

City Council Chamber, City Hall, Wednesday, November 9, 2016

At 8:25 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council convened at 9:00 a.m., Wednesday, November 9, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, Davis Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Dwight Boykins absent on personal business.

At 9:15 a.m. Mayor Turner called the meeting of City Council to order and recognized Council Member Travis for the invocation.

Council Member Travis invited Cardinal Daniel DiNardo to offer the invocation and Council Member Travis led the Pledge of Allegiance.

At 9:21 a.m. the roll was called. Council Member Dwight Boykins absent on personal business.

Council Member Stardig moved to adopt the previous minutes and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that they would move to the Monthly Financial Report and invited Chris Brown and Jennifer Olenick to the podium.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller- was presented, Mr. Chris Brown, City Controller and Ms. Jennifer Olenick, Finance Department presented the Monthly Operation and Financial report and the City Controller presented the Quarterly Investment Report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and the Quarterly Investment Report and seconded by Council Member Laster, all voting aye, nays none. Council Members Gallegos, Laster and Knox absent. **MOTION 2016-0529 ADOPTED**

Mayor Turner recognized back to Council Member Travis who is this year's Chair of the CMC.

Council Member Travis stated that October 31, 2016 wrapped up the Combined Municipal Campaign and City Council Annual Kiss the Pig Contest, he was proud to announced the Kiss the Pig Contributions with bake sale, Starbuck Sales, pizza sales, Basketball, Bowling and etc., City Council had raised \$2,715.27 which will be split evenly between Frisky Paws Rescue and Friends of BARC however, he likes an even number, so he was adding another \$284.73 to raise that number to \$3,000.00; unfortunately the Office with the least contributions to the Kiss the Pig Contest was District B and Council Member Davis Office would have to kiss the real live pig that was brought to them by the Houston Zoo.

At 9:37 a.m. Mayor Turner stated that Items 2 and 3 would be called first and requested the City Secretary to call the Items.

2. **REQUEST** from Mayor for confirmation of the appointment of the following individual on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class A term to expire December 31, 2017:

Bobby V.P. Singh, appointment to Position Two-

was presented, moved by Council Member Robinson and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2016-0530 ADOPTED**

Mayor Turner invited Mr. Singh to the podium and Members of Council thanked for his willingness to serve.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for terms to expire December 31, 2018:

Position Two - **RANDY MITCHMORE**, appointment, and to serve as
Chair

Position Four - **SHERRY WEESNER**, appointment

Position Six - **JACQUELINE S. MARTIN**, reappointment-

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0531 ADOPTED**

Mayor Turner invited Members of the Board to the podium and Members of Council thanked them for their willingness to serve.

At 9:44 Mayor Turner stated that they would move to the Public Hearing.

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

2. Reid Road Municipal Utility District No. 1
3. Lake Forest Utility District
4. Trail of the Lakes Municipal Utility District
5. Montgomery County Municipal Utility District No. 119
6. Fort Bend County Municipal Utility District No. 142-

was presented,

Mr. Rupesh Koshy from the Planning Department made the following remarks:

Since January 2001, the City has approved 346 Strategic Partnership Agreements with 237 Municipal Utility Districts generating approximately \$405.2 million in revenue for the City as of June 2016. The Finance Department reports that \$52.5 million of that amount was from FY 2016. The revenue from SPAs now represents 8.20 percent of the sales tax collection for the City.

This is the first of two required public hearings. The second public hearing is scheduled for November 16th. Following the second public hearing, the Planning Department will be seeking

Council approval for the SPAs and the limited purpose annexations on December 7, 2016. If approved, tax collections will begin on April 1, 2017.

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

The agreements for 2016 are as follows:

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

Reid Road MUD No. 1
Lake Forest Utility District
Trail of the Lakes MUD

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

Montgomery County Municipal Utility District No. 119
Fort Bend County Municipal Utility District No. 142

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

Mayor Turner asked if there was any question for Mr. Koshy from Members of Council and seeing none and stated that there was no one that signed up to speak this morning and asked if there was anyone in the audience that would like to speak on this Item and seeing none, he requested a motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris, Fort Bend, and Montgomery Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2016-0532 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Claire Watson, 4311 Dowling, 77004, (832)729-4518 had reserved time to speak but was not present when her name was called. Council Members Martin and Christie absent.

Ms. Marie Nelson, 6836 Austin Center Blvd., No.300, Austin, TX, 78731, (512)343-5648 appeared and stated that she was the Xerox Vice President for the Public Sector in the Western half of the United States and she been in the industry for 32 years, Xerox have multiple offices in Houston and they employ a little over 1200 people that are in the area and today Agenda includes a vote on Item 31 for the supply, management and Support of Multi-Function Copier and Printers, this had been the most flawed solicitation process that she had seen in her years in the industry and she urges Members of Council to vote against the contract based upon the problematic and flawed solicitation process and recommend that the City pursue a formal RFP and after the August 22nd TTI hearing a decision was communicated by the Chief Procurement Officer that the City was going to disregard the RICOH Award and issue a formal RFP and they also asked for a 30% savings for that process which they agree too, one month later the

decision was reversed and a request for reason was declined and resulted in the City refusing almost \$600,000.00 in savings and managed print services are very complex offering, it's not like the old days with copiers which was how many devices and what is your monthly lease payment and what is your click rate, it involves process, tools, software, labor and as well as devices and in the today world customers are actually looking for how do they automate processes so that they can reduce the amount of print that they can make, as a result Xerox had filed a formal protest with the solicitation with the City Attorney and the Procurement Office last Thursday, the key point to the protest was the lack of true complete bidding, as the result of vagueness, lack of transparency and inaccuracy is of the requirements and as well as multiple misrepresentation of Xerox information, there were violations of the quiet period and a failure to all bidders to be on the same plain of equality, the City uses a committee made up of multiple Departments for these type of solicitations and since the quiet period ended they have ascertained from multiple committee members that they could that they made the recommendation to purchasing that this process had too many discrepancies and was recommended to start over and to go out to a formal bid and their primary interest had been what is the best interest for the City, its employees and the taxpayers, this contract is taking away flexibilities that the Departments are required to meet their needs. Council Members Martin and Christie absent.

Mayor Turner asked if she was a representative of Xerox, if she works for Xerox, did she know why this took place because the reason this took place was because the service was very poor and been very poor for years and the reason why he is saying this, when she was going to come to and talk about a process, lets first talk about why this process was initiated; Xerox service to the City of Houston was very poor and that was number one, they do not continue to do business or with any business the provides poor service and getting paid along the way, there were multiple vendors in this process, the process is legit and the appeals that they filed came most recently after all the attempts to lobby people around this horseshoe, the appeal was denied, it was not timely, it had no basis, no merit and they cannot try to coerce the City to do business with someone that was offering poor service but if they are insisting for them to do business with someone that the City had done business with for many years and their service been lousy and they want them to pay for lousy service, they are coming to the wrong source and the reason he was being this harsh as he is was because of her comments that were very harsh.

Members of Council questioned Ms. Nelson.

Ms. Dianne Foreman, 13430 Northwest Freeway, 77040, (713)290-2926 appeared and stated that she was with RICOH Corporation, she lives in Houston and been very involved in the process for the Multi-Function Printer and she did sign up to speak to give an overview but at this point she would like to forfeit her time for any questions that they might have and if they would like to have an overview she would be glad to do that also, it was their choice. Council Members Martin and Christie absent.

Mayor Turner advised that there was no one in the que.

Ms. Loretta Williams, 1727 Idylewood Dr., 77023, (281)772-5619 had reserved time to speak but was not present when her name was called. Council Members Martin and Christie absent.

Mr. Hugo Mojica, 92 Lyerly, 77022, (713)256-7277 had reserved time to speak but was not present when his name was called. Council Members Martina and Christie absent.

Mr. Mike Moreno, 7636 Avenue J., 77012, (713)876-2880 had reserved time to speak but was not present when his name was called. Council Members Martin and Christie absent.

Mr. Travis McGee, 5747 Lakefield Dr., 77033, (832)488-7709 appeared and stated that the most important things in his area which was the Sunnyside Gardens was the removal of the Multipurpose Center because that is the central location for Sunnyside in South Park, the business district of the area and he does not know why it would be moved by an old City Dump which there is no guarantees that Sunnyside Park is safe, the dump had been closed down for 80 years now which over 200 million cubic feet of soil trying to cover up all the contamination but the water and everything else running had gone downhill, so why put a health facility next to a City dump; the crime in their area and the reason crime is so high in Houston because it's not being investigated, they have 100s of burglaries, they have had 11 homicides in one subdivision and not one of them had been solved yet, they have 100s of burglaries every year and not a one had been solved yet, Churches, Businesses, homes, everything that are being burglarized on a daily basis and not one had been solved yet even after they give them surveillance tape, even after they give them DNA, they do not do anything and they asked them to put up extra light, they asked them to put cameras, they asked them to cut the weeds down even if it is a City property and nothing had been done yet, so they are doing everything they are supposed to do but law enforcement is not doing what they are supposed to do, they welcome good, honest Police Officers to their area, not a vigilante force but good honest Police Force and he wanted to be clear about that, they are paying tax, they come down here to address City Council and it was not his first time here but at the same time they cannot keep running back to their insurance companies because they will get cancelled and they give all this information like surveillance, DNA, so why no one is getting picked up for that, he had a Police Captain tell him that they might want to invest into a cyclone fencing and he told him if they give the cyclone fencing, they would install the cyclone fencing but that is the type of response they are getting from the Police Department, they have all kind of problems un-drivable streets, weeded lots, their Council Member that was not present today, there was a meeting the other day, saying he was going down Martin Luther King and shutting down all the small businesses that he does not approve of, they need him to shut down the half way houses, they need him to check on the pedophiles being dumped in their area, they need him shut down all the crack houses in their area, that is what they need, in Sunnyside, South Park and Third ward are all below poverty level, so they are getting over priced all over their neighborhoods. Council Members Travis and Christie absent.

Mayor Turner stated that what he wanted to say to him was that every community was important, every neighborhood was important and they are working to revitalize communities and build complete neighborhoods from the South side to the North side, East to the West and no one is going to be over looked or neglected and with regards to moving the Multiservice Center which he would have to follow up on that one and in regards to some of the other issues he had if there are particular case that they provide information and that they had not gotten a response from HPD, please provide those examples and they would follow up on those, if there are concerns that come up that he or the people in the community are not getting the response that they should be getting, then let his office know.

Members of Council questioned Mr. McGee at length.

Council Member Kubosh moved to hear Mr. Dwayne Lark out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Travis and Christie absent.

MOTION 2016-0533 ADOPTED

Mayor Turner advised the audience during the Public Session that there is no clapping, no outburst.

Mr. Dwayne Lark, 1830 Killiney Ct., 77051, (281)513-5340 appeared and stated he hope not to take the full 3 minutes and he would like to see the responses in writing, he does not put too much credit or words or conversation over the telephone and if it not in writing, it did not happen and what he would like to know, what is going on with this Sunnyside Multipurpose Service Center, he had a privilege at the Sugar Valley Civic Club about 6 months ago when he and Mr. Davis where asking for vote replacements of Senatorial District 13 and he pointed out to him that it was not in the CIP, and Travis pointed out that it is in CIP but it's kind of complicated, it for East Edgewood, it's for Edgewood, it's not for Sunnyside and what is the line item for and what he wanted to know specifically, is there a plan, how much is there money is allocated and he does understand that the plans had been on the books for a while and he does know it been rescheduled and rescheduled like what happens with CIP, so he wanted to get to the bottom of it, he is going to give up on the justice but he does want transparency and the transparency question is, what is happening with Sunnyside Multipurpose Service Center, will it be relocated, if it's going to be relocated, what is the proposed location and if it is the Sunnyside Park area that is adjacent to what they called the Holmes Road dump and the input from the community had been lacking in the process, he had heard resources are limited, while he has suggestions; get some spine and get someone here and go back to the old system which he told Mayor Brown at the time at a dance 15 or 20 years ago that these TIRZs, Management Districts will bankrupt this City, why are they \$100 million dollars short so add up the TIRZ and the Management District and see what the differences is and the bottom line is they need to redo this CAP because if it is a resource issue because they are not lacking resources in City of Houston, there is too much money in the City of Houston to tell him that they do not have enough money to take care of their business and he was going to leave them with this request, he would like to see in writing to the George T. Nelson Harris County Council response to what is going on with the Sunnyside Multipurpose Service Center, will the Multipurpose Service Center will be repurpose, what is the timeline for the repurposed, if it going to be relocated and some of them have no problem with the existing location only if they are going to take Wilmington straight out and if they are going to cut through to Scott Street, where they have dumped a few million dollars in the school in that area. Council Members Travis and Christie absent.

Mayor Turner stated that it is in the CIP the Sunnyside Multipurpose Service Center as well as Edgewood Park and those are 2 different projects in the CIP and from his understanding that when the Council Member held the CIP meeting, 7 months ago those items where a part of it; now the reason why there is a new Multipurpose Service Center building is being planned because the current Multipurpose Service Center is 39 years old and it is expected to have mold from the roof leaks, the sidewalks and the paving needs to be replaced, the health care foundation is failing, the roof, the mechanical, the electrical and plumbing needs to be replaced and the interior and the exterior furnishings are failing so that is the justification that is being given for the repurposing; with respect to the project itself the new Sunnyside Multipurpose Service Center and the Health Clinic Facility could be constructed on 5.6 acres at the Sunnyside Park, they will be replacing the 2 buildings that he recently just sited, it's a 6,000 square foot building the site amenities will include additional improvements include parking, exterior lighting and includes the budget that is 24.9 as relates to this particular deal, there will be \$24,914,000.00 and there will be no interruption in services, it is a collocation and will serve both the health and patron.

Mr. Christopher Bolden, 5114 Panay Dr., 77048, (832)474-1095 had reserved time to speak but was not present when his name was called. Council Members Travis and Christie absent.

Mr. Anthony Hunter, 1132 Meadow St., 77020, (713)227-0022 had reserved time to speak but was not present when his name was called. Council Members Travis and Christie absent.

Ms. Sayde Rodriguez, 3418 Milbrad St., 77026, (832)881-8069(**NEEDS A TRANSLATOR**) appeared and stated that she and her husband are from Columbia and they had been here for the last 20 years, they had been here in the City of Houston for the last 9 years, they have 2 kids that were born in Puerto Rico because they lived in Puerto Rico for 18 years, her oldest son works for the Marine Corps and her 22 year old son studies at the University of Houston and in 2 years he will graduated as a Chef and the reason that they are here because they are Hispanic hard working family, they pay their taxes and they are here to see if anyone can help them because they would like to buy a low cost house because they are paying a very high rent and their income is very low, her husband is 50% disabled, he does receive Social Security Check and he works as a part time worker at the Convention Center and that is why they are here to see if anyone can provide them with some help, they would not like a free home but they would like help for buying a free home. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Rodriguez.

Mayor Pro Tem Cohen advised Ms. Rodriguez to speak with a representative from the Housing Department and she would be able to give her more information.

Mr. Moses Williams, 7708 Airport Blvd., 77061, (832)239-2721 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Terry Bortz, 651 Taylor Dr., Xenia, OH, 45385, (513)290-6737 appeared and stated that it was apparent that they deal with a lot of stressful issues and yesterday was a real stressful day for our Country but she was present to give them break from the stress, she was present to talk about an event that is coming to this great City over Super Bowl weekend and it was called the Super Bowl Breakfast and they want to have an impact on the City of Houston, it is an awards program with inspirational message and their target audience is top level business executives and about changing lives and in the process in presenting their program and the Bart Starr Award to an NFL athlete that was voted by all the players in the league for outstanding character, integrity, leadership and community services and they know that business executives will walk out of the breakfast saying things like "I need to be giving back to their community" they will have some of the NFL athletes and coaches that are in the league and James Brown will be their MC and had presented information to Members of Council, this had been the 30th year that they been doing this, it is a NFL Sanction event but the problem is getting the word out to the business community, they already have business leaders to offer to raise money for tables to bring High School and College School athletes and coaches that cannot afford to come to the event on their own and they wanted them to be aware of what is coming to this great City, it is Saturday the day before the game at the new Marriott Marquis and they are expecting about 1700 people in attendance and they want it to be a local business event of the local business community and requested help to get the word out. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Council Member Stardig questioned Ms. Bortz.

Mr. Johnny Taylor, 3262 Westheimer Rd., No.341, 77098, (404)829-3066 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Freddie Chizer, 9523 Pennant Park Ct., 77044, (832)591-7069 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Arthur Smith, 5309 Somora St., 77020, (832)258-5776 appeared and stated he came here to speak about situation that took place with dealing with his wife and him and being falsely arrested, he is aware that it was politically motivated once that his wife announced that she was going to be running for School Board Trustee and they were falsely arrested at their house and he thanked God that he was here today because he knows that the 2 Officers that came were coming to kill him, the racial profiling in Fifth Ward is very serious and for his wife to call 911 and still go to jail and having 6 Police cars in front of their house and place of business in 5th Ward and when the Sergeants got there, they allowed one Officer after he was handcuffed he watched the Officers push his wife in the chest, even though they were coming to kill him, he would have given a reason for them to kill him on that day because he was in handcuffs when this took place and then on top of that for them to go to jail and then when they do get home he gets a phone call from a former City Council Member and former HISD Rep for her to call them and tell them that it was HISD Police that had HPD Police to come and falsely arrest them, now the Internal Affairs, it's been over 110 days they have not had their phone calls returned, they will not give them an update on what's going on, the charges were dismissed on his wife but on his charges he ended up getting probation and never had anything on his criminal record and Council Member Davis Office is very much aware of the case when he explained it to him when they were at Lamar Fleming Middle School when he was out on bond and Council Member Kubosh is the one that knew he was out on bond and they went to court over 14 months fighting for this case on false charges and then they wanted to go to trial without the 911 tapes and when his attorney told them that they are not moving forward with this case without the 911 tape. Mayor Turner, Council Members Travis, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Koffey Smith, 5309 Somora St., 77020, (832)258-5776 appeared and stated that she was falsely arrested by the Houston Police Officers, they came on their private property, they were already out of the vehicle at their home and as they approached them one of the Officers asked for her driver license and she asked the Officer why do you need my driver license and she told the Officer that they just got out of Church and the Police Officer told her that she did not care and she told the Officer that she knows her rights and that they are on private property and she was not giving them her license while the Officer walked away and eventually, no one told her to put their hands on the car, do not go in the house, they kicked the door into the house, they dragged her husband out which she took pictures of them struggling with him and almost hit her in her face and she called former City Council Member Bradford because he spoke at City Hall 3 days before this arrest and that when her husband found out that HISD Police called HPD to get them arrested, she was pushed and shoved in her chest by a male Officer and then a female Officer ran toward her and did the same thing, she raised her bra and fondle with her breast in the public and there were a lot of people around and she had a problem with that and she asked her why was she fondling with her breast and the female Officer said that she was checking if there was a gun in there and then the male Officer told the female Officer to arrest her and he took her private property out of her hand and the next thing

she knows she was out in a Police car and she does not know why she was arrested, they did not read her rights and then they were asking her what is her name, where does her mother stay, she spent 2 days in jail, she never been arrested in her life, she does not smoke, does not drink, she had done no wrong, she was a gossip recording arrest, her case was dismissed, she filed a complaint with Internal Affairs and once they found out that she was going to City Hall, all the Police Officers started to call to asked what happen and her response to them was check the files with HPD through Internal Affairs and like her husband just said, that she brought it to Mr. Davis attention because he represents their area. Mayor Turner, Council Members Martin, Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Lebert Roy, Jr., 6838 Richwood Rd., 77087, (713)480-6789 appeared and presented information and stated he is present to ask the Mayor and the Council Members to exonerate a rap sheet that he presented to them that he recently found out that he occurred from 1970 and they have to understand in 1970s he was 19 years old he was wrongfully arrested and racial profiled in Downtown Houston on Main Street right in front of a store by a Police Officer who thought he looked like somebody, now he never had robbed anyone in his life, he is a College Graduate, he is a retired Postmaster for the United States Postal Service, he was his Civic Association President for 12 to 15 years and he presented his arrest recorded, he was let go at 3 o'clock in the morning at 19 years of age and was told him that he can go now, that they made a mistake, that would take him home, he was fingerprinted, he was brought up in front of a line up and the people that were robbed at the bank determined that it was not him; 46 years later does this record still sit in HPD records and he found out that he was not the only one that this had happened to and he was told by one Council Member this morning that it happens, tough luck and fortunately he had enough intelligence to call State Representative Office which got him in touch with someone in Austin that got in touch with DPS Regulatory Service and that gentleman called him back and told him that he had an old arrest record and he told him yes and it hit him like a ton of bricks, 46 years later when he was 19 years old he is 66 years old and he left his vacation to be here to ask for someone to help him and people like him who had been wrongfully arrested and he also had a copy of his hand gun license, the people at the State were nice enough to tell him to go to the County and he got those 2 documents which they did. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Roy and Council Member Green advised him to contact the Houston Lawyers Association as they may be able to help him without a charge.

Mr. Ellis McMillon, Jr., 12235 Kleinmeadow Dr., 77066, (281)537-2161 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Bryan Sweeney, no address, (832)366-5400 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Edna Jones, 4825 Shreveport Blvd., 77028, (713)633-0842 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Teresa Cavin, 2515 Ideal St., 77009, (713)494-4163 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Michael Martin, 7614 Mosside St., 77021, (832)889-3967 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Barry Jackson, 6224 W. Airport Blvd., 77065, (281)948-1935 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Laster and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Benjamin Calhoun, 8510 N. Main, 77022, (682-558-7270 appeared and stated on October 6th he filed a civil lawsuit against the Chief of HPD and 6 other Officers in the City of Houston and he was here today because he was told that he needed to have an e-mail address in order to serve them, that is the only way he can get public information such as the Office or Department which they work in order to provide service to them, a copy of the complaint, the amended complaint and the summons for it and he spoke with someone before he came up here, he spoke to District H aid and she tried to resolve it but she could not resolve the problem and he would speak to make sure it was on record, he is making a diligent effort to serve the HPD but they are saying the only way he can do it is if he had an e-mail and he was told the only way he can get the public information was he needed an e-mail account and the second thing he was told that they are saying that in order for someone to come in he cannot send anybody, it would have to be like a U.S. Marshall or a service processor but the law and Federal rule of Civil process, it says that any one that is over 18 who is not part of the lawsuit can serve and if that person that is over 18 walk into Travis to serve someone and gets cautious by people with guns, they would leave and after 120 days they can say why did you not serve them earlier, so they basically defended this case by saying they were not going to allow him to serve them, the Lady from District H aide who spoke with her told him no, he does not have to have an e-mail address in order to get that public information to get the locations on which Officers works at different location, she told him he can have a telephone and she was on the phone with them and asked them to tell the Police that and she told him that she cannot do that but for the Police to put that in writing and the Police said that no and they advised they cannot put it in writing but he had to have an e-mail address in order to get the information and the Police Officer when he came here before told him this issue should have gone to the Legal Department. Mayor Turner, Council Members Davis, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen advised him to speak with the Mayor's Citizen Assistance Office.

The Secretary City advised that a speaker that was previously listed as not present is present and would be speak next.

Mr. Christopher Bolden, 5114 Panay Dr., 77048, (832)474-1095 appeared and stated he lives in Council Member Boykins District, he been there for 3 years, he is disable Veteran, he had been having some problems, his wife a had a nervous breakdown and he as a disabled Veteran with posttraumatic stress, they did a procedure to his heart and they put stent in his left leg, he had been complaining about loud base music and been going on for 3 years and had not gotten any type of resolution as far as to help them, they have threatened his wife and him, have thrown rocks in back of his window, he is in a new subdivision called Plan A, he lost his right ear in Vietnam, he had called before under a different Mayor and he had gotten no help and if they do come, they come 3 or 4 hours late but he comes here today because he had to move, which he thinks it is ludicrous, there is about 15 to 20 cars of young men and he knows where they are parked and they keep knocking on his house, knocking on the fence and he would like to catch one but Lord knows he would been the one sitting in jail if he had caught one with his 9 millimeter but there is no help and he is here to request all Council Members there is

too much going on in the City and he not the only Veteran that is having problems and he could not get anyone to assist them at all that is his problem and he cannot get to angry because of the procedure that was done to his heart and this is just like shutting him down and something needs to be done, they are stealing his mail. Council Member Davis, Cohen, and Laster absent.

Council Member Green questioned Mr. Bolden.

Mr. Hank Moore, 2315 Watte St., 77030, (713)668-0664 appeared and stated he was present for a happy purpose and advised Members of Council that they are being handed a copy of a book that he wrote a couple of years ago that was called Houston Legends and it was his 7th book, it hit the best seller list and it just been nominated for the Pulitzer Prize and he was here to thank everyone for their service and he had autograph copies and to thank them, Council Member Christie invited him today because they were sitting at a charity event couple of weeks ago and he was telling him how much he loved the book and after he read he gave it to the Mayor and then he thought that other Council Members would like a copy, he was very happy for it and he knew that there are 2000 Houston legends that are in the book and he knew more than half of them, it was a wonderful process and he lived here since 1973 even though he works all over the world and when he speaks, he identifies himself from Houston he gets the warmest and positive comments from people and that why he was here and that we all part of this Legacy and his new book called the Nonprofit Legends which they will launch tomorrow at San Jose Clinic. Council Members Davis, Cohen and Laster absent.

Members of Council questioned Mr. Moore and thanked him for his book.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen and Laster absent.

Ms. Mackenzie Watson, 3322 Beulah, No.B, 77004, (303)482-6183 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen and Laster absent.

Ms. Sonya Lucas- Roberts, 5211 Enyart St., 77021, (832)277-1584 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen and Laster absent.

Ms. Carrie Brown, 4301 Roseneath Dr., 77021, (512)203-3747 appeared and stated she was present to speak about Legacy the School of Sport Sciences, Legacy is the first and only school in Texas that focus on sport and athletes and she is the founder and about 3 weeks ago she visited Council to introduce the school concept but today she is here to explain and to seek their support in front of them they have 3 documents and 2 of those documents will provide an overview of their Stakeholders and provide a brief concept of the school itself and the 3rd is a draft of letter of support; currently they are applying for our Charter with the State of Texas and in that application she would like to have letters of support from our City leaders to explain their concept they have 3 big selling points one is academics, two is athletics and the third is professions within the athletics; on academics when their kids begin the 9th grade they have the opportunity to earn 60 hours of college credits, along with the high school diploma and their CE Certificate with the partnership of the Houston Community College; secondly on their athletics their students of the opportunity to be coached and trained by coaches that have played professionally or coached professionally and third is the profession which is her favorite when a kid goes into the 9th grade they can declare a major, they either go into coaching, athletic administration, sport medicine or sports media which each of those profession had been pared

with industry experts and was here today to seek support, they have many partners that are on board but she thinks that the City Council and the Mayor would be a get entity or a great support system for who and what they want to be. Council Member Davis absent.

Members of Council questioned Ms. Brown.

Mr. Andrew Green, 626 Leaflet Ln., Spring, TX, 77388, (832)692-9817 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Mr. John Johnson, 7102 Wendemere St., 77088, (832)453-1900 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Mr. Dana Smith, 20707 Patriot Park, Katy, TX, 77449, (832)296-0111 appeared and stated that he is an employee of the City of Houston Aviation Department at Intercontinental Airport, it was unfortunate that they the employees of Aviation had to come to Council to share their concerns about their Department, they can no longer accept little to any response, unfair processes, it is believed that some of their concerns had been address earlier at the Department and involved Central Human Resources to ensure that proper steps were taken in compliance of Chapter 14, it should be mandated that all hiring, promoting and selection procedures for the City of Houston be consistent; they have all done their part, been subject for several studies, PRQs, interviews and additional training that was said to be necessary for the reorganization and reclassification and many of the employees have been told that they would have been compensated and have not while some employees received compensated for doing identical jobs, ultimately employees of the City of Houston should all be treated equal and held to the same standard.

Mayor Turner and Council Member Green questioned Mr. Smith.

Mayor Turner asked Mr. Constantine the next speaker, if this was the same issue and he would appreciate if they would allow him to work on it but he is more than welcome to speak about it.

Mr. Constantine, 12810 Enchanted Path, 77044, (832)988-5179 appeared and stated that he is a City of Houston employee and he had worked for the Aviation Department at Bush Intercontinental Airport for 32 years and being a Supervisor on the airport grounds on the management team it is his responsibility to ensure that employees share fair practice and City policy were being followed and for nearly 2 years employees, inquired and complained about the reorganization process that was implemented in January and the Supervisors at Hobby were moved to a pay grade 24 and title changed but Intercontinental was not included in the reorganization even though they shared the same Department, job duties and titles and in several meetings and discussions had acknowledge issues with the process and on a meeting on September 30th they were told that new classification would be submitted to City Council for a vote in order to address the employees concerns, he and his fellow employees request when they received these changes from Aviation that they approve them expeditiously not only to bring equity and fairness to the Department but to the other Departments that also been victims poor implementation and practice. Council Members Gallegos and Kubosh absent.

Mr. Kyle Pankonien, 7114 Foxwalk Ln., Humble, TX, 77338, (832)512-1582 appeared and stated that he is also in the Houston Airport System working in the Aviation Department at Bush Intercontinental Airport and been with the City for almost 18 years, functioning in the Airport Supervisor Capacity for 12 years and for nearly 2 years employees have requested inquired and complained about the issue, the Department has acknowledge the issue with the

process and it was stated to them on 9/13/16 that Council would be presented with the new classification which had not happened and asked the process be expedited. Council Members Stardig, Martin, Travis, Green and Kubosh absent.

Council Member Christie questioned Mr. Pankonien.

Mr. William Hill, 4500 Will Clayton Pkwy., 77032, (281)230-8775 appeared and stated that he was here for the same reason, it had been an injustice and they have maintained the airport and it is run by the people that he supervises and the gentlemen behind him supervise, they did received a zero discrepancy by the FAA last year which means there was nothing wrong with the airport on the side, they also maintain the boulevards which they get to see, they do not do much with the flowers and stuff like that but it is a beautiful airport and it is going to get better and thanked them for their time to listen. Council Members Stardig, Martin, Travis, Green and Kubosh absent.

Mr. Joseph Cantu, 904 Avenue Oaks, 77009, (281)435-1432 appeared and stated he was a 8 year City of Houston employee in the Houston Airport System and he currently hold the position of Airport Supervisor and he stands here today before Members of Council and the public to advise them of a serious situation that had been taken place in the organization process at IAH, the Airport Supervisor of Air Field and Grounds had been made aware their concerns to the Director of Aviation Mario Diaz and Deputy Director of H.R Harlem Smith and Members of Senior Management at IAH, the disparities in pay between Airport Supervisors at IAH and Hobby and read the Equal Pay Act, the Aviation Department had been aware of this many times and they are in violation of this Federal Law but continue to ignore their concerns and there are Supervisors at Air Field and Grounds that had been reclassified to Superintendent doing the same job duties that they have done in the past with pay increase of the reclassification and if Council has not received a submission from IAH Management they request Mayor Turner request these issues be given to Director Diaz and act quickly. Council Members Stardig, Martin, Travis, Green and Kubosh absent.

Mayor Turner stated that before they move off the subject, he wanted to thank them for being present and he understands the concerns and they will move swiftly to address the concerns and reach a solution.

Ms. Jean Dember, 2612 Rosewood St., 77004, (914)334-0651 appeared and stated that she had a statement about community health, their situation had been traumatic for 6,000 years of color phobia, violence, racism and she brought material with her to substantiate what she has to say about mental health, they are in a system of racism, white supremacism that is involved in every inter count that they have with American and the Police killings is the most atrocious and she had some literacy for them and she hope that they will pass out and give them historical information and Dr. Francis Creswell, God rest her, she is gone now but she spoke about racism and white supremacism that is a pathological response to color, cultural difference for 40 years, she was a Black woman, psychiatrist, they have had lynch murders that she has photograph that is documented and held up a summary of the voluntary work they have done in Houston and New York and community mental health; Ms. Dember further discussed moral health. Council Members Stardig, Davis, Martin and Kubosh absent.

Ms. Nia Colbert, 2420 Oakdale St., Apt.B, 77004, (713)391-0620 appeared and stated that elder activist Dember supported her a week ago on October 4th appearance here at City Council and was contacted with a man that is with the Mayor's Homeless Initiative or outreach and it was suggested that she needed an attorney to prevail on a wrongful ejection and as she pointed out at this October 4 meeting that was perpetrated by a City of Houston employee and

she was not really happy and they have heard from a lot of unhappy Houstonians but she loves this town and her family were hard working families that worked on the cotton fields in Louisiana and she was the first generation off of that cotton field, she would like to be productive and get back to work and it was suggested that her mental health providers can help her to obtain the legal resource for this wrongful eviction and everybody is not evicted because they could not pay their rent, their mail was taken, they do not get a court date, they have elders as old of 80 and 90 years old on the street of Houston because of wrongfully eviction practices and the issue at heart is the support from Elder Activist Dember when she took these suggestions and she felt Health Care for the Homeless Houston could advocate on behalf of her and show that she needed stable housing, she had one day to raise a bond with no law degree, she was able to go to the JP Hearing, the County Civil Court and now that case is on the appeal but she now has to raise a bond to keep going out on the street, she is angry and she does not like that her medical protocol was changed following her appearance here at City Council to say it is absolutely wrong for so many Houstonians the most vulnerable to be placed on the streets and she appreciates her consideration of the fact that they need more resources, they can talk about volunteer lawyers and on the average it takes about six months, they do a beautiful job and they have helped many years ago but the resources for indigent and especially those who mental and emotionally challenged are few in this City, so the issue of Community mental health for African people they have to African centered holistic health and support and she obtaining it now, she hoped to be housed and be productive and even assist this City Council. Council Members Stardig, Davis, Le and Kubosh absent.

Mr. Fredrick Metoyer, P.O. Box 772174, 77057, (214)298-6088 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Le and Kubosh absent.

Ms. Josphine Pierce, 419 Dowling, 77003, (713)351-9841 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Le and Kubosh absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time 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. Council Members Stardig, Le and Kubosh absent.

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

At 11:36 a.m. Mayor Turner stated that is the end of the Public speaking and requested the City Secretary call the Agenda.

CONSENT AGENDA NUMBERS 4 through 54

MISCELLANEOUS - NUMBERS 4

4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of payment of 2016 Membership dues for the Water Research Foundation - \$338,582.39 Enterprise Fund- was presented, moved by Council Member Laster and seconded by Council Member Green, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0534 ADOPTED**

ACCEPT WORK - NUMBERS 8 and 9

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$524,676.37 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.20% under the original contract amount - (4277-60) - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0535 ADOPTED**
9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,290,654.65 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements Package II - 1.18% under the original contract amount - **DISTRICT G – TRAVIS-** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0536 ADOPTED**

ORDINANCES - NUMBERS 20 through 54

20. **ORDINANCE** approving and authorizing Interlocal Agreement between the City and the **HARRIS CENTER FOR MENTAL HEALTH and INTELLECTUAL DEVELOPMENT DISABILITIES** (or Harris Center for Mental Health and IDD, formerly known as the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY** or **MHMRA**) for system of care manager; providing a maximum contract amount- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0827 ADOPTED**
25. **ORDINANCE** approving Foreign Trade Zone Agreement for the payment of ad valorem taxes between the City of Houston and **AGILITY PROJECT LOGISTICS, INC, an Alabama Corporation**; authorizing the Mayor to execute a letter of non-opposition to the establishment of a Foreign Trade Zone - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0828 ADOPTED**
26. **ORDINANCE** approving and authorizing Right of Way Agreement between the **UNITED STATES POSTAL SERVICE, Seller**, and the City of Houston, Texas, Buyer, for the sale of a 12,904 square foot easement located at 2802 Timmons Lane, Houston, Harris County, Texas; authorizing the payment of \$1,633,411.00 as consideration and additional costs for the easement purchase **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0829 ADOPTED**
27. **ORDINANCE** approving and authorizing Amendment No. 1 to Telecommunications Equipment License between the City of Houston and **GTE MOBILNET of SOUTH TEXAS LIMITED**

PARTNERSHIP d/b/a VERIZON WIRELESS, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0830 ADOPTED**

29. **ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Project Design and Engineering - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0831 ADOPTED**
32. **ORDINANCE** consenting to the addition of 9.455 acres of land to **HARRIS–FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0832 ADOPTED**
33. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 551**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0833 ADOPTED**
34. **ORDINANCE** approving and authorizing first amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 2015-1071)- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0833 ADOPTED**
36. **ORDINANCE** appropriating \$2,392,000.00 from the Water & Sewer System Consolidated Construction Fund (Fund 8500); authorizing the transfer of \$2,392,000.00 from Fund 8500 into the Public Works and Engineering (PWE) Northeast Water Purification Plant Expansion (NEWPP) Construction Fund (Fund 8506) and appropriating \$12,558,000.00 out of Water Authorities Capital Contrib-Northeast Water Purification Plant Fund (Fund 8505); expenditures of funds therefrom for services associated with the Northeast Water Purification Plant Expansion Project (the “Project”); de-appropriating \$2,392,000.00 from the sum previously appropriated from Fund 8500 and appropriating same amount for the Water Authorities Capital Contrib-NEWPP Fund (Fund 8505) for the project; authorizing the funds expenditures from Fund 8505 for payment of services associated with the project; providing funding for CIP Cost Recovery relating to the project; approving and authorizing first amendment to Design-Build Agreement between the City and **HOUSTON WATERWORKS TEAM, a joint venture between CH2M HILL ENGINEERS, INC and CDM CONSTRUCTORS, INC** (Approved by Ordinance No. 2015-1260) for the Northeast Water Purification Plant Expansion Project; providing a maximum contract amount - **DISTRICT E – MARTIN**- the City Secretary advised that Item 36 had been pulled by the Administration and will not be considered.
38. **ORDINANCE** appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund and \$50,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Miscellaneous Professional Materials Engineering Laboratory Contract between the City of Houston and **PARADIGM CONSULTANTS, INC** for engineering and testing services (Approved by Ordinance No. 2011- 0081, as amended) - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0835 ADOPTED**
39. **ORDINANCE** appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund and \$50,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Miscellaneous Professional Materials Engineering Laboratory Contract between the City of Houston and **ASSOCIATED TESTING LABORATORIES, INC** for

engineering and testing services (Approved by Ordinance No. 2011-0081, as amended) - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0836 ADOPTED**

44. **ORDINANCE** appropriating \$697,390.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-87)- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0837 ADOPTED**
45. **ORDINANCE** appropriating \$2,534,221.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-91)- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0838 ADOPTED**
46. **ORDINANCE** appropriating \$849,503.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4277-93)- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0839 ADOPTED**
47. **ORDINANCE** appropriating \$3,491,195.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (WW 4258-71)- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0840 ADOPTED**
48. **ORDINANCE** appropriating \$7,702,102.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant Clearwell Condition Assessment and Replacement of Select Valves and Actuators; 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, design services during construction, construction management and contingencies relating to construction

of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0841 ADOPTED**

51. **ORDINANCE** appropriating \$2,585,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders and On-Call Large Diameter Water Mains and Valves, Package No. 13; 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 Phase Engineering Services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0842 ADOPTED**
52. **ORDINANCE** appropriating \$2,551,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 30-Inch Water Line from Southwest Pump Station to Mid Lane; 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, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0843 ADOPTED**
53. **ORDINANCE** granting to **TERRABELLA ENVIRONMENTAL SERVICES INC, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0844 PASSED FIRST READING IN FULL**
54. **ORDINANCE** granting to **V.L.Z. CONSTRUCTION INC, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0845 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **RECOMMENDATION** from Director of Parks & Recreation Department to extend unpaid Leave of Absence for **ANDREA RICHARD, Senior Dispatcher-** was presented, moved by Council

Member Laster and seconded by Council Member Christie, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0537 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering to extend unpaid Leave of Absence for **BRANDON DAVIS, Utility Worker**- was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0538 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering to extend unpaid Leave of Absence for **CRAIG LEASSEAR, Semi-Skilled Laborer**- was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0539 ADOPTED**
10. **AMEND MOTION #2009-610, 8/12/09, as amended by Motion Nos. 2014-765 and 2015-890 TO INCREASE** spending authority from \$3,486,869.00 to \$3,735,167.70 for Purchase of Personal Protective Gear for the Houston Fire Department, awarded to **MORNING PRIDE MFG dba HONEYWELL FIRST RESPONDER PRODUCTS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0540 ADOPTED**
11. **METRO FIRE APPARATUS SPECIALISTS, INC** for Repair of a Spartan Fire Ladder Truck for the Fleet Management Department - \$98,583.50 and contingencies for a total amount not to exceed \$123,229.37 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0541 ADOPTED**
12. **TEKSYS, INC** - \$447,675.44 and **PREFERRED TECHNOLOGIES, LLC** - \$440,965.32 for Public Safety Video Initiative through the Texas Department of Information Resources for the Mayor's Office of Public Safety and Homeland Security - \$888,640.78 and contingencies for a total amount not to exceed \$977,504.86 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0542 ADOPTED**
13. **RESOLUTION** to enter into an Interlocal Agreement with **MONTGOMERY COUNTY** in support of the County's nomination of Woodforest National Bank as a Texas Enterprise Zone Project- was presented, all voting aye, nays none. Council Member Kubosh absent. **RESOLUTION 2016-0041 ADOPTED**
14. **RESOLUTION** approving and authorizing the nomination of **SYSCO HOUSTON LLC, a division of SYSCO USA I, INC**, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **RESOLUTION 2016-0042 ADOPTED**
16. **ORDINANCE** relating to the issuance of Airport System Revenue Obligations and providing for the security and payment thereof; determining that such ordinance be deemed the Master Ordinance for Airport System Revenue Obligations; confirming and making certain covenants related thereto; approving other related procedures and provisions; and making certain findings

and other declarations necessary and incidental thereto; and declaring an emergency- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0846 ADOPTED**

15. **ORDINANCE** supplementing the Master Ordinance relating to the issuance of City of Houston, Texas Airport System Senior Lien Commercial Paper Notes, Series A and Series B Program; authorizing the amendment and restatement of such program and providing for the payment with respect thereto; authorizing certain designated City Officials to approve certain terms including interest rate, price and terms relating to the sale and delivery of the Notes; authorizing a Credit Agreement relating to the security of the Notes; ratifying and confirming one or more Dealer Agreements, an Issuing and Paying Agent Agreement and other related agreements; approving the form of an Offering Memorandum; authorizing a Co-Bond Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of Notes; and declaring an emergency- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0847 ADOPTED**
17. **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES** relating to Design Guidelines for the Houston Heights Historic District East, Houston Heights Historic District West, and Houston Heights Historic District South- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0848 ADOPTED**
18. **ORDINANCE** amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0849 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending the term of the contract and providing up to \$130,000.00 in additional Community Development Block Grant Funds for the continuation of Strategic Homeless Planning Services/Activities- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0850 ADOPTED**
21. **ORDINANCE** approving and authorizing submission of an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the General Juvenile Justice Local Grants Program; declaring the City's eligibility for such grant; authorizing the Director of the Department of Neighborhoods 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 program - \$18,715.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0851 ADOPTED**
22. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2016-0334) to revise two classifications and add six new classifications; providing a repealer; providing for severability- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0852 ADOPTED**
23. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292) as amended; providing a repealer, providing for severability
This item should only be considered after passage of Item 22 above- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0853 ADOPTED**

24. **ORDINANCE** relating to the retail water and sewer rates of **NITSCH & SON UTILITY COMPANY, INC**, approving Settlement Agreement relating to an increase in the water and sewer rates that shall constitute the legal retail water and sewer rates of Nitsch in the City of Houston until changed as provided by the Texas Water Code - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0854 ADOPTED**
28. **ORDINANCE** approving and authorizing Master Temporary Telecommunications License Agreement for temporary use of city-owned property by Telecommunications Carriers during special events- was presented and tagged by Council Member Green.
30. **ORDINANCE** approving and authorizing agreement between the City of Houston and the **HOUSTON AREA WOMEN'S CENTER** to provide Shelter and Support Services to survivors of domestic and sexual violence and to pay HAWC all the interest and royalties from the John Battaglia Trust Account during the term of the agreement; establishing a maximum contract amount - \$200,000.00 - John Battaglia Trust Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0855 ADOPTED**
31. **ORDINANCE** approving and awarding contract between the City of Houston and **RICOH USA, INC** for Supply, Management and Support of Multi-Function Copier/Printers; providing a maximum contract amount - 4 Years - \$9,041,845.00 - Central Services Revolving Fund- was presented and tagged by Council Member Green.
35. **ORDINANCE** appropriating \$89,395.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS SERVICES, INC** for Roosevelt, Edel Plaza, and Little York Acres Drainage and Paving Improvements (Approved by Ordinance No. 2014-0498, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0856 ADOPTED**
37. **ORDINANCE** appropriating \$11,809,341.40 out of Water Authorities Capital Contribution Fund NETL and \$7,972,958.60 out of PWE-NETL Construction Fund; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Northeast Transmission Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution Fund NETL and the PWE- NETL Construction Fund - **DISTRICTS B - DAVIS and E – MARTIN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0857 ADOPTED**
40. **ORDINANCE** awarding contract to **ISI CONTRACTING, INC** for Concrete Panel Replacement for City streets for the Department of Public Works & Engineering; 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; setting a maximum contract amount - 4 Years with one option year - \$24,158,300.00 - Dedicated Drainage & Street Renewal Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0858 ADOPTED**

41. **ORDINANCE** awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Concrete Panel Replacement for City streets for the Department of Public Works & Engineering; 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; setting a maximum contract amount - 4 Years with one option year - \$8,833,742.60 Dedicated Drainage & Street Renewal Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0859 ADOPTED**
42. **ORDINANCE** appropriating \$2,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION L.L.C.** for FY2017 Local Drainage Projects Construction Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0860 ADOPTED**
43. **ORDINANCE** appropriating \$1,055,500.00 out of Metro Construction - Other, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Program; 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, design services during construction and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICTS C - COHEN; F - LE; G - TRAVIS; J - LASTER and K - GREEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0861 ADOPTED**
44. **ORDINANCE** appropriating \$3,165,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing Water Wells at various sites; 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 CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0862 ADOPTED**
50. **ORDINANCE** appropriating \$1,502,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Above Grade Crossings; 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, design services during construction, Construction Phase Engineering Services and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; I - GALLEGOS and K - GREEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0863 ADOPTED**

55. **ORDINANCE AMENDING CHAPTER 41 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to street naming; making conforming amendments to other chapters of the Code of Ordinances - **TAGGED BY COUNCIL MEMBER GALLEGOS**
This was Item 16 on Agenda of October 26, 2016- was presented, Council Member Davis moved to refer Item 55 back to the Administration and seconded by Council Member Green, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0543 ADOPTED**
56. **ORDINANCE AMENDING ARTICLE XII OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, including the repeal of Sections 47-674 and 47-675; relating to Storm Water Discharge; containing findings and other provisions relating to the foregoing subject; providing for severability; declaring an effective date - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 17 on Agenda of October 26, 2016- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0864 ADOPTED**
57. **ORDINANCE** amending the City of Houston Construction Code by adopting a revised Commercial Energy Conservation Code based on the 2015 International Energy Conservation Code-Commercial Provisions and the American Society of Heating, Refrigeration and Air Conditioning Engineers Standard 90.1-2013; containing findings and other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 18 on Agenda of October 26, 2016- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0865 ADOPTED**
58. **ORDINANCE** approving and authorizing contract between the City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,150,000.00 - General Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 30 on Agenda of October 26, 2016- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0866 ADOPTED**
59. **ORDINANCE** approving and authorizing fourth amendment to the Pay Connexion Service Terms Contract, as amended, between the City and **JPMORGAN CHASE BANK, N.A.** to provide for additional Credit Card Transaction Services for the Houston Permitting Center and the Houston Airport System - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 31 on Agenda of October 26, 2016- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0867 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:11 p.m. Council Members Stardig, Davis, Martin, Laster, Green, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary

