243 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:32 a.m. Council Members Stardig, Davis, Martin, Pennington, Kubosh and Bradford absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary