

City Council Chamber, City Hall, Tuesday, September 22, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, September 22, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Oliver Pennington, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. Harlan Heilman, and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

**NOTE:** Council Member Pennington was absent until the 6:00 p.m. **PUBLIC HEARING** relating to the Proposed 2015 Tax Rate of \$0.6001120/\$100 of value.

At 1:43 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 Martin and Gallegos absent.

Council Member Stardig stated it was her pleasure as a member of the Houston Association of Realtors to recognize a group that plays an Integral part in what they do in Houston, Texas which was market to market the city, this particular group had an Integral part of engaging their Realtors across the entire city and making sure they have a voice because being a part of government they have to hear from all Stakeholders and have to have those who were included; Houston Association of Realtors was founded in 1918 with a mission to help members achieve ongoing success that has more than 29,000 Real Estate Professional engaged in every aspect of the industry and it was important that HAR volunteers engage in public policy, real estate, and politics because of the similar characteristics each fundamentally a local enterprises with a broad national impact and therefore Mayor Parker proclaimed September 22, 2015 as Houston Association Affairs and Political Affairs Advisor Group Day in Houston, Texas. Council Members Martin and Gallegos absent.

Mayor Parker invited one of the members of the Houston Association of Realtors to speak about the Houston Living App which connects with people, events, real estate and even the Mayors tweets, it was a wonderful tool and it was also free. Council Members Martin and Gallegos absent.

Mayor Parker stated that they was in the midst of Hispanic Heritage Month and every year they recognize leaders in their Hispanic Community, the Hispanic Heritage award were divided up across various categories which they were going to be offering two of them today and it was always fun to give this first one because it was the Youth Activist Award, it was an opportunity for their Hispanic Community to recognize young people who was up and coming. Council Members Martin, Green and Kubosh absent.

Mayor Parker stated that James Matthew Lee was the recipient of the 2015 Mayor's Hispanic Heritage Youth Activist Award, he had dedicated his time to cultivating young leaders through his personal, professional and academic experiences; born and raised in Rio Grande Valley, he was the youngest of five and in 2010 he began his undergraduate studies at the University of Houston and founded the first Undergraduate Political Organization, was a LGBT Activist and as the leader of the organization his work on improving the University nondiscrimination policy for protection for all LGBT students and also worked on a Public Health Policy Campaign aimed at improving sexual health education standards in Texas public schools, for his efforts and advocacy The Texas Freedom Network later honored him as a 2012 Samantha Smith Activist Honoree, in 2013 he began his first term as a Student Senator of the

University of Houston Student Government Association where he would later advocate for undocumented students, in 2015 he was accepted as an emerging leader of the Greater Houston Hispanic Chamber of Commerce and the City of Houston salutes and wishes him continued success in all of his future endeavors and therefore she hereby honored James Matthew Lee with the Mayor's Hispanic Heritage Youth Activist Award for the City of Houston and proclaims September 22, 2015 as James Matthew Lee Day in Houston Texas. Council Members Martin, Green and Kubosh absent.

Mayor Parker stated that the next recipient of the Community Activist Award which goes to Gilbert A. Garcia; he was a model of strength, integrity and honestly having spent countless hours giving back to community over the past several decades, he received a Bachelor of Arts in Economics from Yale University and after graduating he join Salomon Brothers in New York where he became a Vice President in specializing in mortgage back securities, in 1990 he joined Mayor Henry Cisneros to build Cisneros Asset Management Company, Ultimately becoming its President, 2002 he joined, what had become Garcia Hamilton and Associate and was currently the firm's Managing director and engages a favorite charity of his which was encouraging young people of color to go into investment banking and he works very hard to introduce the possibility of an Ivy League education to the young and the City of Houston salutes and commends his tireless and selfless dedication as a Community Activist and therefore she hereby honored Gilbert A. Garcia with the Mayor's Hispanic Heritage Community Activist Award for the City of Houston and proclaims September 22, 2015 as Gilbert A. Garcia Day in Houston Texas. Council Members Martin, Green and Kubosh absent.

Council Member Davis invited Lilly Fitzpatrick to the podium and stated than Making it Better was a nonprofit that improves literacy, life and skills for students in Houston and helping kids just get prepared for day to day and catching up with some of the trails that they have had with reading, bringing them forth and trying to get them on the right path and on the proper grade level; Making it Better relies on the goodwill of many volunteers including Lilly Fitzpatrick and members of the Kinkaid Community Service Council, a student run organization from the Kinkaid School, for the last three years she has gone above and beyond to making sure that events were fully staffed with the Kinkaid Community, she currently working on the Presidents Volunteer Service Award, a recipient of a Bronze PVSA for volunteer work last year and was working to obtain a silver award, an active member of her church, a leader of the Mission School Trip and therefore Mayor Parker proclaims September 22, 2015 as Lilly Fitzpatrick Day in Houston Texas. Council Member Martin absent.

At 2:27 p.m. Mayor Parker recognized Council Member Robinson for the invocation and pledge of allegiance, and Council Member Robinson invited The Right Reverend Andy Doyle to the podium for the invocation and Council Member Robinson led the pledge of allegiance. Council Members Davis and Martin absent.

At 2:32 p.m. City Secretary called the roll. Council Member Oliver Pennington absent on personal business until the 6:00 p.m. Public Hearing.

Council Member Kubosh moved that the minutes be delayed for one week and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

Council Member Laster stated he wanted to recognize students present from the Robert Gordon University of Aberdeen Scotland; that every year the School of Nursing at Houston Baptist University sends two wonderful nursing students to Robert Gordon and every year they were blessed to have two students from Aberdeen Scotland to experience the nursing education

opportunities in the United States and it was his pleasure to introduce their guest from Aberdeen, Rebecca Gardiner and Joanne Peters and were accompanied by several representatives from the University.

Council Member Boykins moved that the rules be suspended for the purpose to hear Rev. Murphy Simon before Ms. Sandra Massie-Hines and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis, Gonzalez and Pennington absent. **MOTION 2015-0641 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Sally Benwell, 12430 Mossycup, 77024, (713)847-7339 had reserved time to speak but was not present when her name was called. Council Members Davis, Gonzalez and Pennington absent

Ms. Daphne Scarbrough, 2016 Richmond Ave. 77098, (713)523-5413 appeared and stated she was present to give five Council Members a little education about the background of the Uptown TIRZ which was on the agenda today to approve the budget and to remind them that they approved the budget and to remind them that they approved \$53 million in bonds for the TIRZ in December a year and half ago, now they were requesting another \$53 million and to also remind Council about the ongoing lawsuit against this TIRZ and it was not the time to approve this budget. Council Members Davis, Boykins and Gonzalez absent.

Mayor Parker stated that she want to challenge that the TIRZ was not responsible for \$300 million in Memorial Park, they were contributing money for some drainage infrastructure at Memorial Park but the \$300 million was private philanthropy that was going to be raised by the Memorial Park Conservancy which was a pretty heavy lift. Council Members Davis, Boykins and Gonzalez absent.

Mr. Jonathan Smulian, 1231 Harlington St, 77008, (713)863-9047 appeared and stated he was a Urban Planner and an Architect by profession and was present for the hearing last week on Plan Houston and was present this afternoon to urge Council to adopted Plan Houston as it stands at this point in time, this was the first phase of the plan and details come later; the city really needed this, it would help with coordination, it would help with effective spending of scarce resources and again he urges Council to pass the plan. Council Members Cohen, Boykins and Martin absent.

Ms. Gwyn Guidy, 407 Fairbanks, 77009, (713)851-2702 appeared presented information and stated they were present today for the last area to be approved of Lindale Park and after this happens, all of Lindale Park, all 1200 plus homes and businesses were falling under the purview of the area application of the special minimum lot size ordinance and last time she was present she brought a banner to thank them for passing this and particular Council Member Gonzalez for helping them stay informed through the whole process and had passed out information which included a map and on the other size their own proclamation which they were going to put it in their club house and she wanted to thank Members of Council once again. Council Members Boykins, Martin and Costello absent.

Ms. Virginia Duke, 211 Eleanor, 77009, (713)724-0681 appeared and stated she was also present to urge Members of Council to vote for all items on the Lindale Park to be finalized and she knows would that there would not be lots broken up behind her on 25 ft. and could go

higher and higher and in the end they got 60% of the neighbors approval by walking the streets. Council Members Boykins, Martin and Costello absent.

Mr. Sonny Garza, 4422 walker, 77023, (713)825-0575 appeared and stated he was the Vice Chair of Houston Planning Commission and he had the pleasure of serving on Planning Commission for some time now, Plan Houston would fulfill the need in giving a framework for cohesive and cooperative planning and policy, Plan Houston provides the vision for the future of the city, the strategies needed to achieve those goals and more importantly an annual address work plan for the implementation of those strategies and he urged Council to adopt Plan Houston and provide the overarching vision and tools needed to achieve a better Houston in the future. Council Members Davis, Martin, Gonzalez and Costello absent.

Ms. Amanda Timm, no address, (713)334-5700 appeared and stated she was the Executive Director of LISC an Initiative Support Cooperation in Houston that was a community development nonprofit that works to connect neighborhoods to the resources that need to be healthy and strong; Plan Houston, the General Plan proposal that Council was considering represents a new and potentially transformational opportunity for the city and for the first time she thinks the city has a vision and a set of core strategies and a framework where everyone can win and the plan was a great beginning. Council Members Cohen, Martin, Nguyen and Costello absent.

Ms. Timm was questioned at length by Members of Council about the General Plan of Plan Houston. Council Members Cohen, Martin, Nguyen and Costello absent.

Mr. Jim Bigham, no address, (713)568-8124. 77036 had reserved time to speak but was not present when his name was called. Council Members Cohen, Martin, Nguyen and Costello absent.

Rev. Murphy Simon, 7619 Quail Meadow Dr., 77071, (281)974-9855 appeared and stated he was with the Bethlehem Missionary Baptist Church along with Crestmont Park Village Apartment tenants would like to thank the Mayor and Council Member Boykins for their response, they had 113 families that were left without lights in an all billed paid apartment complex, they could not cook and there was danger because of the lights not being on which they also wanted to thank the Houston police for providing protection and to the members of their church who made meals and provided water to those tenants to try to make them comfortable as best as they could until the issues were straighten out, they do have a difficult time ahead because on October 8, 2015 the tenants were having to vacate the area but again they wanted to say thank you for the work that the Mayor and everyone that was involved. Council Members Cohen, Martin, Nguyen, Gonzalez, Laster and Costello absent.

Mayor Parker stated she wanted to thank him for stepping up and helping the complex which this had been the most frustrating thing she had to deal with, that started more than two years ago and after everything was finalized and took the owner less than three months to completely walk away from the agreed resolution and they do not know that everyone has to be out by the 8<sup>th</sup> but that was the next court date; that Gerald Womack had been appointed by court order to generally manage the property. Council Members Cohen, Martin, Nguyen, Gonzalez, Laster and Costello absent.

Ms. Sandra Massie- Hines, 4421 Alvin, 77051, (832)374-5585 appeared and stated she wanted to start by thanking the Mayors involvement as well as her staff, the officers, and the Health and Human Resources; and reviewed the tenants that had health issues due to the lights

being out and the lack of food from living in those conditions. Council Members Stardig, Cohen, Martin, Nguyen, Laster and Costello absent.

Mayor Parker stated that she wanted to reiterate that this was an all bills paid apartment, these were people who paid their rent and then the landlord did not pay any of the bills, so this was not that these were dead beats who did not pay and these people were living in really bad condition but were paying for those apartments and the landlord took the money and ran up a bunch of bills. Council Members Stardig, Cohen, Martin, Nguyen, Laster and Costello absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Martin, Nguyen, Laster and Costello absent.

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

Mr. William E. Beal, 4718 Boicewood St., 77016, (713)633-0126 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Martin, Nguyen, Laster and Costello absent.

Mr. Barry Rosette, 3618 Linden Field, 77449, (832)366-7284 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Martin, Nguyen, Laster and Costello absent.

Mr. Griff Griffin, 5327 Winding Way Dr., 77091, (713)503-8064 appeared and stated he was present to request Council to ask Metro to continue the HOV lanes, the 90 day for extended hours was over in the next two weeks and it was finally was catching on, they did not get the publicity that they were promised. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Nancy Wilcox, 1515 West 21<sup>st</sup> Street, 77008, (713)269-7861 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Andree Toleano, 10155 East Freewat, 77029, (713)392-6018 appeared and stated he was present to address something he had been dealing with if for over 30 years and to see if he can get someone to hear him, he had been a victim of identity theft and no one had help him, every attorney had turned him down, he has had investigation open but then closed for the past 30 years; that it happen by a police officer that was in New Orleans and he had been a resident of Houston since 1997, he can not get a driver license but he had somethings cleared up but still unable to get his driver's license, he was a welder by profession and was employed but issues had popped up on his record again which now he can not get work, no one will hire him because of it and now his was homeless and addressing Council was his last step for help. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that he knows the initial incident happened in Louisiana, knows that he had filed reports, it was an unfortunate situation and he hoped there

was something that they could do but Sergeant Anthony was seated in the back which had reached out and had some information for Mr. Toleano. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 appeared and stated he was present before Council proclaiming that in the November 5, 2015 that he expects to get one vote but he also expects a vote that would be heard around the world and expressed distain for the Bushs and the Clintons. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Bobby Taylor, P.O. Box 202021. 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

At 4:12 p.m. The City Council was recessed until 6:00 p.m. on Tuesday September 22, 2015 for the **Public Hearing** relating to the Proposed 2015 Tax Rate of \$0.601120/\$100 of value. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green and Costello absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

#### **HEARING - 6:00 P.M.**

At 6:11 p.m. Mayor Parker called this Public Hearing for the Proposed 2015 Tax Rate of \$0.601120/\$100 of value in order. Council Members Davis, Cohen, Martin, Laster, Costello, Robinson, Kubosh and Bradford absent.

1. **PUBLIC HEARING** relating to the Proposed 2015 Tax Rate of \$0.601120/\$100 of value- was called and the City Secretary advised that no one had reserved time to appear at the hearing.

Mayor Parker asked if anyone was present to address the issue of the upcoming of the set of tax rates for the City of Houston and seeing no one, requested a motion to close the Public Hearing.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Boykins, all voting aye, nays none. Council Members Davis, Cohen, Martin, Laster, Costello, Robinson, Kubosh and Bradford absent. **MOTION 2015-0642 ADOPTED**

At 6:14 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 23, 2015, Council Members Davis, Cohen, Martin, Laster, Costello, Robinson, Kubosh and Bradford absent.

At 8:20 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 September 23, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, 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 Ellen Cohen absent on personal business. Council Member Stephen C. Costello absent do to being ill.

At 9:16 a.m. Mayor Parker called the meeting order and requested the City Secretary to precede with the consent agenda.

### **CONSENT AGENDA NUMBERS 2 through 46**

#### **MISCELLANEOUS** - NUMBER 2

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

Position One - **DAVID A. HAMILTON**, reappointment  
Position Three - **MARSHALL BARD HEINS**, appointment  
Position Five - **ZACHARY R. HODGES**, reappointment  
Position Seven - **GLENN E. AIROLA**, reappointment-

the City Secretary announced that the item had been pulled by the administration and would not be considered.

#### **PROPERTY** - NUMBERS 5 and 6

5. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Kay Ann Chaudier, et al., Cause No. 1056728; for acquisition of Parcel KY13-110; for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (Smith Rd. - Lee Rd.)**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0643 ADOPTED**
6. **RECOMMENDATION** from City Attorney to deposit the amount of the Agreed Award of Special Commissioners into the Registry of the Court and pay the costs of court and settle the case in

connection with eminent domain proceedings styled City of Houston v. The Dominican Sisters of Houston, Texas, Inc., f/k/a The Sacred Heart Convent of Galveston, Texas, et al, Cause No. 1055564; for acquisition of Parcel AY13-126; for the **ALMEDA ROAD PAVING & DRAINAGE PROJECT - DISTRICT D – BOYKINS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0644 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 12

7. **FLINT TRADING, INC** for Thermoplastic Material, Equipment and Certification for the Houston Airport System - \$273,908.16 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0645 ADOPTED**
8. **AMEND MOTION #2011-322, 4/20/2011, TO INCREASE** spending authority from \$723,125.00 to \$903,906.25 for EZ-IO Needle Sets for the Houston Fire Department, awarded to **ARROW INTERNATIONAL, INC formerly VIDACARE CORPORATION** - \$180,781.25 - General Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0646 ADOPTED**
9. **FERRARA FIRE APPARATUS, INC** for Ferrara Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$944,890.00 - Fleet Management Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0647 ADOPTED**
12. **DXP ENTERPRISE, INC dba JERZY SUPPLY a DXP Company** - \$266,140.30 and **D. W. INDUSTRIES, INC** - \$241,072.76 for Hoses and Fittings for Various Departments - 3 Years with two 1-Year options - General and Other Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0648 ADOPTED**

**RESOLUTIONS** - NUMBERS 14 through 16

14. **RESOLUTION** designating the **CULLEN CLINIC** located at 7703 Cullen Boulevard, within the City of Houston as a landmark and protected landmark - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0031 ADOPTED**
15. **RESOLUTION** designating the **T. J. DONOGHUE HOUSE** at 17 Courtlandt Place within the City of Houston as a historic landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **RESOLUTION 2015-0032 ADOPTED**
16. **RESOLUTION** designating the **HULSEY-DAVIS HOUSE** at 1216 Wrightwood Street within the City of Houston as a historic landmark - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **RESOLUTION 2015-0033 ADOPTED**

**ORDINANCES** - NUMBERS 25 through 46

25. **ORDINANCE** approving and authorizing third amendments to various vendor agreements between the City; **BAYTOWN MEALS ON WHEELS (FORMERLY FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS), CITY OF JACINTO CITY, TEXAS, CITY OF LA PORTE, CITY OF SOUTH HOUSTON, TEXAS, and THE SALVATION ARMY**, respectively, to extend the term of the contracts for nutrition services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing fourth amendments to various vendor agreements between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON, EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, NEIGHBORHOOD CENTERS, INC., and YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging; approving an ordinance amending 1) Ordinance Number 2009-0142, as amended, to increase the maximum contract amount of the contract between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON** for Congregate and Home Delivered Meal Services, and 2) Ordinance Number 2009-0287, as amended, to increase the maximum contract amount of the contract between the City and **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON for Nutrition Services-** was presented, all voting aye, nays none. **ORDINANCE 2015-0886 ADOPTED**
26. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY of HARRIS COUNTY** for Home and Community Based Mental Health Services- was presented, all voting aye, nays none. **ORDINANCE 2015-0887 ADOPTED**
27. **ORDINANCE** approving and authorizing third amendments to various vendor agreements between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC., COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC, DINSMORE MEDICAL SYSTEMS, LLC, GATEWAY TO CARE, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC., HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC., dba HOME HELPERS OF FORT BEND, TEXAS DENTAL PROFESSIONALS CORPORATION, TEXAS SOUTHERN UNIVERSITY, and THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing fourth amendments to various vendor agreements between the City and **MPJ AUDIOLOGY CONSULTANT, LLC, and PERRYLEE HOME HEALTH CARE SERVICES, INC.**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging- was presented, all voting aye, nays none. **ORDINANCE 2015-0888 ADOPTED**
39. **ORDINANCE** approving and authorizing first amendment to construction contract for TIGER Project #4 Buffalo Bayou Path, Smith Street to Travis Street Link between the City of Houston and **CARRERA CONSTRUCTION, INC** (as approved by Ordinance No. 2014-0271) - **DISTRICTS H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0889 ADOPTED**
40. **ORDINANCE** establishing the Braeburn Valley Subdivision, Sections 5, 6 and 7, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0890 ADOPTED**

41. **ORDINANCE** establishing the Braeburn Valley Subdivision, Sections 3, 4, 5 and 6, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0891 ADOPTED**
42. **ORDINANCE** establishing the Lindale Park Subdivision, Sections 5, 6 and 7, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0892 ADOPTED**
43. **ORDINANCE** appropriating \$100,000.00 out of Dedicated Drainage & Street Renewal Fund; approving and authorizing agreement between the City of Houston and **UNIVERSITY OF HOUSTON** for services associated with Cooperative Research on the use of Polymers in Stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Broadway Paving between Galveston Road and IH 45 - **DISTRICT I – GALLEGOS**- the City Secretary announced that the item had been pulled by the administration and would not be considered.
44. **ORDINANCE** appropriating \$464,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2012-0228, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0893 ADOPTED**
45. **ORDINANCE** appropriating \$464,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2013-0032, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-0894 ADOPTED**
46. **ORDINANCE** No. 2015-883, passed first reading September 16, 2015  
**ORDINANCE** granting to J.S. SEPTIC SERVICES CORP., 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 - **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

3. **RECOMMENDATION** from Director Department of Planning & Development to adopt a General Plan- was presented and modify the Plan and he wanted to be clear this was not attempt to modify the Charter,
4. After discussion Council Braford presented the following written motion and he stated and modify the Plan and he wanted to be clear this was not attempt to modify the Charter, Council Member Bradford move to amend the "Plan Houston's Components" section on page one of the draft document to include the following:

The General Plan, "Plan Houston" shall include the creation of a 17- member Charter Review Commission to be appointed by the Mayor and City Council no later than thirty (30) days after Council's approval of a General Plan. The Charter Review Commission shall commence its work after such appointments and present a report and recommendations to the Mayor and City Council no later than December 31, 2016, unless extended time is granted by a majority vote of the Houston City Council.

The Charter Review Commission shall consist of the following:

1. Chair (appointed by the Mayor)
2. At Large, Position 1 appointment
3. At Large, Position 2 appointment
4. At Large, Position 3 appointment
5. At Large, Position 4 appointment
6. At Large, Position 5 appointment
7. District A appointment
8. District B appointment
9. District C appointment
10. District D appointment
11. District E appointment
12. District F appointment
13. District G appointment
14. District H appointment
15. District I appointment
16. District J appointment
17. District K appointment

and was seconded by Council Member Kubosh and Mayor Parker stated the proposed motion was in writing and did not require a second.

Mayor Parker stated that she was ruling the motion to amend out of order and read Section 33-51 Scope from the Plan.

After further discussion Council Member Kubosh moved to challenge the ruling and was seconded by Council Member Bradford.

After further lengthy discussion Mayor Parker stated that they had passed out to each Council Member some language that may of help to Council and Council Member Robinson read the following:

**Agenda Item No. 3 (9/23/15)**

I move to amend Item 3, Plan Houston, under the heading” Implementing Plan Houston” by inserting the following sentence after the fourth sentence which in “...fulfill the plan.”

“These assessments should include periodic reviews of the City’s governance structure, including elements such as boards and commissions, ordinances, and the City Charter, and recommendations to this structure that support community vision and goals.”

Mayor Parker stated which clearly empowers the citizens groups that were going to be working on this going forward to recommend that a Charter Commission be established to recommend changes to rules and ordinances.

After further discussion Council Member Bradford withdrew his Amendment and stated he would take what Council Member Robinson read and incorporate in his motion to amend and after further discussion Council Member Kubosh and Council Member Bradford withdrew the challenge of the ruling of the chair.

After further lengthy discussion Council Member Robinson moved to delay discussion of Item 3 until next week and any amendment offered would not be taggable and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2015-0649 ADOPTED**

And Item 3 was tagged by Council Members Davis, Nguyen, Bradford, Stardig and Kubosh.

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$697,904.46 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs - 18.39% under the original contract amount (WA 11161)- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0650 ADOPTED**
10. **ILLUMINA, INC** for Illumina MiSeq System for the Houston Health Department - \$116,945.00 General Fund-was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0651 ADOPTED**
11. **CNA** for Regional Hazard Analysis and Emergency Planning Support Services through the Houston-Galveston Area Council for the Mayor’s Office of Public Safety and Homeland Security \$73,577.64 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0652 ADOPTED**
13. **RESOLUTION** designating the **ALLEY THEATRE** located at 615 Texas Avenue within the City of Houston as a landmark and protected landmark - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0034 ADOPTED**
17. **RESOLUTION** designating the **EAST END STATE BANK BUILDING** located at 4215 Leeland Street within the City of Houston as a landmark and protected landmark - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0035 ADOPTED**

18. **ORDINANCE** AMENDING ARTICLE VIII OF CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the procurement process and the indebtedness of vendors to the City- was presented and tagged by Council Members Kubosh, Stardig and Laster.
19. **ORDINANCE** approving and authorizing Lease Agreement by and between the City of Houston and the **UNITED STATES OF AMERICA** on behalf of the **U. S. CUSTOMS AND BORDER PROTECTION** for certain premises at William P. Hobby Airport - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0985 ADOPTED**
20. **ORDINANCE** appropriating \$23,400,000.00 out of Police Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Construction and Operation of a Joint Law Enforcement Processing Center- was presented, all voting aye, nays none. **ORDINANCE 2015-0896 ADOPTED**
21. **ORDINANCE** establishing a program to provide a financial incentive for Houston Police Officers to reside within the city limits; providing for severability- was presented and tagged by Council Members Kubosh, Bradford and Stardig.
22. **ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 3, 2015; providing a maximum contract amount - \$800,500.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0897 ADOPTED**
23. **ORDINANCE** granting the petition of the **WOODLANDS LAND DEVELOPMENT COMPANY, L.P.** to include approximately 98.45 acres near Montgomery County Municipal Utility District No. 46 in Montgomery County, Texas, within the extraterritorial jurisdiction of the City of Houston; expanding and extending the extraterritorial jurisdiction of the City of Houston to include all of such land in accordance with Section 42.022(B) of the Texas Local Government Code- was presented, all voting aye, nays none. **ORDINANCE 2015-0898 ADOPTED**
24. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-822) to add one job classification; providing a repealer; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2015-0899 ADOPTED**
28. **ORDINANCE** awarding contract to **PRICEWATERHOUSECOOPERS, LLP** for Foundational Citywide Compliance Risk Assessment Consulting Services for the Office of the Mayor; providing a maximum contract amount - 1 Year **with 2 one-year options** - \$980,025.00 - General Fund- was presented and tagged by Council Member Davis.
29. **ORDINANCE** amending Ordinance No. 2009-572 as amended, to increase the maximum contract amount for contract between the **City of Houston and G4S SECURE SOLUTIONS (USA), INC (Formerly THE WACKENHUT CORPORATION)** for Security Guard Services for Various Departments - \$2,440,004.69 - General, Enterprise and Other Funds – was presented and tagged by Council Member Kubosh.
30. **ORDINANCE** approving and authorizing amendment to agreement between the **City of Houston and SELRICO COMMUNICATIONS, LLC** for Communication Technician Services (Approved by

Ordinance 2010-0789) to extend the contract term- was presented, all voting aye, nays none.  
**ORDINANCE 2015-0900 ADOPTED**

31. **ORDINANCE** approving and authorizing fourth amendment to contract (Approved by Ordinance No. 2000-0840) between the **City of Houston and GLOBAL TEL\*LINK SYSTEMS** for the Houston Police Department to modify the annual payment rates and to extend the term of the Concession Agreement from October 3, 2015 to October 2, 2017 – Revenue- was presented and tagged by Council Members Kubosh, Davis and Nguyen.
32. **ORDINANCE** relating to the Fiscal Affairs of the Midtown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN; D - BOYKINS and I – GALLEGOS**- was presented and tagged by Council Members Kubosh and Boykins.
33. **ORDINANCE** relating to the Fiscal Affairs of the Old Spanish Trail/Almeda Corridors Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT D – BOYKINS**- was presented and tagged by Council Member Kubosh.
34. **ORDINANCE** relating to the Fiscal Affairs of the Gulfgate Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented and tagged by Council Member Kubosh. Council Member Gallegos absent.
35. **ORDINANCE** relating to the Fiscal Affairs of the Greater Greenspoint Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT B – DAVIS**- was presented and tagged by Council Member Kubosh. Council Member Gallegos absent.
36. **ORDINANCE** relating to the Fiscal Affairs of the Uptown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN and G – PENNINGTON**- was presented and tagged by Council Members Kubosh and Davis. Council Member Gallegos absent.
37. **ORDINANCE** relating to the Fiscal Affairs of the Southwest Houston Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS F - NGUYEN and J – LASTER**- was presented and tagged by Council Member Kubosh. Council Member Gallegos absent.

38. **ORDINANCE** amending Ordinance No. 2013-1201 (Passed on December 18, 2013) to increase the maximum contract amount for the Task Order Contract between the **City of Houston and COLLABORATE ARCH, LLC** for Professional Architectural Services- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2015-0901 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 47

**MISCELLANEOUS**

47. **RECEIVE** nominations for Positions C, F, I, At-Large 1 and At-Large 4 on the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2018- was presented,

Council Member Green moved to nominate and submitted her resume Lou Weaver to the Public Safety Advisory Committee for Position C on behalf of Council Member Cohen.

Council Member Nguyen moved to nominate Barbara Quattro for to the Public Safety Advisory Committee for Position F and submitted her

Council Member Gallegos moved that the receipt of nominations for District I and At Large 1 for the Public Safety Advisory Committee be delayed for one week and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0653 ADOPTED**

Council Member Bradford moved to nominate Mr. Robert L. Crane to serve on the Public Safety Advisory Committee for At Large Position 4 and submitted his resume.

Mayor Parker requested a motion to close nominations, Council Member Gonzalez moved that nominations for Positions C, F, I, At-Large 4 on the Public Safety Advisory Committee for three-year staggered terms ending July 1, 2018 and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0654 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gonzalez first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:58 a.m. Council Members Stardig, Davis, Martin, Pennington, Laster, Green, Kubosh and Bradford absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary