

City Council Chamber, City Hall, Tuesday, May 5, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, May 5, 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., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 1:48 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 Cohen with the first presentation. Council Members Stardig Davis, Martin, Gallegos, Laster, Green, Robinson and Bradford absent.

Council Member Cohen invited members of Nick Finnegan Council Center to the podium and stated Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners aim to promote mental health as a integral part of overall wellness, including prevention early identification, intervention services for those at risk, integrated care and treatment for those who need it with recovery as the goal and good mental health allows children to think clearly, develop social, learning skills and have healthy emotional outlook on life and the City of Houston commends Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners for spreading the awareness and therefore Mayor Parker stated she proclaims the week of May 3-9, 2015 has Greater Houston Children's Mental Health Awareness Week in Houston, Texas. Council Members Stardig, Martin, Green and Robinson absent.

Council Member Gallegos invited representatives of the Adult Protective Services to the podium; in honor of Older Americans month and stated Adult Protective Services was holding their 10th Annual conference focusing on the ethical legal aspects of service planning that technological age on May 29, 2015 and whereas every year thousands of Older Americans were victim of elderly abuse neglect, exploitation, and many were denied their rights, as the public becomes more aware of elder abuse but reports of abuse continue to increase which was leading high demand for help from agencies that serve them and the month of May was designated as Older Americans month to recognized the many benefits, strength, courage and knowledge that the elderly bring to every community and the City of Houston commends the agencies dedicated to the safety and betterment of Older Americans and therefore Mayor Parker stated she proclaims the month of May 2015 as Older Americans Month in Houston, Texas. Council Members Stardig, Davis and Martin absent.

Council Member Gonzalez invited Coach Barreras and the Sam Houston Varsity Boy Basketball Team to the podium and stated he was very proud of Sam Houston, a lot of history in District H and Sam Houston Basketball team recently became the 2014-2015 District Champions, marking the first championship for Sam Houston High School in 27 years and 2014-2015 basketball year, they became Houston Independent School District Champions, Conroe Tournament Champions, Area Champions and Regional Quarter Final champions and the Sam Houston Varsity Boys Basketball team also made it to the Regional Tournament and the City of Houston commends the team for their hard work and best wishes for their continued success and therefore Mayor Parker stated she proclaims May 5, 2015 as Sam Houston High School Varsity Boy Basketball Team Day in Houston, Texas. Council Members Stardig, Martin, and Costello absent.

At 2:11 p.m. Mayor Parker recognized Council Member Boykins for the invocation and pledge of allegiance, and Council Member Boykins invited Pastor Michael Smith for the invocation and Council Member Boykins led the pledge of allegiance. Council Members Davis and Cohen absent.

At 2:15 p.m. City Secretary called the roll. Council Member Pennington absent on personal business.

Council Member Gonzalez and seconded by Council Member Costello moved to adopt the minutes from the previous meeting, all voting aye, nays none. **MOTION ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Jonathan Weigand, 4417 Fannin Street, 77004, (713)306-2352 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins and Green absent.

Mr. John Cieslewicz, 1250 DuBarry, 77018, (713)906-1725 appeared and presented information to Members of Council and stated when he appeared last month and gave Council pictures of a mosquito infested swamp, a health hazard caused by the City's illegal use of its building code and in 2006 the City required the blocking of a swale that was causing this health hazard; the City has gotten away with illegality blocking the drainage in older neighborhoods for over 40 years by lying to the home owners, they have never had standing water in the swale that drains their backyards and he has told the City numerous times that the City was illegality going to turn their backyards into a mosquito infested swamp and the City needs to fix this health hazard. Council Members Davis and Boykins absent.

Ms. Joanne Sorrentine, 3030 Shadowbriar Dr., 77077, (281)809-8402 appeared and stated she wanted to know how much education that EMTS need to have; she went to a Starbucks on June 6, 2014 where she passed out at 9 p.m. and the EMT arrived and looked into her purse for her medication and said this looks like ecstasy, even though she gets her medication filled at CVS and they wanted to take her to the ER to have some test run; why were they pushing her to go, when she was cognizant of her environment, to go to a ER and wait four hours and accrued a bill, her whole family was in the medical field and she was a Bioethicist. Council Members Davis, Boykins and Costello absent.

Ms. Annie Johnson, 7015 Hopper Road, 77016, (832)967-4186 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins and Costello absent.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (713)987-3854 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins and Costello absent.

Mr. Steven Williams, no address, no phone number had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins and Costello absent.

Ms. Deborah Martin Conerly, 6767 Bennington St. Apt.928, 77028, (713)633-1716 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins and Costello absent.

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

Mr. Anthony Wilson, 5500 De Soto Street, 77091, (832)799-0414 appeared and stated he was the founder and CEO of Renaissance Global Academy which was a Boarding School for boy geniuses that he lives and works in District A as a teacher and lives on De Soto Street which was formerly considered the most dangerous street in Houston and everyday residents see 7.5 acres of blight land which was the property that was torn down

five years ago and he had spoken to Council Members Stardig and Davis Office to find the owner of the property and had been given the run around for the last 2 months and what he was troubled with was nothing was being done to build on this property. Council Members Boykins and Costello absent.

Mayor Parker advised Mr. Wilson that there were title problems and the property could not be turned over to developers. Council Members Boykins and Costello absent.

Mr. John McKay, 3203 White Oak Dr., 77007, (713)880-8777 appeared and stated he wanted to thank the City and the Parks Department for the wonderful expanse of the Hike and Bike trails throughout Houston and want to compliment everyone involved for the prompt response to what he can see as an oversight on some of the earlier signage that discriminated against roller skates. Council Member Boykins absent.

Mayor Parker stated it was their intention to remove that prohibition on roller skating as soon as they can get the language to come forward. Council Member Boykins absent.

Mr. Robert Reinman, no address, no number appeared and stated he was a resident of City of San Antonio but his heart and soul belongs to the City of Houston and was present to speak with the Council has an Ambassador of many organized skate groups and on March 30, 2015, the groups became aware of an Ordinance that was passed in 2011 which prohibits skating and roller blading in the Bayou Park and at this point as a member of the skating community he can skate all on the City street and trails except for Buffalo Bayou Park and he was assured that skating and roller blading would be permitted in the near future and he hopes the City Council will act swiftly upon this planned amendment. Council Member Davis absent.

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

Mr. David Canales, 1510 Robin Street, 77019, (832)754-0033 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Mr. Jesse Givens, 18719 Singing Woods Dr., Humble, 77346, (832)492-8809 appeared and stated on April 17, 2015 the Mayor stated that the Department of Public Works was aware that retaliation was illegal and was present today to point out that retaliation protected class discrimination, employee misconduct of similar type happened on the Department of Public Works and Engineering and he requested Council to consider what will happen or happens when the Department was aware it's illegal but does it anyway; he was one victim of such action in the Department, he filed appropriate responses with Human Resources and the Office of the Inspector General with those complaints pending review without had a single hearing and was informed that he was being placed on relief of duty and recommended for indefinite suspension. Council Members Davis and Christie absent.

Mayor Parker stated that he had 14 different OIG complaints that were under investigation right now and he indicated that separately from that he had been placed in suspended status but he had not to her knowledge gone through any of his formal steps to appeal that. Council Members Davis and Christie absent.

After Mr. Given was questioned at length by Members of Council and Council Member Boykins moved that the rules be suspended for the purpose of extending the time for questions of Mr. Jesse Givens and seconded by Council Member Costello, all voting aye, nays none. Council Member Christie absent. **MOTION 2015-0287 ADOPTED**

After further questions of Mr. Givens, Council Member Boykins moved that the rules be suspended for the purpose of extending the time for questions of Mr. Jesse Givens and

seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Laster and Christie absent. **MOTION 2015-0288 ADOPTED**

After Mr. Givens was further questioned, Council Member Martin moved that the rules be suspended for the purpose of extending the time for questions of Mr. Jesse Givens and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Laster and Christie absent. **MOTION 2015-0289 ADOPTED**

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.

At 2:59 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 6, 2015, Council Member Pennington absent on personal business.

At 8:25 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, May 6, 2015 with Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 9:06 a.m. Mayor Parker called the meeting order and requested the City Secretary to proceed with the Consent Agenda.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items 3-9 prior to the public hearing and was seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Cohen, Martin, Pennington and Robinson absent. **MOTION 2015-0290 ADOPTED**

MISCELLANEOUS - NUMBERS 3 through 9

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**

- Position One - **CARLOS SHARPLESS**, reappointment, for a term to expire 1/1/2017
- Position Two - **JACKQULINE M. SWINDLE**, appointment, for a term to expire 1/1/2017
- Position Three - **ROKSAN OKAN-VICK**, reappointment, for a term to expire 1/1/2017
- Position Six - **MAXIMILIANO CÁRDENAS, III**, reappointment, for a term to expire 1/1/2018
- Position Seven - **MARTIN FOX**, reappointment, for a term to expire 1/1/2018- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen, Davis, Martin, Pennington and Robinson absent. **MOTION 2015-0291 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

- Position Six - **MARTIN BASALDUA**, reappointment, for a term to expire 12/31/2016
- Position Seven - **ROGER BROWN**, Humble ISD, appointment, for a term to expire 12/31/2015- was presented, moved by Council Member Gonzalez and seconded by Council

Member Bradford, all voting aye, nays none. Council Members Davis, Martin, Pennington and Robinson absent. **MOTION 2015-0292 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of **VERGIL R. RATLIFF**, to Position Two of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**, for a term to expire September 30, 2016- was presented, moved by Council Member Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2015-0293 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **CHRISTY CHATHAM**, to Position Five of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a term to expire 7/1/2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0294 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals as **Municipal Court Judges** for two year terms:

SHERILYN DAVIS EDWARDS
MIMI BERKOWITZ

MARGARET MUNOZ HARKINS
KIMBERLY MAURA GAMBLE-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0295 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following as **Municipal Court Associate Judges** for two year terms:

JOSEFINA M. RENDON, reappointment
TRACIE J. JACKSON, reappointment
NIKITA V. HARMON, appointment
ELAINE JEFFERSON, reappointment
TOLA ORESUSI, reappointment-

GERARDO S. MONTALVO, reappointment
KATHRYN DIAZ GARCIA, reappointment
NJERI MATHIS RUTLEDGE, reappointment
JOE VILLARREAL, reappointment

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0296 ADOPTED**

9. **REQUEST** from Mayor for confirmation of the appointment of **TERRY A. BRATTON**, to Position Six of the **CITY OF HOUSTON DEFERRED COMPENSATION ADVISORY COMMITTEE-** was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0297 ADOPTED**

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

2. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

3. **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**

4. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**

5. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**

6. **MALCOMSON ROAD UTILITY DISTRICT-** was present and the City Secretary stated no one had reserved time for the hearing and that Ms. Misty Stauton was present to present a statement.

Ms. Stauton presented the following statement:

Since January 2001, the City has approved 338 Strategic Partnership Agreements, also known as SPA's with 234 Utility Districts generating approximately \$336 million in revenue for the City to date. The revenue from SPAs now represents 7.49 percent of the sales tax collection for the City.

This is the second of two required public hearings. The first public hearing was held on April 29th. Following this public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on May 27, 2015. If approved, tax collections will begin on October 1, 2015.

For all of the Utility Districts included in this hearing the city will levy a 1 percent sales tax, which it will divide evenly with the Districts. These areas include commercial territory only. There are no residents in the areas to be annexed.

The agreements for May 2015 are as follows:

For the following Districts, the City will amend an existing agreement by adding new territory. There is NO territory outside the Municipal Utility Districts to be included in the annexation.

Fort Bend County Municipal Utility District 133

Harris-Fort Bend Counties Municipal Utility District 1

For the following District, the City will execute a new Strategic Partnership Agreement. There is NO territory outside the Municipal Utility District to be included in the annexation.

Harris County Municipal Utility District 16

For the following District, the City will amend an existing agreement by adding new territory. There is territory outside the District to be included in the annexation. The City will enforce Chapter 6, Article I Section 6.3 of the Houston Texas Code of Ordinances in this area.

Malcomson Road Utility District

For the following District, the City will execute a new Strategic Partnership Agreement. There IS territory outside the Municipal Utility District to be included in the annexation. The City will enforce Chapter 6, Article I Section 6.3 of the Houston Texas Code of Ordinances in this area.

Trail of the Lakes Municipal Utility District

That completes my report, I'm happy to take questions at this time.

Mayor Parker stated that no one had reserved time to speak on this Item but she opened the floor if anyone wanted to speak and no one being present, Council Member Gonzalez moved to close the hearing and was seconded by Council Member Bradford, all voting aye, nays none. Council Member Green absent. **MOTION 2015-0298 ADOPTED**

2. **PUBLIC HEARING** on the granting of a pipeline easement through a portion of Blackhawk Park to Fairway Energy Partners, LLC – was presented and Director Joe Turner with Mary Buzak was present to make remarks concerning the hearing.

Mr. Turner following made statement:

Mayor and Members of City Council:

Fairway Energy Partners, LLC has requested an easement from the City of Houston to install two 24" diameter petroleum products pipelines within an area measuring thirty feet wide and spanning a length of approximately 1,748.40 feet across a portion of Blackhawk Park. Chapter 26 of the Texas Parks & Wildlife Code requires the City Council to hold a public hearing before approving the request for an easement. Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the alternative use of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

Blackhawk Park is comprised of approximately 76.81 acres of land, located at 9401 Fuqua. The Park is in City Council District D, Dwight Boykins, Council Member. The Park amenities include a multi-purpose field, a playground and a picnic pavilion. The Parks and Recreation Department has worked with Fairway Energy Partners, LLC to determine that there is no reasonable and prudent alternative to the proposed pipeline route and to minimize impacts to the Park.

Mayor Parker stated that no one had reserved time to speak on this Item but she opened the floor if anyone wanted to speak and no one being present Council Member Gonzalez moved to close the hearing and was seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0299 ADOPTED**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 38

ACCEPT WORK - Number 11

11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,393,302.94 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Sagemont Park Area 1 - 0.03% under the original contract amount - **DISTRICT D – BOYKINS-** was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0300 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 15

13. **AMEND MOTION #2011-407, 5/18/2011, TO EXTEND** the term of the spending authority for one-year for On-Call Maintenance and Repair Services for the Department of Public Works & Engineering, awarded to **KELLOGG, BROWN & ROOT, LLC**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0301 ADOPTED**
14. **ORDINANCE** appropriating \$36,245.16 out of Equipment Acquisition Consolidated Fund for Purchase of Utility Carts for Parks & Recreation Department- The City Secretary announced that the item had been pull by the administration and would not be considered
15. **POLARIS SALES, INC** for Utility Carts from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments \$163,422.95 - Enterprise and Equipment Special Revenue Funds
This item should only be considered after passage of Item 14 above- The City Secretary announced that the item had been pull by the administration and would not be considered

ORDINANCES - NUMBERS 16 through 38

16. **ORDINANCE** authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such Notes and matters incident thereto: and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2015-0394 ADOPTED**
17. **ORDINANCE** approving a Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2015 and ending June 30, 2016; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such Notes and matters incident thereto; and declaring an emergency
This item should only be considered after passage of Item 16 above- was presented, all voting aye, nays none. **ORDINANCE 2015-0395 ADOPTED**
18. **ORDINANCE** approving and authorizing Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC**, to provide a Performance-Based Loan in an amount not to exceed \$900,000.00 from Neighborhood Stabilization Program (NSP) Program Income Funds, to cover eligible costs for the development of six affordable single-family homes in NSP Target Areas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0396 ADOPTED**

22. **ORDINANCE** consenting to the addition of 333.304 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0397 ADOPTED**
23. **ORDINANCE** consenting to the addition of 25.472 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0398 ADOPTED**
24. **ORDINANCE** consenting to the addition of 51.6548 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0399 ADOPTED**
25. **ORDINANCE** consenting to the addition of 19.5230 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0400 ADOPTED**
26. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 437-** was presented, all voting aye, nays none. **ORDINANCE 2015-0401 ADOPTED**
27. **ORDINANCE** consenting to the addition of 149.25 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0402 ADOPTED**
28. **ORDINANCE** consenting to the addition of 21.295 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0403 ADOPTED**
31. **ORDINANCE** appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and LJA ENGINEERING, INC for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2012-0227, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0404 ADOPTED**
32. **ORDINANCE** appropriating \$434,600.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Potomac and Nantucket Area Drainage and Paving (Approved by Ordinance No. 2014-0451); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0405 ADOPTED**
33. **ORDINANCE** appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant (Approved by Ordinance No. 2012-0222, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.

35. **ORDINANCE** approving and authorizing second amendment to agreement for Roof Repair/Replacement Services between the City and **CHARTER ROOFING COMPANY, INC-** was presented, all voting aye, nays none. **ORDINANCE 2015-0406 ADOPTED**
36. **ORDINANCE** appropriating \$21,500.00 out of Street & Traffic Control and Storm Drainage DDSRF; and \$21,500.00 out of Contribution for Capital Projects Fund as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **ISI CONTRACTING, INC** for Neighborhood Traffic Management Program in the Westwick Subdivision (Approved by Ordinance No. 2014-819) - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0407 ADOPTED**
37. **ORDINANCE** appropriating \$557,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Sherman Street; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0408 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,393,595.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Hermann Square Park - 13.58% over the original contract amount and under the approved 13.7% contingency - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0302 ADOPTED**
12. **BIO-RAD LABORATORIES, INC** for Diagnostic and Virological Test Kits for the Houston Department of Health and Human Services - 3 Years with two one-year options - \$744,744.30 Laboratory Services Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0303 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to provide \$164,262.00 in Community Development Block Grant Funds for the administration and operation of a Job Training Program – was presented and tagged by Council Member Stardig.
20. **ORDINANCE** approving and authorizing the second contingent amendment to the amended and restated Ground Sublease Agreement between **AMELANG PARTNERS, INC** (as Lessor) and the City of Houston (as Lessee) relating to 2.619 acres of land and improvements thereon at 2250-2252 Holcombe Boulevard, Houston, Harris County, Texas, for Health and Human Services Facilities - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0409 ADOPTED**

21. **ORDINANCE** amending City of Houston Ordinance No. 1987-670 to remove the designation as right-of-way from a portion of Avenidas de las Americas within the City of Houston - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0410 ADOPTED**
29. **ORDINANCE** awarding contract to **MAIN LANE INDUSTRIES, LTD** for Fiber Reinforcement Polymer Patching on Concrete Pavements Citywide for the Department of Public Works and Engineering; providing a maximum contract amount - 3 Years with two one-year options \$2,955,500.00 - Dedicated Drainage & Street Renewal Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0411 ADOPTED**
30. **ORDINANCE** appropriating \$48,000.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Upgrade of existing Houston Arterial Traffic Signal System Intersections - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; I - GALLEGOS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2015-0412 ADOPTED**
34. **ORDINANCE** appropriating \$3,741,000 out of HAS Airport Improvement Fund and \$10,799,711 out of HAS Consolidated 2004 NON-AMT Construction Fund and awarding Construction Contract to **TEAL CONSTRUCTION COMPANY** for Construction of the EcoPark II Parking Lot at George Bush Intercontinental Airport/Houston (IAH) (Project No. 711); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0413 ADOPTED**
38. **ORDINANCE** granting to **PEDRO CISNEROS dba METRO GREASE TRAP**, 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 **FIRST READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0414 PASSED FIRST READING**

Consideration of Item received during the meeting.

33. **ORDINANCE** appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant (Approved by Ordinance No. 2012-0222, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0415 ADOPTED**

NON CONSENT AGENDA - NUMBER 39

MISCELLANEOUS

39. **MOTION TO SET A DATE** not less than seven days from May 6, 2015, to receive nominations for At-Large Position 3, Positions B, E, H and K of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017- was presented, Council Member Bradford moved to set May 13, 2015 to receive nominations and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0304 ADOPTED**

MATTERS HELD - NUMBERS 40 through 47

40. **MOTION** by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Dan Elkins, Kimley-Horn and Associates, on behalf of CRVI Westpoint, L.P., (Elizabeth Good, Vice President), and Buckingham Senior Living Community, Inc., (Jonathan Carrier, Vice President), for abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Second Replat and/or the Buckingham Westport Senior Living Community, all out of John D. Taylor League Survey, A-72, Parcels SY15-050A through E, KY15-171A through B, and LY15-013 - **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER PENNINGTON**

This was Item 5 on Agenda of April 29, 2015- was presented, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0305 ADOPTED**

41. **MOTION** by Council Member Bradford/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Erica Sanchez, Walter P. Moore and Associates, Inc., on behalf of TDC Tanglewood Real Estate Owner, L.L.C., (B. Jeff Knowles, Managing Director, TDC Tanglewood Real Estate Owner, LLC, TDC Tanglewood GP, LLC), for abandonment and sale of a 10-foot-wide utility easement located within Tract B, located within the San Felipe Square Subdivision out of the John D. Taylor Survey, A-72, Parcel SY15-095 **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER PENNINGTON**

This was Item 9 on Agenda of April 29, 2015- was presented, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0306 ADOPTED**

42. **ORDINANCE** making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal year 2015; authorizing certain transfers; amending Ordinance 2014-602 relating to the Houston Civic Events Special Revenue Fund
TAGGED BY COUNCIL MEMBERS LASTER and KUBOSH

This was Item 23 on Agenda of April 29, 2015 -was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0416 ADOPTED**

43. **ORDINANCE** approving and authorizing first amendment to contract (Approved by Ordinance No. 2009-1352) between the City of Houston and TEXHEALTH HARRIS COUNTY 3-SHARE, INC to Market and provide low cost health benefits to previously uninsured citizens in the City of Houston and Harris County - **TAGGED BY COUNCIL MEMBERS CHRISTIE and LASTER**
This was Item 32 on Agenda of April 29, 2015- was presented and after a lengthy discussion and vote was called, Council Members Stardig, Martin, Pennington, Kubosh and Bradford voting no, balance voting aye. Council Member Boykins absent. **ORDINANCE 2015-0417 ADOPTED**

44. **ORDINANCE** appropriating \$5,766,000.00 out of Fire Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Design Build Contract between the City of Houston and **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation (Approved by Ordinance No. 2013-0784) - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER MARTIN**
This was Item 35 on Agenda of April 29, 2015- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0418 ADOPTED**
45. **MOTION** by Council Member Davis/Seconded by Council Member Laster to amend Item 46 below, written motion to delete “the director of public works and engineering” and to insert “the Mayor shall submit the proposed exchange to the city council agenda for consideration”
DELAYED BY MOTION #2015-286, 4/29/15
This was Item 67 on Agenda of April 29, 2015- was presented, Council Member Davis moved that Item 45, 46 and 47 be considered all together and refer back to the administration and seconded by Council Member Costello, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0307 ADOPTED**
46. **WRITTEN** Motion by Council Member Davis to amend Item 47 below, the proposed 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 as follows:
I move to amend Section 2 of the proposed Ordinance by amending and restating Subsection (d) of Section 2-242 of the Code of Ordinances, Houston, Texas, to read in its entirety as follows:
“(d) Notwithstanding the foregoing, before approving any easement exchange pursuant to subsection (a) of this section, the director of public works and engineering shall provide the members of the city council with at least two weeks’ notice of the proposed exchange. If any member of the city council objects to the proposed exchange within such two-week period, the director of public works and engineering shall submit the proposed exchange to the city council for consideration. In addition, the director of the department of public works and engineering, in his discretion, may submit any proposed easement exchange to the city council for consideration.”
This item should only be considered upon passage of Item 45 above
DELAYED BY MOTION #2015-286, 4/29/15
This was Item 68 on Agenda of April 29, 2015- was presented and referred back to the administration. Council Member Boykins absent. **MOTION 2015-0307**
47. **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 - **DELAYED BY MOTION #2015-286, 4/29/15**
This was Item 69 on Agenda of April 29, 2015
This item should only be considered upon passage of Items 45 and 46 above - was presented and referred back to the administration. Council Member Boykins absent. **MOTION 2015-0307**

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:54 a.m. Council Members Davis, Cohen, Boykins, Pennington, Green and Bradford absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

