

City Council Chamber, City Hall, Tuesday, June 16, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 16, 2015, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, , Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Ms. Tracy Calbrese, Division Chief, General Counsel Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Members Dwight Boykins and Robert Gallegos out of the city on personal business and Council Member Dave Martin absent on personal business

At 1:52 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Laster and Green absent.

Council Member Cohen invited Kevia Stroder and stated it was always wonderful to honor someone that they work with and on April 22, 2015 Kevia Stroder was named the Texas Parking and Transportation Association employee of the year which she was Parking Compliance Supervisor for the Administration, she understands the priority of customer service and was continually commended by the public, colleague for her responsiveness and consistently strived and succeeded in meeting all of her performance goals and a valuable asset to ARA going above and beyond to serve the community and was innovative when ensuring the compliance of parking and protecting the public safety and the City of Houston commends and congratulates Kevia Stroder for her Texas Parking and Transportation Association Award, her tireless dedication to public safety and therefore Mayor Parker proclaimed June 16, 2015 as Kevia Stroder Day in Houston Texas. Council Members Stardig, Davis, Laster and Green absent.

At 2:00 p.m. Mayor Parker recognized Council Member Cohen for the invocation and led in the pledge of allegiance. Council Members Laster and Green absent.

At 2:04 p.m. City Secretary called the roll. Council Members Dwight Boykins and Robert Gallegos out of the city on personal business and Council Member Dave Martin absent on personal business. Council Members Laster and Green absent.

Council Member Kubosh moved that the previous minutes be delayed for one week and seconded by Council Member Pennington, all voting aye, nays none. Council Members Laster and Green absent. **MOTION ADOPTED**

Mayor Parker stated she would do an update tomorrow morning as a Mayor's Report, they been trying to keep everyone informed with regular conference calls and the situation with the storm had not changed since yesterday evening and that it was a serious rain event, not a storm surge event, not a flooding event or wind event but it had the potential of localized flooding if one of those rain bands slow down over areas, but they pre-position assets around the city with high water vehicles and as intersections may fill up with water and they would barricade them which was the difference with a tropical storm or hurricane because they can see it coming and they can pre-position which they were not able to do with the Memorial Day flooding. Council Members Martin, Laster and Green absent.

The City Secretary began calling the list of speakers.

Ms. Caroline Gary, 1741 Hawthorne Street, 77098, (512)659-4342 appeared and stated she was representing Winlow Place Civic Club and was present to comment on the changes to the Development Codes that had been proposed by the Planning Department specific to Chapter 10 and the changes would allow the Planning Commission to grant a variance to the three foot setback requirements, the concern was that while the Ordinance require maintenance must be possible, there were no evidence of specific definitions of what it means for maintenance to be possible and they see implication that these variances may impose upon properties that was the inability of future home owners of the building to maintain the building, could significantly reduce light and air to the house and additional storm water runoff and drainage problems and that Winlow Place was against the changes. Council Member Green absent.

Council Member Gonzalez moved that the rules be suspended for the propose of allowing Mr. Doroteo 2 minutes instead of 1 minute and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2015-0406 ADOPTED**

Mr. Carlos Doroteo, no address, (713)384-0417 appeared and stated he was present on behalf of Citizens in Power and himself to lend his support for the continuation of the Council District Service Funds, he thinks that this had been a good project and thinks the community liked it and he also thinks giving the Council Members the ability to help neighborhoods with small projects was very appropriate and was also present to lend his support to Council Member Martin proposal that would add an attorney to assist Council Member with the Agenda which he thinks it was needed and finally lend his support to the proposal that he brought forth last week that Council Member Gonzalez was sponsoring to put an online tracking system that Council Members could use to keep track of projects. Council Member Green absent.

Mr. Jim Tucker, 507 Welch Street, 77006, (301)807-9255 appeared and stated he was present to voice his opinion regarding Agenda Item 23 reflecting on Chapter 10 and the other chapters that were mentioned earlier, the proposed modification of the perimeter set rules for building particularly in residential areas as the city grows higher density housing was needed however it should not happen thoughtlessly without consideration of where they want it to be as a community in the future and these new residents were commonly four to five stories high with sometime in larger footprint and close lot to lot spacing encourages neglect of run off and maintenance matters, they should consider larger setback for higher buildings and wanted to thank Council for the city's efforts over the recent years to eliminate the unauthorized tree removal of city trees on easements throughout Houston. Council Member Green absent.

Mr. Mike Vandusen, 6022 Rose, 77007, no phone appeared and stated he was the president of the Crestwood Civic Club and was present to address an issue that came up with one of their special minimum lot size applications to point out the deficiency on the current code and deficiency in the amendments that was before Council that had to do enumeration with new tract of land within an area, the Planning Department tended to use the HCAD database and the issue was that there may be on particular block face a property owner that owns two adjacent properties that was built on one account and it shows up in HCAD record has one large lot but when looked at the legal description it numerates both lots; the application he original submitted showed it as one lot this was subjected by the property owner and he did not want any further encumbrances on his two properties which was noted to the Planning Department and he sought legal direction from the City Attorney and the City Attorney supposedly concurred with the property owner and that property showed up within the balloting with two ballots and was voting in favor; this was not addressed in the current code or in the amendments to the current

code and not address in the instruction to applicants which needs to be addressed. Council Members Davis and Green absent.

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

Ms. Susan Simpson, 1715 Brewster Street, 77020, (832)392-1078 had reserved time to speak but was not present when her name was called. Council Members Davis and Green absent.

Ms. Deborah Allen, no address, no phone had reserved time to speak but was not present when her name was called. Council Members Davis and Green absent.

Mr. Carlos Gonzalez, 8510 Twillingate Lane, 77040, (281)902-8214 appeared and presented a map from Google and stated he was present to bring forth a concern and matter that he had to see if the Mayor could resolve it; he was involved in a car accident, the police officer that came to the scene and did the report and on the diagram the police officer had which was different from what actually happened on Google and requested to pass the map as evidence. Council Members Davis and Green absent.

Mayor Parker stated it was an accident on private property and there was a limit to what an officer could do in those circumstances. Council Members Davis and Green absent.

Mr. Gonzalez stated he was requesting that the diagram be corrected because the way the police officer put it was wrong, he had him exiting Hollister Street and he was actually exiting Tidwell and prior from him bring this issues here, he went to the Police Department on Hempstead and Gessner to get it resolved and was told they could not change it and the other issue was that the security guard at this location spoke with both of them and the security guard smelt alcohol on her breath, she did not have a driver's license and he wanted to bring this to the Mayor's attention.

Mayor Parker stated would not like to think that any officer goes out to an accident, that they do not do a thorough investigation although it was private property and tends to be a private dispute but before he leaves she wanted him to sit down with Sergeant Anthony to make a request for the officer to examine what he submitted. Council Members Davis, Cohen and Green absent.

Ms. Algernitta Presley, 10226 Homestead Road, 77016, (713)449-4638 appeared and stated she works for the city at Bush Intercontinental Airport and was a member of HOPE Union and was present to voice her concerns about taking away overtime. Council Members Cohen and Green absent.

Mr. Maurice Bell, 8700 Gulf Freeway, 77050, no phone had reserved time to speak but was not present when his name was called. Council Members Cohen and Green absent.

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

Ms. Yolanda Black Navarro, 5008 Park Dr., 77023, (713)826-1099 appeared and stated on behalf of the Mayor's Hispanic Advisory Board, she was present for the proposal to name the

Northeast Police Station after Hiram Arthur "Art" Contreas, the community and community leaders feel that this was a wonderful opportunity for a man that gave so many years to the City of Houston and to his community; Chief Contreas served for 36 years with the Police Department, in a court ruling he became the only Hispanic to obtain the rank of Deputy Chief, he retired in March of 1998 and he also initiated the Culture Awareness Program and she was pleased to see that Mr. Thomas was on the agenda and requested that Mr. Contreas would be on the agenda before Hispanic Heritage Month and they really would appreciate the vote and to make this city show the diversity of the by naming the Northeast Station after Mr. Contreas. Council Members Cohen and Green absent.

Ms. Lenora Soroh-Pohlman, 2314 Tannehill Dr., 77008, (713)463-8880 appeared and stated she was a Member of the Mayor's Hispanic Advisory Board and she was present to voice her concerns regarding naming the Northeast Police Station after Chief Contreas however the naming of the Police Headquarter was great and she knew that Mr. Thomas had done a lot for this community and she truly respects him for that but naming that headquarter had not even been brought up until they brought up naming the Northeast Station after Chief Contreas, so she was emotional about this and she feels like the Hispanic community was being slighted on this and when they were first told that the city buildings were not named after live people and she told them that was not the truth you have the Southeast Station named after E.J. Stringfellow back in 1996 and he just died in 2001 and it was sad that they had to come down here instead of having it on the same time as Mr. Thomas. Mayor Parker, Council Members Pennington and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Don Hooper, 1400 McKinney, 77010, no phone appeared and stated he was present because of the floods and he was one of the original PAC founders opposed to Renew Houston when it was on the ballot and requested Council consider suspending collecting the fee after the recent Supreme Court ruling but he wasn't to say what he was opposed to Renew Houston in the beginning because the idea to charge people for the street run-off to him was absurd and he wanted to be recognized or at least said to questioned that this money should be collected after the litigation and he formally was requesting to suspend collecting the Renew Houston rain tax. Mayor Parker, Council Members Pennington, Gallegos and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Lashion Hawthorne, 1415 N. Loop West, 77008, (832)962-4506 appeared and stated they had presented bags to Council with letters from HOPE Union Members that are opposed to the overtime definition and expressed their displeasure for the circumstance that they had surrounding HOPE not being able to get back to the table because HOPE had given several dates to come back to the table. Mayor Parker, Council Members Gallegos and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Mary Filley, 5511 San Jacinto, No.5, 77004, (713)529-3713 appeared and stated she was present to speak about recent events in the cycling community and to sum things up in the last 3 week, 4 cyclist had died on Houston Streets and the most recent was last night at 7 p.m. on Antoine and Long Point and a fifth cyclist was nearly struck and critically injured on Memorial Day while trying to ride to work which was her and she was a member of about 9 cyclist groups, some that were more safety issued or Houston Ghost Bikes which puts up the memorials for cyclist who had been killed and the cyclist that had been killed in the last 3 weeks were Davis Rosenfeld, Herb Feins, and the last one she could not release the name because it was still under investigation and wanted to make everyone aware of who and what they were. Mayor Parker, Council Members Davis Pennington, Gallegos, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. James Partsch- Galvan, 1611 Holman, 77004, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis Pennington, Gallegos, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she was present once again to speak about Chapter 10 section 8 and to tell Council that was amended 2 years ago together with the Amendments to Chapter 42 and that the 3 foot requirement should be grandfather. Mayor Parker, Council Members Davis, Gallegos, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

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 Davis, Gallegos, Laster, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding.

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

At 3:36 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 17, 2015 Mayor Parker, Council Members Davis, Laster, Green and Robinson absent. Council Members Dwight Boykins and Robert Gallegos out of the city on personal business, Council Member Dave Martin absent on personal business. Mayor Pro Tem Gonzalez presiding.

At 8:17 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 17, 2015 Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, 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. Council Member Dwight Boykins and Robert Gallegos out of the city on personal business.

At 9:07 a.m. Mayor Parker called the meeting order. Council Members Davis, Cohen, Nguyen, Pennington, Laster and Green absent.

Mayor Parker advised that two Council Member were absent on personal business and rather than nine votes, it was going to take eight votes for passing.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Item 10 and to hear from Chief Charles McClelland and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0407 ADOPTED**

Chief Charles McClelland thanked City Council for being present to speak on Item 10 that was before them and stated that all the members were strongly supporting this item on naming the Police Headquarters after Officer Edward Thomas; Chief McClelland advised that Mr. Thomas was a personal friend and told him of the proposal and Mr. Thomas was honored

and Chief McClelland spoke about Mr. Thomas life and his employment with the Houston Police Department.

10. **RECOMMENDATION** from Police Chief to name the Houston Police Department Headquarters in honor of retired **HOUSTON POLICE DEPARTMENT SENIOR POLICE OFFICER EDWARD A. THOMAS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello and tagged by Council Member Bradford. Council Member Davis and Nguyen absent.

MAYOR'S REPORT

Mayor Parker presented a brief update on the Memorial Day Flood and stating that their intention to tap the Rainy Day Fund which was now called Budget Stabilization Fund for the direct expenses to the City incurred in response to the Memorial Day Flood obviously with the intention of replenishing that as they get reimbursed from FEMA and there was a memo coming around and that memo would be on the Agenda as a non-tag able item next week but it was exactly why this fund was originally created for emergency situations and as to Tropical Storm Bill they had crews out deployed across the city, high water vehicles rescue crews if needed, barricades pre-positioned at intersection and underpasses and she was happy to report that they did not have to do any high water rescue and with the other government entities, headquarters at Tran Star went smoothly and has of 6 a.m. this morning, they dropped the emergency alert to a level 3. Council Members Davis and Laster absent.

CONSENT AGENDA NUMBERS 14 through 69

ACCEPT WORK - NUMBERS 14 and 15

14. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,589,389.09 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Spring Shadows West Area - 3.59% over the original contract amount and under the 5% contingency amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0408 ADOPTED**
15. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,378,225.83 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Oak Estates II Area - 2.04% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G – PENNINGTON**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0408 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 22

16. **IDEXX DISTRIBUTION, INC** for Veterinary Test Kits for the Administration & Regulatory Affairs Department - \$120,422.25 - BARC Special Revenue Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0410 ADOPTED**
17. **SAFEWARE, INC** for Mass Spectrometer System through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Health & Human Services Department - \$273,900.22 Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0411 ADOPTED**
18. **INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS** for Fire Ground Survival Training for the Houston Fire Department - \$88,665.00 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0412 ADOPTED**
21. **ORDINANCE** appropriating \$169,347.85 out of Equipment Acquisition Consolidated Fund for Purchase of Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events- 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.
22. **SAFEWARE, INC** for Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events \$169,347.85 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 21 above- 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.

ORDINANCES - NUMBERS 25 through 69

25. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Tarver Street, from its eastern terminus west ±80 feet, out of the John Austin Survey, A-1, Harris County, Texas; vacating, abandoning, and selling said street to LP 610 East, Inc. and the International Alliance of Theatrical Stage Employees Local No. 51, the abutting owners, in consideration of owners' payment of \$43,028.00 to the City and other good and valuable consideration - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0561 ADOPTED**
26. **ORDINANCE** approving and authorizing agreement between the City of Houston, Texas, **THE HARRISBURG REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS** - **DISTRICTS H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0562 ADOPTED**

27. **ORDINANCE** authorizing the sale of a thirty-foot-wide Pipeline Easement across Ellington Airport to **MAGELLAN PIPELINE COMPANY, L.P.**, for a price of \$304,050.00; authorizing an easement conveyance - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0563 ADOPTED**
29. **ORDINANCE** approving and authorizing Lease and Development Agreement for a Terminal D Lounge between the City of Houston and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC** at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0564 ADOPTED**
30. **ORDINANCE** approving and authorizing Amendment No. 2 to International Facilities Agreements by and between the City of Houston and **SCANDINAVIAN AIRLINES OF NORTH AMERICA, INC; KOREAN AIR LINES CO. LTD; AIR CHINA LIMITED; ATLAS AIR INC; EMIRATES; SINGAPORE AIRLINES LIMITED; AEROVIAS DE MEXICO S.A. DE C.V.; SOCIETE AIR FRANCE; DEUTSCHE LUFTHANSA AG; KLM ROYAL DUTCH AIRLINES** and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0565 ADOPTED**
32. **ORDINANCE** amending Ordinance 2012-0684, as amended, to increase the maximum contract amount and approving and authorizing first amendment to contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services - \$650,000.00 General Fund- The City Secretary announced that the item had been pulled by the administration and would not be considered.
33. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing Purchase of Radio Equipment and Tower Insurance - \$241,749.00 - Property & Casualty Fund- 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.
34. **ORDINANCE** approving and authorizing contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** for Project Management Services for an Automatic Parking Guidance System for the Administrative and Regulatory Affairs Department; providing a maximum contract amount - 2 Years - \$250,000.00 - Parking Management Operating Fund - **DISTRICT I – GALLEGOS**- 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 awarding contract between the City of Houston and **HOUSTON MEDIASOURCE** for the Development and Production of Programming for Public Access Television for the Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - \$10,497,799.00 - State Cable and Cable Television Funds- 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.

36. **ORDINANCE** approving and authorizing submission of a Joint Application for Grant Assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2015 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application- 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.
37. **ORDINANCE** appropriating and transferring \$400,000.00 out of the Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the **CARE HOUSTON PROGRAM** for the Houston Department of Health and Human Services- 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.
38. **ORDINANCE** appropriating \$196,203.00 out of Reimbursement of Equipment/Projects Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 for Fifth Ward Deluxe Theater Renovation (Approved by Ordinance No. 2015-0318) - **DISTRICT B – DAVIS-** 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.
39. **ORDINANCE** appropriating \$127,488.00 out of Public Library Consolidated Construction Fund approving and authorizing the issuance of Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Modular Furnishings and Furniture at the Jones Central Library - **DISTRICT I – GALLEGOS-** 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.
40. **ORDINANCE** appropriating \$23,190.64 out of Parks Consolidated Construction Fund to fund the issuance of a Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Furniture at the Buffalo Bayou Park Maintenance Facility - **DISTRICT H – GONZALEZ-** 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.
42. **ORDINANCE** awarding Job Order Contracts to **HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, KELLOGG BROWN AND ROOT, LLC and P^2MG, LLC**; providing a maximum contract amount - 2 Years with three one-year extensions per contract \$10,000,000- 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.
43. **ORDINANCE** appropriating \$3,164,553.36 out of Fire Consolidated Construction Fund; \$75,000.00 out of Reimbursement of Equipment/Projects Fund; and \$957,960.00 out of Police Consolidated Construction Fund for the In-House Renovation Revolving Fund for Renovations,

Build-Outs, and FCA Projects for the Houston Fire Department and Houston Police Department Facilities during FY2015- 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.

44. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319-** was presented, all voting aye, nays none. **ORDINANCE 2015-0566 ADOPTED**
45. **ORDINANCE** establishing the east and west sides of the 1100 block of Enid Street, between Pittman Street and Mathis Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2015-0567 ADOPTED**
46. **ORDINANCE** establishing the north and south sides of the 1200 block of King Street, between Cochran Street and Frisco 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 2015-0568 ADOPTED**
47. **ORDINANCE** establishing the west side of the 6900-7000 block of Santa Fe Drive, between Sims Drive and Brace Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0569 ADOPTED**
48. **ORDINANCE** establishing the north and south sides of the 900 block of Walling Street, between Conoly Street and Michaux 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 2015-0570 ADOPTED**
49. **ORDINANCE** establishing the east and west sides of the 200 block of Walton Street, between Temple Street and West Cottage 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 2015-0571 ADOPTED**
50. **ORDINANCE** establishing the north and south sides of the 1200-1300 block of Welch Street, between Van Buren Street and Waugh Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0572 ADOPTED**
51. **ORDINANCE** approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1999-451) for the Reconstruction of Studewood Street from White Oak Drive to North Main Street; providing a maximum contribution amount - **DISTRICTS C - COHEN and H – GONZALEZ-** 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.
52. **ORDINANCE** appropriating \$957,287.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing agreement for engineering design and construction reimbursement between the City of Houston and the **UPPER KIRBY**

REDEVELOPMENT AUTHORITY for the requested replacement of Water and Sewer Lines on Westheimer Road from Buffalo Speedway to Shepherd Drive; providing for contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- 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.

53. **ORDINANCE** approving a payment of \$149,216.51 to **TOTAL CONTRACTING LIMITED** under Construction Contract with the City for Kirby Storm Sewer Project - Segment 2, from Dorrington Street to Swift Boulevard Area originally authorized by Ordinance No. 2005-1238 - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0573 ADOPTED**
54. **ORDINANCE** appropriating \$250,000.00 out of General Improvement Consolidated Construction Fund and awarding Professional Engineering Services Contract to **ARUP TEXAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I – GALLEGOS**- 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.
55. **ORDINANCE** appropriating \$123,398.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and CP&Y, INC for Hirsch Road Paving & Drainage: Kelley to East Crosstimbers (Approved by Ordinance No. 2005-0393, 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-A - **DISTRICTS B - DAVIS and H – GONZALEZ**- 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.
56. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Buffalo Speedway Paving and Drainage: Holmes to West Airport (Approved by Ordinance No. 2011-0265, as amended) - **DISTRICT K – GREEN**- 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.
57. **ORDINANCE** appropriating \$2,932,500.00 out of Water Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0574 ADOPTED**
58. **ORDINANCE** appropriating \$2,070,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Sludge Dewatering System Improvements; providing funding for CIP Cost Recovery relating to construction of

facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented 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.

61. **ORDINANCE** appropriating \$2,163,100.00 out of Metro Construction - Other, awarding contract to **IU-FEI SAFE SIDEWALK JV** for Safe Sidewalk Program Work Authorization Project; 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 and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction – Other- was presented, all voting aye, nays none. **ORDINANCE 2015-0575 ADOPTED**
62. **ORDINANCE** appropriating \$5,293,818.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Crosspoint Avenue, Fannin Street and West Orem Drive Panel Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS D - BOYKINS and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0576 ADOPTED**
63. **ORDINANCE** appropriating \$2,976,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC.** for Water Line Replacement in Gessner Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J – LASTER-** 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.
65. **ORDINANCE** appropriating \$3,149,390.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **E. P. BRADY, LTD.** for 24-Inch Water Line along West Bellfort from Buffalo Speedway to Stella Link; 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, contingencies, construction management, and Construction Phase Engineering Services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0577 ADOPTED**
66. **ORDINANCE** appropriating \$12,939,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,031,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements; 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 deadline; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- 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.

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

68. **ORDINANCE** appropriating \$1,048,285.00 out of Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP, INC** for Kirkwood and Dairy Ashford Panel Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICTS F - NGUYEN and G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-0578 ADOPTED**

69. **ORDINANCE** appropriating \$17,118,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CYMI INDUSTRIAL, INC** for Lift Station Renewal/Replacement Project; Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0579 ADOPTED**

Mayor Parker wanted to make sure that the Council Members were aware that Items 1 and 2 on today's Agenda were a real time sale of tax revenue anticipation notes that when the transaction was concluded the Controller would come down and they would interrupt the Agenda to handle those transactions and to move up to Item 3.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:
 - Position Six - **CHARLES "CHUCK" B. CERVAS**, reappointment
 - Position Seven - **ROBERT B. HALICK**, reappointment
 - Position Eight - **STEVE WEST**, reappointment
 - Position Nine - **KMEAL O. WINTERS**, appointment-was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2015-0413 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms to expire June 1, 2019:
 - Position One - **WILLIAM R. ROBERTSON**, reappointment
 - Position Two - **STEPHEN C. HELM**, reappointment
 - Position Three - **DAVID BALE**, appointment
 - Position Four - **WILLIAM (BILL) CURTIN REED**, reappointment-was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0414 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for terms to expire June 30, 2018
 - Position Three - **ROXANNE ALMARAZ**, appointment
 - Position Four - **MOLLY VOORHEES**, appointment
 - Position Five - **WINELL HERRON**, reappointment
 - Position Six - **JIM POSTL**, reappointment-was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2015-0415 ADOPTED**
6. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2016:
 - Position Three- **ROBERT D. SELLINGSLOH**
 - Position Four - **PAMELA CASTLEMAN**

Position Five - **HAROLD A. ODOM, III-**

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0416 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for terms to expire December 31, 2016:

Position Three- **ROBERT D. SELLINGSLOH**

Position Four - **PAMELA CASTLEMAN**

Position Five - **HAROLD A. ODOM, III-**

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0417 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2019:

Position One - **DARCY JOHN LEFSRUD**, appointment

Position Two - **KIM COOK**, reappointment

Position Three - **AMAR PRATAP MOHITE**, reappointment

Position Four - **MONTE LARGE**, appointment

Position Five - **WILLIE HIGH COLEMAN, JR.**, reappointment

Position Six - **NANCY J. W. DARST**, reappointment

Position Seven - **DIANE CERVENKA**, appointment

Position Eight - **JACQUES FOX**, appointment

Position Nine - **ALLEN DOUGLAS**, appointment-

was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0418 ADOPTED**

9. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of the following as residential parking permit areas:

3200 block of Avalon Place, between River Oaks Blvd. and Bellemeade St.

Monday - Friday, 7AM - 9AM - **DISTRICT G - PENNINGTON**

2000 block of Bolsover St., between Hazard St. and Wilton St.

Monday - Sunday, 9AM - 10PM, tow away zone - **DISTRICT C – COHEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0419 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,205,635.97 and acceptance of work on contract with **STATEWIDE TRAFFIC COMPANY** for Traffic Signal Construction Work Order Contract - 6.10% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J – LASTER-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0420 ADOPTED**
12. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,582,526.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) 8.22% under the original contract amount (4235-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K – GREEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford and tagged by Council Member Green. Council Member Davis absent.
13. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,857,376.69 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 1.05% under the original contract amount (4257-110) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; I - GALLEGOS and K – GREEN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington and tagged by Council Member Green. Council Member Davis absent.
19. **UR INTERNATIONAL, INC** for Towed Vehicle Reporting Management System Maintenance for the Houston Police Department - \$63,600.00 - Auto Dealers Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0421 ADOPTED**
20. **LINKEDIN CORPORATION** for Linkedin Services for Human Resources Department \$125,750.00 - one year - Central Service Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford and tagged by Council Members Stardig and Kubosh.
23. **ORDINANCE AMENDING CHAPTERS 10, 33, 39, 40, AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; containing findings and other provisions relating to the foregoing subject; providing for severability- was presented and Council Member Kubosh presented a written motion to Amend Item 23 as follows:

Sec. 10-8 Access rights to adjacent single-family residential property

- (a) The building official shall not issue a permit for the construction of a new building or addition to a building or addition to an existing building within three feet of property used for or restricted

to single- family residential use, as that phrase is defined in Chapter 42 of this code. ~~Unless the owner of the property for which a permit is sought had filed a separate instrument in the form provided for by the director of the department of planning and development for the recordation in the real property records that provides for the owner's right to enter onto the adjacent single family residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.~~

(b) The planning commission is authorized to consider and grant variances to the requirements of this section in accordance with the rules and procedures for the granting of variances in chapter 42 of this Code. The application for a variance under this section shall be in the form prescribed by the director of the planning and development department and shall include the non-refundable fee set forth for this provision in the city fee schedule. A variance shall be granted when the commission finds that:

(1) The conditions for the granting of a variance exist under chapter 42-81 of this Code; and

(2) The owner of the property for which a permit is sought has filed a separate instrument in the form provided for by director of the department of planning and development for recordation in the real property records that provides for the owner's rights to enter onto the adjacent single- family residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.

After a discussion Council Members Laster and Green tagged the Item 23 and Council Member Kubosh Amendment. Council Member Davis absent.

24. **ORDINANCE** approving the sixth amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series E; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a Substitute Credit Agreement for the Series E-1 Notes and the ratification of the Credit Agreement for the Series E-2 Notes; approval of the sixth amended and restated Dealer Agreements, sixth amended and restated Issuing and Paying Agency Agreements and Offering Memoranda Pertaining to the Series E-1 Notes and Series E-2 Notes; and declaring an emergency- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0580 ADOPTED**

28. **ORDINANCE** approving and authorizing Airport Use and Lease Agreement by and between the City of Houston and **AMERICAN AIRLINES, INC** at William P. Hobby Airport - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0581 ADOPTED**

31. **ORDINANCE** amending Ordinance No. 2008-0952 (passed on October 22, 2008) to increase the maximum contract amount for a System Procurement Agreement between the City of Houston and **MOTOROLA, INC** for the Public Safety Radio System Project for Houston Information Technology Department- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0582 ADOPTED**

41. **ORDINANCE** appropriating \$2,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building Partial Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for Environmental Remediation Services, Environmental Monitoring Services, Civic Art Program, Salary Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Fund - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2015-0583 ADOPTED**
59. **ORDINANCE** appropriating \$12,437,179.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,406,721.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Pinemont Drive Paving and Drainage from Ella Boulevard to North Shepherd Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of the facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0584 ADOPTED**
60. **ORDINANCE** appropriating \$3,122,112.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #5; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; D - BOYKINS; F - NGUYEN; G - PENNINGTON; J - LASTER and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2015-0585 ADOPTED**
64. **ORDINANCE** appropriating \$5,288,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement In Sharpstown II Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2015-0586 ADOPTED**

MATTERS HELD - NUMBERS 70 through 82

70. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final

contract amount of \$1,427,353.20 and acceptance of work on contract with **GLM CONTRACTING INC** for Concrete and Asphalt Restoration - 0.50% under the original contract amount (11034-02)
TAGGED BY COUNCIL MEMBER GREEN

This was Item 11 on Agenda of June 10, 2015- was presented and tagged by Council Member Davis.

71. **ORDINANCE AMENDING ARTICLE XV OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program
TAGGED BY COUNCIL MEMBER LASTER

This was Item 21 on Agenda of June 10, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0587 ADOPTED

72. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2015-268 to add one Deputy Chief, three District Chiefs and four Senior Captain Positions, and Substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 22 on Agenda of June 10, 2015- was presented and tagged by Council Member Davis.

73. **ORDINANCE** designating the **KROGER CO. REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas
DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 25 on Agenda of June 10, 2015- was presented and after a lengthy discussion Council Members Laster and Green voting no, balance voting aye. **ORDINANCE 2015-0588 ADOPTED**

74. **ORDINANCE** approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, and the **KROGER CO.** for property located within the Kroger Co. Reinvestment Zone - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 73 above

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 26 on June 10, 2015- was presented, Council Members Laster and Green voting no, balance voting aye. **ORDINANCE 2015-0589 ADOPTED**

Mayor Parker stated that they would move to Item 1 and invited City Controller to the podium.

ELECTRONIC OPENING

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$220,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015- was presented,

City Controller presented a verbal report and after a lengthy discussion with Council Members, Council Member Gonzalez moved that the report submitted by the city controller be accepted and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2015-0422 ADOPTED**

2. **MOTION** awarding the Sale of \$220,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015, based on the lowest true interest cost- was presented, Council Member moved that the recommendation of the City Controller and the Director of Finance and Administration relative to the sale of \$220,000,000.00 City of Houston, Tax Revenue

Anticipation Notes, Series 2015, be adopted, and the City Council hereby awards the sale to the following firms:

<u>Bidder</u>	<u>Principal</u> <u>Amount</u>	<u>Coupon</u>	<u>True Interest Cost</u>
Citigroup	\$10,000,000.00	2.25%	0.28505%
Barclays Capital	\$30,000,000.00	1.00%	0.29001%
Citigroup	\$10,000,000.00	2.25%	0.29097%
TD Securities	\$50,000,000.00	2.25%	0.29098%
FTN Financial	\$10,000,000.00	1.00%	0.29101%
JP Morgan	\$40,000,000.00	2.00%	0.29138%
Wells Fargo	\$50,000,000.00	2.00%	0.29138%
FTN Financial	\$10,000,000.00	1.00%	0.29150%
Total	\$210,000,000.00		

The City Council hereby ratifies and confirms the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorizes the distribution of the Official Statement and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0423 ADOPTED**

Mayor Parker stated that many of the items that were previous listed has not in had been brought down by the Controller Office and they would go back to the Matter Held but she was going to request that before they go into the budget that they dispense with the previous items that had not been received.

75. **ORDINANCE** appropriating \$103,123,254.67 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone

Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston Texas (Hiram Clarke Fort Bend Zone) for Payment of Affordable Housing Costs, Payment of Administrative Expenses, Payment of Project Costs, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBERS LASTER and KUBOSH

This was Item 27 on June 10, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-0590 ADOPTED**

76. **ORDINANCE** appropriating \$41,743,702.10 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to Houston Independent School District, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBER LASTER

This was Item 28 on Agenda of June 10, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-0591 ADOPTED**

77. **ORDINANCE** approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 1 Year with two one-year options - \$978,760.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 59 on Agenda of June 10, 2015- was presented, all voting aye, nays none. **ORDINANCE 2015-0592 ADOPTED**

78. **ORDINANCE** approving and authorizing first amendment to Agreement No. 4600007983 between the City of Houston and **BAKER & TAYLOR, INC**, to change the legal name of **BAKER & TAYLOR INC** to **BAKER & TAYLOR, LLC**; to extend the contract term; to amend pricing Exhibit

“H”; to amend Ordinance No. 2007-0720 to increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options - \$25,000,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PENNINGTON

This was Item 61 on Agenda of June 10, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-0593 ADOPTED

79. **ORDINANCE** approving and authorizing first amendment to Contract No. 4600007981 between the City of Houston and **MIDWEST TAPE, LLC** to extend the contract term (Approved by Ordinance No. 2007-0720); increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options \$5,500,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PENNINGTON

This was Item 62 on Agenda of June 10, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-0594 ADOPTED

80. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**

DELAYED BY MOTION #2015-405, 6/10/15

This was Item 78 on Agenda of June 10, 2015- was presented and Council Member Davis moved that the following Item be delayed for one week and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0424 ADOPTED**

Mayor Parker stated they were down to the budget items and as she indicated earlier to Council Members, unless there was an objection she like to move back up with the new list of the items that had been received and even though they were not originally pulled for separate consideration but they had to vote at this point on them individually at this point.

33. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing Purchase of Radio Equipment and Tower Insurance - \$241,749.00 - Property & Casualty Fund- 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. – was presented, all voting aye, nays none. **ORDINANCE 2015-0595 ADOPTED**

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

35. **ORDINANCE** approving and awarding contract between the City of Houston and **HOUSTON MEDIASOURCE** for the Development and Production of Programming for Public Access Television for the Administration and Regulatory Affairs Department; establishing a maximum

contract amount - 3 Years with two one-year options - \$10,497,799.00 - State Cable and Cable Television Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-0596 ADOPTED**

36. **ORDINANCE** approving and authorizing submission of a Joint Application for Grant Assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2015 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application- was presented, all voting aye, nays none. **ORDINANCE 2015-0597 ADOPTED**
37. **ORDINANCE** appropriating and transferring \$400,000.00 out of the Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the **CARE HOUSTON PROGRAM** for the Houston Department of Health and Human Services- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0598 ADOPTED**
39. **ORDINANCE** appropriating \$127,488.00 out of Public Library Consolidated Construction Fund approving and authorizing the issuance of Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Modular Furnishings and Furniture at the Jones Central Library - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0599 ADOPTED**
40. **ORDINANCE** appropriating \$23,190.64 out of Parks Consolidated Construction Fund to fund the issuance of a Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Furniture at the Buffalo Bayou Park Maintenance Facility - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0600 ADOPTED**
43. **ORDINANCE** appropriating \$3,164,553.36 out of Fire Consolidated Construction Fund; \$75,000.00 out of Reimbursement of Equipment/Projects Fund; and \$957,960.00 out of Police Consolidated Construction Fund for the In-House Renovation Revolving Fund for Renovations, Build-Outs, and FCA Projects for the Houston Fire Department and Houston Police Department Facilities during FY2015- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0601 ADOPTED**
52. **ORDINANCE** appropriating \$957,287.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing agreement for engineering design and construction reimbursement between the City of Houston and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for the requested replacement of Water and Sewer Lines on Westheimer Road from Buffalo Speedway to Shepherd Drive; providing for contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0602 ADOPTED**
54. **ORDINANCE** appropriating \$250,000.00 out of General Improvement Consolidated Construction Fund and awarding Professional Engineering Services Contract to **ARUP TEXAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I – GALLEGOS**- was

presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0603 ADOPTED**

55. **ORDINANCE** appropriating \$123,398.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and CP&Y, INC for Hirsch Road Paving & Drainage: Kelley to East Crosstimbers (Approved by Ordinance No. 2005-0393, 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-A - **DISTRICTS B - DAVIS and H - GONZALEZ-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0604 ADOPTED**

56. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Buffalo Speedway Paving and Drainage: Holmes to West Airport (Approved by Ordinance No. 2011-0265, as amended) - **DISTRICT K - GREEN-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0605 ADOPTED**

58. **ORDINANCE** appropriating \$2,070,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Sludge Dewatering System Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0606 ADOPTED**

63. **ORDINANCE** appropriating \$2,976,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC**, for Water Line Replacement in Gessner Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0607 ADOPTED**

66. **ORDINANCE** appropriating \$12,939,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,031,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements; 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 deadline; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2015-0608 ADOPTED**

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

At 10:50 a.m. Mayor Parker requested a quick break and requested that Council not to leave the building. Council Member Kubosh absent.

At 11:02 a.m. Reconvened from the break and Mayor Parker stated that all of the remaining items that were listed as not in had been received and they would go back through those items to dispense.

21. **ORDINANCE** appropriating \$169,347.85 out of Equipment Acquisition Consolidated Fund for Purchase of Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events- was presented and tagged by Council Member Martin
22. **SAFEWARE, INC** for Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events \$169,347.85 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 21 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington and tagged by Council Member Martin. Council Member Green absent.
38. **ORDINANCE** appropriating \$196,203.00 out of Reimbursement of Equipment/Projects Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 for Fifth Ward Deluxe Theater Renovation (Approved by Ordinance No. 2015-0318) - **DISTRICT B - DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2015-0609 ADOPTED**
42. **ORDINANCE** awarding Job Order Contracts to **HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, KELLOGG BROWN AND ROOT, LLC and P^2MG, LLC**; providing a maximum contract amount - 2 Years with three one-year extensions per contract \$10,000,000- was presented, all voting aye, nays none. **ORDINANCE 2015-0610 ADOPTED**
51. **ORDINANCE** approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1999-451) for the Reconstruction of Studewood Street from White Oak Drive to North Main Street; providing a maximum contribution amount - **DISTRICTS C - COHEN and H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0611 ADOPTED**

At 11:11 a.m. Council moved to the **FY16 Budget Amendment Matrix**

81. Consideration of proposed amendments to Item 82 below, submitted in writing on June 10, 2015 by Council Members Costello, Robinson, Kubosh, Bradford, Christie, Stardig, Davis, Boykins, Martin, Pennington, Gonzalez, Laster, and Green, as set forth in the attached (Amendments will be considered in the order of a matrix prepared by the Administration)
TAGGED BY COUNCIL MEMBER COSTELLO

Mayor Parker stated as she mentioned last week they take all of the Amendments and try to group them into categories for ease of working the number of Amendments and also have a line number, every Amendment was identified by Council Members name and Council Member Number but they also use a line number in the far left column and if pulled something out of order and they reference each one of these items by using the line number.

Council Member Laster moved that Line Items 4 through 10 to be considered before any other Budget Amendment and to consider Line Item 7 the Davis Amendment 7.01 as the first Amendment and seconded by Council Member Costello, Council Member Christie voting no, balance vote aye. **MOTION 2015-0425 ADOPTED**

Line 7- Council Member Davis- 7.01

In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members

The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. **Funding Option:** General Fund No.1000/2000; Commit Item: 521505-Electricity.FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.- was presented,

Council Member Davis submitted the following written motion to substitute the motion provide the following:

Matrix Line 7- Exhibit Amendment Number 7.01 (Substitute)

Allocate \$5,500,000 from General Government (Fund 1000/Business Area 9900) expenditures budget to City Council (Fund 1000/Business Area 5500) for Council District Service Funds; said funds available effective July 1, 2015. All General Fund revenues and resources received in FY2016 in excess of \$2,391,253,131 shall be designated to the Fund Balance and shall not be appropriated for FY2016. This amount shall not include pass through funds and General Government reimbursement of \$5,500,000 in the event revenues and resources exceed the adopted budget by that same amount

Seconded by Council Member Laster

Council Member Martin moved to amend the motion to provide that any unexpected funding shall be designated to either the fund balance or actually actuarial required contribution for the Houston Municipal Employees Pension System, the Houston Retired Firefighter's Pension Fund and the Houston Police Officers pension System to be acted upon authorization from the Mayor and voted by Council and seconded by Council Member Christie

VOTE ON MOTION TO AMEND:

Council Member Costello and Pennington voting no, balanced voting aye.

MOTION TO AMEND CARRIED

VOTE ON MAIN MOTION AS AMENDED:

Mayor Parker, Council Member Pennington, Kubosh and Christie voting no, balanced voting aye.

MAIN MOTION AS AMENDED CARRIED

MOTION 2015-0426 ADOPTED

Council Member Bradford moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. recess to continuing Items on the Agenda and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0427 ADOPTED**

Line 4 - Council Member Laster- 15.01

I move to amend the FY16 Budget by reducing the unassigned General Fund Balance by \$6,000,000 and by allocating those funds to the FY16 Council District Service Fund No. 550002 – was presented and was withdrawn by Council Member Laster.

Line 5 – Council Member Laster- 15.02

I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item No. 520755 to the FY16 Council District Service Fund No. 550002.- was presented and was withdrawn by Council Member Laster.

Line 6- Council Member Laster- 15.03

I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item Nos. 500060 and 500070 (\$3,000,000 from each account) to the FY16 Council District Service Fund No. 550002- was presented and was withdrawn by Council Member Laster.

Line 8- Council Member Boykins- 9.02

In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members

The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. **Funding Option:** General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro- was presented

Mayor Parker stated Line Item 8 by Council Member Boykins cannot be withdrawn and she was going to request Council to vote it down, all voting no. **MOTION 2015-0428 FAILED**

Line 9- Council Member Green- 16.03

Allocate from the General Fund, an additional \$5,500,000 to continue the existing Council District Service Budget Fund. Each of the 11 district council members shall be allocated \$1,000,000 to be utilized by district council members based on the neighborhood needs and constituent's input in determining what money (from specific allocation) would be spent on what issues. If any District Council does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among the other supporting District Council Members. A Council District Service Budget Fund could be used to quickly address neighborhood issues, including but not limited to the following: mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings

The Council District Service Budget shall be funded no later than thirty (30) days after the FY16 budget approval. **Funding Option:** General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00. The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505- Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro- was presented and was withdrawn by Council Member Green.

Line 10- Council Member Stardig- 6.13

Any funds saved as a result of automating the permit process in the Planning Department shall be reallocated to the Council District Service Funds- was presented and was withdrawn by Council Member Stardig.

At 12:57 p.m. Council recessed for lunch.

At 2:11 p.m. Council reconvened to continue the Agenda.

Line 1- Council Member Pennington- 12.01

All General Fund revenues and resources received in FY2016 in excess of \$2,391,253,131 shall be designated to the Fund Balance and shall not be appropriated for FY2016. This amount shall not include pass through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission- based contracts- was presented and was withdrawn by Council Member Pennington. Council Member Martin absent.

Line 2- Council Member Martin- 10.02

As adopted in the FY2016 City of Houston Proposed Operating Budget, the City of Houston must commit to spending \$2,391,253,131 general fund dollars contained within the “General Fund Summary”. The City of Houston must no use any additional revenues for operations and must allocate all excess revenue pension obligations- was presented and was withdrawn by Council Member Martin.

Line 3- Council Member Christie- 5.01

If the combination of property tax and sales tax revenues in Fiscal Year 2016 exceeds the projected \$1,802,865,980, all revenues over projection must be applied towards funding the City's general fund Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal

Employees' Pension System and the Houston Police Officers' Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount- was presented and was withdrawn by Council Member Christie.

Line 11- Council Member Christie- 5.03

Evenly **reduce all department budgets** (except that of the Mayor's Office and City Council) by **2%**, resulting in savings of approximately \$40,500,000. These savings shall be designated to the Ending Fund Balance – Unassigned- was presented,

Council Member Bradford moved to amend the proposed ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, to provide the following:

Matrix Line 11 - Exhibit Amendment Number 5.03 (Substitute)

Evenly reduce all department budgets (except that of the Mayor's Office and City Council) by 2%, resulting in savings of approximately \$40,500,000. These savings shall be designated to the Ending Fund Balance - Unassigned

Council Member Martin submitted a substitute motion to reduce the total budget by \$20,000,000 and designated to go into the undesignated Fund Balance including Council Office and the Mayor to report to Council and seconded by Council Member Bradford and a roll call vote was call:

ROLL CALL VOTE ON SUBSTITUTE MOTION:

Mayor Parker voting no
Council Member Stardig voting no
Council Member Davis voting no
Council Member Cohen voting no
Council Member Boykins out of the City on personal business
Council Member Martin voting aye
Council Member Nguyen voting no
Council Member Pennington voting no
Council Member Gonzalez voting no
Council Member Gallegos out of the City on personal business
Council Member Laster voting no
Council Member Green voting no
Council Member Costello voting aye
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Bradford voting aye
Council Member Christie voting aye

MOTION 2015-0429 FAILED

Line 12- Council Member Martin- 10.01

Require all city departments to identify cost saving measures resulting in a

mandated 1% cut off the department's total budget expenditures.- was presented and was withdrawn by Council Member Martin.

Line 13- Council Member Martin- 10.03

Reduce the proposed FY2016 General Fund Expenditures other than debt service/PAYGO of \$2,045,253,131 by 2.5% (\$5,113,132.83). These funds shall be designated to pension obligations to offset the expected FY2017 deficit- was presented and was withdrawn by Council Member Martin

Line 14- Council Member Christie- 5.04

Reduce Mayor's Office and City Council (excluding district service funds) budgets by 5% each, resulting in savings of approximately \$773,000. These savings shall be designated to the Ending Fund Balance – Unassigned- was presented,

Council Member Christie moved to amend the motion providing the following:

Reduce Mayor's Office and City Council (excluding district service funds) budgets by 5% each, resulting in savings of approximately \$773,000. These savings shall be designated to the Ending Fund Balance – Unassigned

Council Member Bradford moved to substitute the motion to provide that the Council Office Budget be reduced by percentage that was remaining (\$388,664) and shared equally and seconded by Council Member Costello.

Council Member Green offered a substitute motion to the above substitute to amend the main motion to relate to the At-Large Council Members only and seconded by Council Member Bradford, Council Member Costello, Martin and Christie voting aye, Mayor Parker, Council Members Stardig, Davis, Cohen, Nguyen, Pennington, Gonzalez, Laster, Green, Robinson, Kubosh and Bradford voting no. **MOTION 2015-0430 FAILED**

Line 15- Council Member Christie- 5.05

Eliminate \$5,000,000.00 budgeted for the Council District Service Funds. These savings shall be designated to the Ending Fund Balance – Unassigned- was presented and withdrawn by Council Member Christie.

Line 16- Council Member Pennington- 12.02

Reduce the proposed FY2016 General Fund Expenditures of the Houston Fire Department by \$24 million and the Houston Police Department by \$39 million. These funds shall be designated to the Fund Balance to offset a portion of the expected FY2017 deficit- was presented and withdrawn by Council Member Pennington.

Line 17- Council Member Robinson- 2.02

In order to improve services provided by the Planning & Development Department's Development Services Division, transition functions related to platting, site plan, and regulatory review from the General Fund to a Special Revenue Fund including FTE's, incidental costs, and related activities. This change will allow for flexibility to match staffing levels with market demand, allow more frequent upgrades to software and technology, improve training and support for the Houston Planning Commission, and help retain well-trained staff. The Special Revenue Fund will be funded by the relevant fees associated with the services of the Development Services Division- was presented and withdrawn by Council Member Robinson to be referred back to Committee. Council member Davis, Cohen, Pennington and Bradford absent.

At 5:30 p.m. Council recessed and reconvened at 5:52 p.m.

Line 18- Council Member Costello- 1.01

Transfer \$6,400,000 from Ch. 380 – Transfers to Other Funds (Commit Item 532135 / Fund 2310 / Public Works and Engineering) to Transfers to Capital Projects (Commit Item 532020 / Fund 2310 / Public Works and Engineering). Basis: All transfers to 380 Agreements should continue to be funded through the General Fund / Fund 1000 / General Government. Funding 380 Agreements through the Dedicated Drainage and Street Renewal Fund (Fund 2310) is contrary to the Rebuild Houston Program's worst-first methodology for project prioritization. When 380 Agreements were initially passed, it was never disclosed by the administration that ReBuild Houston funds would be used or even considered for 380 Agreement reimbursements

Council Member Costello moved to amend the motion to provide the following:

Matrix Line 18 - Exhibit Amendment Number 1.01

Transfer \$6,400,000 from Ch. 380 - Transfers to Other Funds (Commit Item 532135 / Fund 2310 / Public Works and Engineering) to Transfers to Capital Projects (Commit Item 532020 / Fund 2310 / Public Works and Engineering). Basis: All transfers to 380 Agreements should continue to be funded through the General Fund / Fund 1000 / General Government. Funding 380 Agreements through the Dedicated Drainage and Street Renewal Fund (Fund 2310) is contrary to the Rebuild Houston Program's worst-first methodology for project prioritization. When 380 Agreements were initially passed, it was never disclosed by the administration that ReBuild Houston funds would be used or even considered for 380 Agreement reimbursement and a roll call vote was requested:

ROLL CALL VOTE:

Mayor Parker voting no
Council Member Stardig voting aye
Council Member Davis voting no
Council Member Cohen voting no
Council Member Boykins out of the City on personal business
Council Member Martin voting aye

Council Member Nguyen voting no
Council Member Pennington voting no
Council Member Gonzalez voting no
Council Member Gallegos out of the City on personal business
Council Member Laster voting aye
Council Member Green voting no
Council Member Costello voting aye
Council Member Robinson voting aye
Council Member Kubosh voting aye
Council Member Bradford voting aye
Council Member Christie voting no

MOTION 2015-0431 FAILED

Line 19- Council Member Costello- 1.02

Transfer \$2,000,000 from Contingency (Commit Item 520755 / Fund 1000 / General Government), \$4,000,000 from Compensation Contingency (Commit Item 504020 / Fund 1000 / General Government) AND \$400,000 from Fuel (Commit Item 51110 / Fund 1000 / General Government) to Ch.380 – Transfers to Other Funds (Commit Item 532135 / Fund 1000 / General Government). Basis: Transferring funds from other categories within General Government allows the General Fund to remain the source of all funding for 380 Agreement reimbursements- was presented and withdrawn by Council Member Costello.

Line 20- Council Member Costello- 1.03

Transfer \$3.4 million from Fund 1000 / Houston Fire Department to Fund 1000 / Houston Police Department to cover 12-month cost of one additional Houston cadet class for Houston Police Department. Basis: HFD proposes five cadet classes to begin in FY 2016. A work demands analysis of HFD will be conducted in FY 2016, and until this analysis is complete, it is unknown whether there will be a need for more staffing or less. Therefore, the city should redirect funds into cadet classes for HPD, where a work demands analysis was performed in FY 2015 and we already have sound recommendations showing the need for additional personnel

Council Member Costello moved to amend the motion provide the following:

Matrix Line 20 - Exhibit Amendment Number 1.03 (Substitute)

Transfer ~~\$3.4 million~~ \$2,087,008 from Fund 1000 / Houston Fire Department to Fund 1000 / Houston Police Department to cover ~~12-month~~ FY 2016 cost of one additional Houston cadet class for Houston Police Department. Hold in reserve in General Fund until analysis of HFD is conducted.

Basis: HFD proposes five cadet classes to begin in FY 2016. A work demands analysis of HFD will be conducted in FY 2016, and until this analysis is complete, it is unknown whether there will be a need for more staffing or less. Therefore, the city should redirect funds into cadet classes for HPD, where a work demands analysis was performed in FY 2015 and we already have sound recommendations showing the need for additional personnel and seconded by

Council Member Martin, Mayor Parker, Council Members Martin, Costello and Christie voting aye, Council Member Stardig, Davis, Cohen, Nguyen, Pennington, Gonzalez, Laster, Green, Robinson, Kubosh and Bradford voting no. **MOTION 2015-0432 FAILED**

Line 21- Council Member Stardig- 6.15

\$420,000 shall be allocated to the Houston Fire Department to add three (3) District Chief positions to the Rescue Division on a 24 hour suppression schedule. These FTE's will be on duty 24/7/365 to provide active incident management of rescue operations at technical rescue, swift water, high rise, and Rapid Intervention Team (RIT) incidents. They will decrease span of control issues, provide a critical link of safety at incidents, and allow more personnel to perform hands on rescue tasks on scenes. The Classified Personnel Ordinance shall be amended to add all three (3) positions to enhance the safety and efficiency of HFD's Rescue Division. Funding Source: General Government Contingency (520755, page VII-4)

Council Member Stardig moved that the rules be suspended for the purpose of hearing from Captain Ryan Lee of the Houston Fire Department relative to Matrix Line Item 21 - Exhibit Amendment Number 2.15 and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2015-0433 ADOPTED**

Council Member Stardig moved to amend the motion to provide the following:

Matrix Line 21 - Exhibit Amendment Number 6.15

\$420,000 shall be allocated to the Houston Fire Department to add three (3) District Chief positions to the Rescue Division on a 24 hour suppression schedule. These FTE's will be on duty 24/7/365 to provide active incident management of rescue operations at technical rescue, swift water, high rise, and Rapid Intervention Team (RIT) incidents. They will decrease span of control issues, provide a critical link of safety at incidents, and allow more personnel to perform hands on rescue tasks on scenes. The Classified Personnel Ordinance shall be amended to add all three (3) positions to enhance the safety and efficiency of HFD's Rescue Division. Funding Source: General Government Contingency (520755, page VII-4) , Council Members Stardig, Kubosh and Bradford voting aye, Mayor Parker, Council Members Davis, Cohen, Martin, Nguyen, Pennington, Gonzalez, Laster, Green, Costello, Robinson and Chrisite voting no. **MOTION 2015-0434 FAILED**

Line 22- Council Member Stardig- 6.02

Within 90 days, an additional \$55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee. Funding Source: General Government Contingency (520755, page VII-4)- was present,

Council Member Stardig moved to motion to provide the following:

Matrix Line 22 - Exhibit Amendment Number 6.02 (Substitute)

Within 90 days, an additional \$55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee

Council Member Stardig offered an amendment to provide that if staffing impediment the Director will make staffing available and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0435 ADOPTED**

Line 23- Council Member Martin- 10.09

Allocate funding for two (2) additional HPD officers to patrol the Summerwood area of Kingwood in District E.- was presented and withdrawn by Council Member Martin. Council Member Cohen absent.

Line 24- Council Member Martin- 10.10

Reassign one (1) General Counsel FTE from the Legal Department dedicated to City Council with reporting responsibilities to Vice Mayor Pro Tem and dotted line reporting to the City Attorney.

Council Member Martin moved to motion to provide the following:

Matrix Line 24 - Exhibit Amendment Number 10.10 (Substitute)

Reassign one (1) General Counsel FTE from the Legal Department dedicated to City Council with reporting responsibilities to Vice Mayor Pro Tem and dotted line reporting to the City Attorney and a roll call vote was requested.

ROLL CALL VOTE:

Mayor Parker voting no
Council Member Stardig voting no
Council Member Davis voting aye
Council Member Cohen voting no
Council Member Boykins out of the City on personal business
Council Member Martin voting aye
Council Member Nguyen voting no
Council Member Pennington voting aye
Council Member Gonzalez voting no
Council Member Gallegos out of the City on personal business
Council Member Laster voting no
Council Member Green voting aye
Council Member Costello voting no
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Bradford voting aye
Council Member Christie voting no

MOTION 2015-0438 FAILED

Line 25- Council Member Boykins- 9.01

One-time allocation of \$2 Million from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture. **Justification:** This allocation is to allow The Houston Museum of African American Culture to pay off the balance of their lease agreement with the Reinvestment Zone Number Two (Midtown Zone). **Funding Option:** Transfer from 9900/422141 Intergovernmental Revenue - TIRZ – Projected FY 2016 Budget \$6,674,276.00-

Council Member Green moved to motion to provide the following:

Matrix Line 25 - Exhibit Amendment Number 9.01

One-time allocation of \$2 Million from General Fund (1000/9900) - General Government to the Houston Museum of African American Culture. Justification: This allocation is to allow The Houston Museum of African American Culture to pay off the balance of their lease agreement with the Reinvestment Zone Number Two (Midtown Zone). Funding Option: Transfer from 9900/422141 Intergovernmental Revenue - TIRZ - Projected FY 2016 Budget \$6,674,276.00, all voting no. **MOTION 2015-0439 FAILED**

Line 26- Council Member Green- 16.04

One-time allocation of \$2,000,000 from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture (HMAAC). This allocation is to allow the Houston Museum of African American Culture to pay off the balance of their current lease agreement with the Midtown TIRZ (#2). **Funding Option:** 9900/490140 Transfer from Parking Management. FY16 Available Funds = \$7 million.- was presented and withdrawn by Council Member Green.

Line 27- Council Member Kubosh- 3.01

Transfer \$250,000 from Civilian Overtime (Commit Item 500060/ Fund 1000/ Houston Police Department) to fund initiative to retrieve cars from Houston's bayous. Funding for this initiative contingent on corresponding local match from Harris County.- was presented

Council Member Kubosh moved to adopt the proposed substitute shown on the matrix as followed:

Proposed Substitute Amendment:

Authorize a maximum of \$250,000 as matching funds to retrieve cars from Houston's bayous. Funding source from HPD's budget will be determined by the administration to match, one-to-one, funds secured from Harris County for this purpose and seconded by Council Member Bradford, Mayor Parker, Council Members Martin and Christie voting no,

Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh and Bradford voting aye. **MOTION 2015-0440 ADOPTED**

Line 28- Council Member Bradford- 4.02

Recent examination and investigations have confirmed the existence of more than one hundred (100) vehicles in the bayous of Houston. Significant investments have been made to improve the aesthetics and usability of the banks and other land surrounding the waterways. However, more than one hundred vehicles continue to decay, leak hazardous chemicals and impede the water flow. Many of these vehicles are evidence that is needed to pursue criminal investigations

In order to pursue criminal investigations and clean area bayous, the City of Houston shall designate \$250,000.00 for the removal of vehicles from the bayous within Houston. A pro rata share (\$22,728.00) shall be allocated from each district council member's Council District Service Project Program. **Funding Option:** Council District Service Project Fund No. 1000/5500/550002 FY2016 projected revenue \$5,000,000.00 **Alternate Funding Option:** Houston Police Department's Asset Forfeiture Fund Fund No. 2202/2203/2204/1000 FY2016 projected revenue \$22,100,000.00- was presented and withdrawn by Council Member Bradford. Council Member Pennington absent.

Line 29- Council Member Davis- 7.02

1.) Expansion of the Mayor's Mow-Down Program. The administration within 30 days shall allocate \$497, 088.90 to be used to allow neighborhood organizations to cut Weeded Lots in their respective neighborhoods. The funds can be used for equipment, support staffing, pay of the organizations that participate in the program, and other expenses deemed necessary to support the City of Houston Mow Down Program. 2.) The funding will allow for the Mayor's Mow Down Program to cut 555.5 Weeded Lots a combined 5,000 times. 3.) The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288- was presented,

Council Member Davis move to adopt the proposed substitute shown on the matrix as followed:

Proposed Substitute Amendment:

Authorize the Department of Neighborhoods to utilize up to \$497,088.90 of the funds allocated to the Contract for Weed Mowing and Debris Removal Services (S30-Q24288) to expand the Mayor's Mow-Down Program and seconded by Council Member Bradford, Mayor Parker, Council Members Martin and Christie voting no, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh and Bradford voting aye. **MOTION 2015-0441 ADOPTED**

Line 30- Council Member Gonzalez- 13.02

The Department of Neighborhoods shall explore increasing the reimbursement rate for the "Mow Down Program" from \$50.00 per lot to \$75.00 per lot. The program has been successful in engaging our communities and keeping our neighborhoods clean. The increased reimbursement rate will allow community members to recuperate the costs incurred to clear and

mow lots. Funding sources identified: Fund 1000/Business Area 1100 - Line Items 500060, 511070, 520110, 520114, 520910, 521415, and 522430. - was presented and withdrawn Council Member Gonzalez. And requested that the matter be referred to the administration.

Line 31- Council Member Gonzalez- 13.01

Reduce line item #520755; Contingency (Section VII – 4) by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods- was presented and withdrawn by Council Member Gonzalez.

Line 32- Council Member Robinson- 2.01

Reduce line item # 520755; Contingency (Section VII- 4), by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods- was presented and withdrawn by Council Member Robinson.

Line 33- Council Member Stardig- 6.10

One third of all developer impact fees currently paid to acquire more park space shall be moved to the Neighborhood Traffic Management Program (NTMP) to pay for traffic calming devices in the neighborhoods impacted by new development. This is not a new fee. Rather, it is a reorganization of the current fee- was presented and withdrawn by Council Member Stardig.

Line 34- Council Member Stardig- 6.09

One third of all developer impact fees currently paid to acquire more park space shall be reallocated to pay to demolish dangerous buildings in the sector in which the developer impact fees are paid. This is not a new fee. Rather, it is a reorganization of the current fee- was presented and withdrawn by Council Member Stardig.

Line 35- Council Member Green- 16.01

Allocate \$250,000 from the General Fund to support expanding evidence-based HIV health education and medical interventions for persons at high risk for HIV infection. The Interventions will include increasing capacity to implement pre- exposure prophylaxis (PrEP) support activities, facilitating broader awareness of PrEP among clinicians, training providers to offer PrEP to those at substantial risk for HIV and increasing the number of individuals at who are prescribed PrEP. **Funding Option:** General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000- was presented and Council Member Green to be referred to Committee.

Line 36- Council Member Green- 16.02

Allocate \$50,000 from the General Fund to support expanding Harris County Area Agency on Aging (HCAAA) dental services. HCAAA works with contracted dental offices to provide quality dental care to seniors 60 years of age and older. During this fiscal year, the program has provided services to 210 seniors. This funding will enable the program to provide dental care to an additional 20 consumers. **Funding Option:** General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000- was presented and withdrawn by Council Member Green.

Line 37- Council Member Martin- 10.05

Support an increase in funding for the Bay Area Houston Economic Partnership (BAHEP) from the current contractual amount of \$150,000 to \$200,000 to support Spaceport related marketing and tourism efforts. It is recommended to allocate this additional \$50,000 from money that was previously allocated for the Greater Houston Partnership contract. - was presented and withdrawn by Council Member Martin. Council Member Davis and Green absent.

Line 38- Council Member Martin- 10.06

Allocate \$100,000.00 of HOT taxes to specifically support Space Center Houston which is expecting an increase in traffic due to the anticipated 1+ million visitors the city is planning for with the opening of the new International Terminal at Hobby Airport- was presented and withdrawn by Council Member Martin. Council Member Laster absent.

Line 39- Council Member Martin- 10.07

Continue funding for the Bay Area Houston Convention and Visitors Bureau for tourism marketing purposes in preparation for Houston being the host city for the 2016 NCAA Tournament and the 2017 Super Bowl- was presented and withdrawn by Council Member Martin. Council Member Laster absent- was presented

Council Member Stardig that the rules be suspended for the purpose of considering Matrix Line Item 40 - Exhibit Amendment Number 6.16 out of order at this time and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0436 ADOPTED**

Matrix Line 40 - Exhibit Amendment Number 6.16

\$186,000 shall be allocated for swift water boat training for all members of HFDs Rescue division. This training will provide critical knowledge to rescue team members on safe operation of water rescue boats in emergency incidents and in extreme conditions. This training will enhance HFDs level of safety when operating under extreme weather conditions. Funding Source: General Government Contingency (520755, page VII-4) was presented and a vote was called Council Members Stardig, Nguyen, Gonzalez, Laster, Robinson and Kubosh voting aye, Mayor Parker, Council Members Davis, Cohen, Martin, Pennington, Green, Costello, Bradford and Christie voting no. **MOTION 2015-0437 FAILED**

Line 41- Council Member Christie- 5.02

Transfer \$250,000 from Fund 1000/Business Area 9900 Misc Other Svcs & Chrg (Commit Item 22430) to fund a pilot program for CNG-fueled vehicles for the City's Fleet- was presented

Council Member Christie moved to amend the proposed ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016 to provide the following:

Matrix Line 41- 5.02

- 1) Funds in the Dedicated Drainage and Street Renewal Fund shall not be encumbered beyond what is contractually and or legally required to meet annual payments. (2) The Dedicated Drainage and Street Renewal (DDSRF) Planned Wnding Fund Balance shall not be budgeted to exceed 10% of the DDSRF Budget, Council Members Nguyen and Christie voting aye, balanced voting no. **MOTION 2015-0442 FAILED**

Line 42- Council Member Davis- 7.04

In lieu of the FY 17 and beyond budget forecasts, the City of Houston is in dire need of more revenue sources or the threat of a massive layoff looms (similar to FY 2012). There are several untapped opportunities that the City of Houston has not explored that are alternatives to increasing taxes and/or massive layoffs. Many other cities use their property as a revenue stream; fleet, trash receptacles, buildings, etc. are all used as advertisement space that equates to millions in revenue dollars. In an effort to establish alternate revenue streams for operating and capital needs. One alternate funding source is permitting Commercial Advertising on certain designated City Assets. Within 30 days the Administration in conjunction with the Director of the Fleet Management Department shall submit a plan for potential revenue opportunities based on advertisements using the City of Houston Fleet Solid Waste Department Trucks to the City Council Transportation, Technology, & Infrastructure (TTI) Committee. The plan shall discuss the benefits and risks to the COH; the TTI committee shall vote on a recommendation to be voted on at the closest possible (as defined by Council Rules) Council Meeting. In the event existing city codes or ordinances prohibit this activity, the administration shall submit language revising all necessary codes and ordinances to allow for the sponsorships to the TTI committee- was presented and withdrawn by Council Member Davis to be referred to Committee. Council Member Martin absent.

Line 43- Council Member Davis- 7.05

Within 60 days the Administration in conjunction with the Legal Department, the Department of Public Works and Engineering, and the City Controller shall submit to Council recommended changes to Chapter 47 of the City Code of Ordinances related to water customer billing errors and adjustments. These changes shall provide expanded relief opportunities to customers experiencing billing errors. These recommendations shall be presented to Council for review and approval in the Transportation, Technology, & Infrastructure (TTI) Committee. Thereafter, the approved recommendations from the TTI Committee shall be placed on the council agenda for official binding consideration- was presented and withdrawn by Council Member Davis to be referred to Committee. Council Members Martin and Pennington absent.

Line 44- Council Member Davis- 7.03

Within 30 days the Administration shall submit a plan to City Council to implement Recommendation #1 of the Houston Grocery Access Task Force. The plan should identify target areas for investment—including publicly owned properties—and aggressively promote them to real estate developers and grocers. Economic development programs should be made available for the development of new supermarkets and grocery stores offering a full selection of healthy foods and for the expansion, renovation and rehabilitation of existing grocery stores in these underserved communities. The plan should specifically market economic incentives available to developers and grocers for the development of new supermarkets and grocery stores and for the expansion, renovation, and rehabilitation of existing grocery stores in these underserved communities- was presented and withdrawn by Council Member Davis to be referred to Committee. Council Member Pennington absent.

Line 45- Council Member Stardig- 6.14

If a department director proposes a salary increase for an employee higher than the employee's current pay grade, it shall first receive approval from City Council- was presented and withdrawn by Council Member Stardig. Council Member Pennington absent.

Line 46- Council Member Stardig- 6.11

The City shall establish a program (similar to the new sidewalk program) whereby a resident can go through the City of Houston to contract work to fix curbs and medians within their neighborhood rather than finding the contractor themselves- was presented and Council Member Stardig to be referred to Committee.

Line 47- Council Member Stardig- 6.12

Within 90 days, the City of Houston shall report to the Public Safety & Homeland Security Committee a reevaluation of the Houston Fire Department's all hazard policy during disasters- was presented and Council Member Stardig to be referred to Committee.

Line 48- Council Member Stardig- 6.05

Within 90 days, the City of Houston shall report to the appropriate committee all additional expenses the City of Houston has spent in the last fiscal year as a result of accepting grant money. The report shall include a line item with totals for each program- was presented and Council Member Stardig to be referred to Committee.

Line 49- Council Member Stardig- 6.06

The City of Houston shall state in the Request for Council Action description for all grant funds if there will be additional city funds needed as a result of accepting the grant including renewals and ongoing maintenance of the program- was presented and withdrawn by Council Member Stardig and to be referred to Committee.

Line 50- Council Member Stardig- 6.07

The City of Houston shall establish a volunteer bandit sign program to allow citizens to take a class to become authorized to enforce bandit sign removal and ticketing- was presented and Council Member Stardig to be referred to Quality of Life Committee.

Line 51- Council Member Stardig- 6.08

Rebuild Houston shall factor in the history of the road when assessing the ReBuild street rating. If a street condition is repaired more than one time that repeated problem shall factor into the rating for the street to prevent the street from being moved down in the ReBuild queue- was presented and Council Member Stardig referred back to Committee.

Line 52- Council Member Stardig- 6.01

Each Houston operated public facility (including libraries and multi service centers) shall be required to have and operate technology to remotely interact and view City Council public session, council session, committee meetings, and any other city council public meeting that allows for public input, per the Texas Open Meetings Act. This will allow remote video conferencing and public input for those who cannot come downtown for public meetings. The technology must be available to the public whenever these meetings are scheduled during business hours of the public facility. The administration shall equip Council Chambers and one public facility per council district with this technology within 180 days. All Houston operated public facilities shall be equipped within five years- was presented and withdrawn by Council Member Stardig to be referred to the Information and Technology Department and HDTV.

Line 53- Council Member Stardig- 6.03

Within 90 days, the City of Houston shall present to the appropriate committee details of all below fair-market leases or rentals of City property- was presented and withdrawn by Council Member Stardig and Mayor Parker advised Council Member Stardig that the information would be provided.

Line 54- Council Member Stardig- 6.04

Within 6 months, the City of Houston shall establish or subscribe to an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. The database shall also include all subdivisions (which may or may not have deed restrictions) and contact information for each subdivision. Allocate the amount of not less than \$10,000 to be taken from the GIS Revolving Fund (521630)- was presented and withdrawn by Council Member Stardig to be referred to the working group.

Line 55- Council Member Gonzalez- 13.03

The relevant city departments shall support the development of an "Electronic Notification System" and an "Online Agenda Tracking System" to aid citizens in accessing City Council meeting times and proposed legislation in a manner similar to the Texas Legislature. Up

to \$30,000 shall be allocated to support a civic innovation hackathon aimed at achieving these goals, as well as the implementation of the proposed projects. Civic innovation hackathons have successfully aided citizens in analyzing 3-1-1 requests, accessing campaign finance reports, tracking blighted property, and more. An update shall be provided to the TTI Committee of City Council within 90 days. Funding source identified: Fund 1000/Business Area 9900 - Line Item 520755- was presented and withdrawn by Council Member Gonzalez and to be referred to the working group for a report in 90 days.

Line 56- Council Member Gonzalez- 13.04

The Public Works and Engineering Department shall explore the feasibility of creating a "Sidewalk Repair Matching Grant Program" to encourage the improvement of local sidewalks starting at the block-face level. At least an entire block of neighbors must agree to fund a percentage of the project to qualify for Sidewalk Repair Matching Grant Program funds. An update shall be provided to the TTI Committee of City Council within 90 days. Funding sources identified: Fund 2310/Business Area 2000 – Line Items 500060, 501160, 511070, 511150, 520100, 520110, 520114, 520510, and 520805- was presented and withdrawn by Council Member Gonzalez to be referred to Committee.

Line 57- Council Member Martin- 10.08

Support continued funding for the Clear Lake and Kingwood Permitting Centers. - was presented and withdrawn by Council Member Martin.

Line 58- Council Member Bradford- 4.01

In Houston and across America, there is a growing disconnect between many Neighborhood residents and police officers. One major Community Policing tenet is establishing positive interaction between neighborhood residents and police officers. The City of Houston employs 5,300 police officers. Today, too many of our officers (80%) do not live within Houston city limits where they are most needed to build relationships. Therefore, Houston police officers and citizens are not engaging in much needed contact, communication, and building of trust and information exchange. Police officers must understand neighborhood residents in order to better assess perceived risks and potential threats to the officer's life. In order to assist in establishing greater citizen and police contact, positive interaction, citizens' satisfaction and improve overall community safety, this Amendment allocates from the General Fund \$500,000.00 to be utilized for an Officer Residency Incentive Program

The City of Houston shall designate a specified number of slots within identified zip codes, as determined by the City of Houston, to be offered as program eligible locations to HPD officers as their place of domicile. The annual incentive pay will benefit up to fifty (50) HPD officers. Police officers' participation is voluntary. Each officer selected as a program participant will be entitled to and shall receive annual incentive pay of \$10,000.00 above their regular salary for a period of five years. The officer must relocate and establish his/her legal domicile, and actually reside at the specified location for at least a minimum of five (5) years. The Houston Police Officer Residency Incentive Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved

Funding Option: General Fund No. 1000 FY2016 projected revenues \$2,266,369,751.00 **Alternate Funding Option:** General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY2016 assigned revenue \$2,500,000.00 **Alternate Funding Option:** General Fund No. 1000 / FY2015 Ending Fund Balance Unassigned \$239,723,078.00- was presented and withdrawn by Council Member Bradford to be referred to the Mayor to submit to the full Council in July's Agenda.

Line 59- Council Member Martin- 10.04

Dedicate two (2) additional Public Works and Engineering Department employees to assist in the council liaison roles and responsibilities- was presented and withdrawn by Council Member Martin to be referred to the Administration.

Council Member Martin presented and submitted a written amendment.

Line 60- Council Member Martin- 10.11

Within 30 days, the administration shall submit a plan to City Council to implement a new Defined Benefit Plan for new Houston Fire Department hires, effective January 1, 2016- was presented and seconded by Council Member Costello and Council Member Martin referred to the Budget Finance and Administration for the next meeting on July 7, 2015.

82. **ORDINANCE** related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - **TAGGED BY COUNCIL MEMBER COSTELLO**
This was Item 71 on Agenda of June 10, 2015- was presented, as amended and a Roll Call vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting aye
Council Member Stardig- voting aye
Council Member Davis- voting no
Council Member Cohen- voting aye
Council Member Boykins out of the City on personal business
Council Member Martin- voting no
Council Member Nguyen- voting aye
Council Member Pennington- voting aye
Council member Gonzalez- voting aye
Council Member Gallegos out of the City on personal business
Council Member Laster- voting aye
Council member Green- voting aye
Council Member Costello- voting aye
Council Member Robinson- voting aye
Council Member Kubosh- voting no

Council Member Bradford- voting no
Council Member Christie- voting aye
ORDINANCE 2015-0612 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:20 p.m. Council Members Cohen, Martin, Nguyen, Pennington, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie absent. Council Members Dwight Boykins and Council Member Robert Gallegos out of the city on personal business. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

