

City Council Chamber, City Hall, Tuesday, October 13, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 13, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Ms. Tracy Calabrese, Division Chief, Legal Department; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 1:48 p.m. Mayor Pro Tem Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Mayor Parker, Council Members Stardig, Davis, Boykins, Nguyen, Robinson and Bradford absent.

Council Member Martin stated many parts of the city were represented by Public Work and Engineering for Water and Waste Treatment, on the Northern most part of Houston, they rely on a company called Severn Trent; Severn Trent provides water and waste treatment products and operating services to utilities, municipalities and commercial customers in selected key markets and two of Britain's greatest rivers, the Severn and the Trent which the company adopted its name; Severn Trent services challenges and its employees to value volunteering outside of the workplace, many of its businesses and offices have created community involvement committees that were staffed by their employees, the communities aim to support a range of local environmental projects and initiatives such as those within the Humble Independent School District which was part of the City of Houston, they highlight the diverse range of activities its employees were involved in worldwide demonstrate the values of time given to communities initiatives and charities and the City of Houston commends Severn Trent Services for their hard work, dedication and service to the community and Mayor Pro Tem Gonzalez therefore on behalf of Mayor Parker proclaimed October 13, 2015 as Severn Trent Service Day in Houston Texas. Mayor Parker, Council Members Stardig, Davis, Boykins and Bradford absent.

Council Member Cohen stated she was always a little uncomfortable this time of the year to present a proclamation about domestic violence but she was thrilled to be able to present to the Houston Area Women's Center, but it was disconcerting for her to say that this month was Domestic Violence Awareness Month because every hour of every day, somewhere in this country someone was being assaulted in a domestic violence situation or being murdered, if they could say that only in one month people were being hurt, but that was not the case and she spent 18 years at the Houston Area Women's Center and somehow she thought maybe 20 years later they would have a lot less cases of it and that was not happening either, so they need to continue educating and had to start with young people because domestic violence was something that someday, they would not have to have someone up here acknowledging it but because the Women's Center does such a great job, the Houston Area Women's Center was founded by a group of dedicated volunteers in 1977, the group had helped domestic and sexual violence to restore hope and finding healing and the center serves more than 60,000 adults and children through its programs and another additional 30,000 adults and children through its education and prevention initiative, on any given day more than 120 people call the Houston Area Women Center 24 hotline and the City of Houston commends the Houston Area Women's Center for their leadership, extends best wishes for their successful observance and elimination of observance of Domestic Violence Month and Mayor Pro Tem Gonzalez therefore on behalf of Mayor Parker proclaimed October 13, 2015 as Domestic

Violence Month Awareness Month Wear Purple Day in Houston Texas. Mayor Parker, Council Members Stardig, Davis and Boykins absent.

Council Member Green stated this past spring Houston experienced a severe rain event that caused major flooding, particularly in neighborhoods within District C and District K and out of this calamity Houston had some can do organizations that stepped up to plate and lent a hand and assisted, it was important that he single out three groups because they represent citizens helping themselves and one another in a time of crisis, in face of a national disaster, these groups pulled together resources and smartly implemented social media to access the specific needs of their immediate area and coordinated with the Housing and Community Development Department to make sure they received assistance with cleanup supplies and support services, when citizens were proactive and take a vested interest in their neighborhoods and community, it deserves recognition and serves as an example to residents in each District to take action and get involved; overall small groups have the power to make a huge impact and these groups worked tirelessly serving more than 3,000 hours to help Houstonians cleanup and recover from the Memorial Day flood, these three organizations epitomize the can do spirit that was Houston and invited each groups to the podium, the Willow Meadows Civic Club Houston Flood 2015 Resource Facebook Group and Mom/Ladies of SW Houston Facebook Group and along with Council Member Cohen and Mr. Neal Rackleff; nonprofit organization served a vital role in disaster relief and recovery by organizing and focusing volunteer efforts towards the area of greatest need and May 2015 launched the save Houston support and assistance for volunteers in emergencies which allows for a presented level of coordination between the City of Houston and area volunteer agencies in expediting help to elderly, disabled and low income Houstonians impacted by national disaster and nonprofit organizations had been instrumental in responding to Houston Memorial Day Flood recovery by providing hundreds of volunteers who had served countless hours in the cleanup, repair, stabilization of flooded Houston neighborhoods and the City of Houston commends, appreciates the groups of volunteering efforts as part of the save Houston initiative, the selfless dedication and therefore Mayor Parker proclaimed October 13, 2015 as Willow Meadow Civic Club Community Emergency Response Team Day in Houston Texas. Council Member Davis absent.

At 2:18 p.m. Mayor Parker recognized Council Member Costello for the invocation and the pledge of allegiance. Council Member Davis absent.

At 2:20 p.m. City Secretary called the roll. Council Member Davis absent and Council Member Oliver Pennington absent on personal business.

Council Member Kubosh moved that the previous minutes be delayed and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Davis, Cohen and Laster absent. **MOTION ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purposed of hearing Mr. Duane Kamins, Mr. Joe Jordan and Ms. Lauren Barrash out of order for one minute and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Davis, Cohen and Laster absent. **MOTION 2015-0695 ADOPTED**

Council Member Green moved that the rules be suspended for the purpose to hear Ms. Kim Ogg and Pastor Terrence Grant Malone out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis, Cohen and Laster absent. **MOTION 2015-0696 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing Reverend Leslie Smith out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Cohen and Laster absent. **MOTION 2015-0697 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Roland Garcia, 1000 Louisiana Street, Suite 1700, 77002, (713)374-3510 appeared and stated that he serves on the Arts and Cultural Plan Advisory Committee, was one of the appointees to the Houston Arts Alliance Board and also served on the Greater Houston Partnership Board; his interest was not just the visual, educational and importance of the arts, but also the business importance of the arts as a driver of jobs and our economy and the Arts and Cultural Plan that many of them had worked so hard on was before Council would enhance our cultural offering and enhance our community and he urges Council support on the plan. Council Member Gonzalez absent.

Ms. Philamena Baird, 19 Exbury Way, 77056, (713)417-1771 appeared and stated that it was a pleasure to Co-Chair this effort, it was really a reflection of our city and they had an opportunity to get out into the community to hear what they want and what they need to enhance their lives, impact them with what the arts that could bring and the Arts and Cultural Plan was really the opportunity for them to do investment with broader knowledge and the extraordinary effect that this Advisory Committee has given them was opportunity to not only reflect communities but to also be the spoke person for the people who were not present to speak. Council Member Gonzalez absent.

Rev. Leslie Smith, 3353 Elgin Street, 77004, (713)374-1292 appeared and stated he was the Founder and CEO of Change Happens, he been down in the community making change happen to people's lives and hearts but he was present in support of UBER and their commitment to making 5,000 jobs in the Houston area and he urges that this great city to approve the amendments that would allow random drug testing and increase the vehicle age which these two changes would empower thousands individuals to earn money and that was what we were all about here in the City of Houston, without sacrificing public safety and he wanted to respectfully urge the city to oppose any other amendments that would make it difficult for Houstonians to earn money. Council Members Martin, Gonzalez and Christie absent.

Council Member Green moved that the rules be suspended for the purpose of adding Mr. James Douglas to the list of speakers and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Boykins, Martin, Gonzalez, Laster and Christie absent. **MOTION 2015-0698 ADOPTED**

Mr. Ashraf Ramji, 3 Rains Way, 77007, (713)822-8672 appeared and stated he also served on the Arts and Cultural Plan and was present to urge support as a proud Houstonian for 36 years, this city has given his family and him a since of place in this world and a place that was unique that has meaning, value and character, Houston has tremendous artistic and cultural assets and each year the City of Houston makes important investments in these resources for the benefit of its over 2 million residents and nearly 15 million annual visitors and this time was now more than ever to adopt and implement the Houston Arts and Cultural Plan, this plan identifies community concerns, sets a vision for the future and recommends actions to achieve the city's long term priorities and the plan was developed by looking at local data, relevant research as well as listening to the community residents, artists, cultural groups, advisory communities, elected official, leader and experts. Council Members Boykins, Martin, Green and Christie absent.

Ms. Trish Rigdon, 2018 Texas Avenue, 77003, (713)822-8406 appeared and stated she was in support for the approval of the Art and Cultural Plan and she would like to take a moment to acknowledge all of the Art Leaders that were present and requested them to stand and to be recognized so that Council would know they were united as a group in their belief that the plan was important for the citizen of Houston and she was the Executive Director of Houston Cinema Arts Society, also served as the Director of Theater at Rice University and continue to work professionally as a Theater Film Director, a costume and Lightening Designer and Producer and they can make achievements when moving forward with approving the plan. Council Members Davis, Boykins, Martin, Gonzalez, Green and Christie absent.

Mr. Davis Dillon, 37 Lyerly Street, 77022, (713)772-5277 appeared and stated he was the President and Chief Operating Officer of Carey Limousine and Executive Board Member of Houston Area Livery, a couple of items relative to Chapter 46, he certainly would propose or support revoking the provisional license so that they all can play under the same rules because they had the duty of care to our citizens and our visitors; that whoever was driving a car, a bus, a limousine, a charter bus had been properly vetted and they were not putting somebody that was dangerous behind a wheel that could cause injuries to others, so he would support revoking that and that they had an issue with Section 46-11 which was the record keeping and they can not do it because the limousine does not have the software and most of the companies out there do not have the software to come anywhere close to what was in the Ordinance that was passed last year or what was in the verbiage for the accessibility portion to track the data and report, it just was not going to happen; Section 46-202, the permit term was proposed to change the permit for operating a license from 10 years to 5 years and he does not understand why and as a stakeholder, he had no one ask him, does he support this or the rationale and he would like for Council to answer these questions so he can stand before them to either support it or not; Section 46-211 and 46-232 both deal with change and timing of permit payments, they has an opportunity to or make installments and there was no one that wants to hurt the little guy and this change would hurt the little guy and these two Sections were going to hurt everyone out there. Council Members Davis, Cohen, Martin, Gonzalez, Green and Christie absent.

Mr. Bissong Bissong, 8002 Bellaire Blvd. No. 1149, 77036, (281)235-3448 appeared and stated he salutes all the Council Members on behalf of some of the cab drivers out there and was present to speak about the proposed amendment on Chapter 46, the Taxi Cab Ordinance, specifically about the division of the payments proposal, the Finance Administration talked about the permit option and rather than talk about individuals permit options, they talk about driver-owned and operating company option and he thinks it's not fair to some of the cab drivers because group ownership had proven in the past to be a failure and in comparison to individual owned medallion owners, they were very efficient and they were in compliance and some of the drivers out there were requesting the city and Members of Council to look into that and not to give what the Financial Administration was requesting, they need individual ownership and he believes it would go a long way in the industry and if the \$10,000 financial requirement option was taken off the table it would go long way the drivers and help serve the community. Council Members Stardig, Davis, Cohen, Martin, Gonzalez, Laster, Green and Christie absent.

Mr. Julian Uchmia, 21106 Bastide Lane, Kingwood, TX, 77339, (832)799-2275 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Martin, Gonzalez, Laster, Green and Christie absent.

Mr. Duane Kamins, 5825 Kelley Street, 77026, (281)685-7166 appeared and stated he was President and General Council of Lone Star Cab and about two weeks ago his brother went out to Bush Airport in one of their cabs to catch a flight and as he pulled up and the driver was

unloading the bags an UBER driver pulled up behind him and ask were Jet Blue was and his driver explained example that Jet Blue flies out of Hobby Airport and not Bush Airport which the passenger of UBER was upset because he was going to miss his flight and he feels that they need to take a real close look at Chapter 46 subpart B, that provides provisional licensing. Council Member Martin, Gonzalez, Laster, Green and Christie absent.

Mr. Joe Jordan, 14173 Northwest Freeway, No. 166, 77040, (713)680-3181 appeared and presented information and stated he would like to reiterate what had already been said, that this was a public safety issue and they think that the provisional 30 days driver's license letting UBER drivers go with no background check at all for 30 day, they do not come back and the Minister said there were 5,000 drivers and he can speak with pretty clarity that, they do not have 5,000 drivers that had been finger printed and background checked which it was the way it should be and also a guy pointed out to him that they had receipts that UBER was not paying their two percent tax. Council Members Martin, Gonzalez and Green absent.

Ms. Lauren Barrash, 1160 West 26th Street, 77008, appeared and stated so the public hearing that the City of Houston permitted and allowed legally into the city UBER drivers, so when they, use UBER, they fully expect that a permit was vailed and they had been inspected and she can tell Council that nine out of ten people have no idea if that person was legally driving or not, when the city says they had approved them, they were here legally, then when they used a UBER car, they expect that car was legal licensed driver but that was not the case and in fact the case and in her opinion if she put thousands of drivers on the road that were illegal and gave her close to 4,000 tickets, she would not be in business; so when they talk about an even playing field, let's even the playing field and if she even got 40 tickets she thinks the city would probably pull her permits. Mayor Parker, Council Members Martin, Gonzalez and Green absent. Vice Mayor Pro Tem Davis presiding.

Mr. James Douglas, no address, no phone appeared and stated he was present with the understanding that there was going to be an amendment that was going to be offered tomorrow related to random drug testing rather than pre-drug testing and he was in support of that amendment and drugs had been a problem in this country for the past 30 to 40 years and they had used a lot of junk science to make a lot of decisions on how we deal with drugs and they had ignored the scientific community and the medical community, all studies show that pre-testing, pre-employment testing was ineffective in order to control drug uses and random drug testing was the best way to control drug uses. Mayor Parker, Council Members Martin, Gonzalez and Green absent. Vice Mayor Pro Tem Davis presiding.

Mr. Ed Browne, 41 Rollingwood Drive, 77080, (713)365-9902 appeared and stated he was speaking about TIRZ 17 Board Appointment, Bob Tucker was a friend of his and about four years ago he was appointed by Helena Brown to serve on the TIRZ 17 Board and according to Ordinance 1999-852, two members of the board had to come from neighborhoods, one from the north side and one from the south side and on the north side they decided at their Super Neighborhood meeting last Thursday that they would sign a resolution electing Bob as their neighborhood representative, it was not appointed by the Mayor or Council Member, it was appointed by the neighborhood and it was a unanimous vote, it was neighborhoods all around the TIRZ on the north side and he was requesting that Council would support that when it comes time for that vote and they were present to introduce him to Council and Mr. Tucker was selected because he has ethics and they need ethics on the TIRZ Board. Mayor Parker, Council Members Boykins, Martin, Gonzalez, Green and Kubosh absent. Vice Mayor Pro Tem Davis presiding.

Mr. Robert Tucker, 9787 Westview Drive, 77055, (713)468-5607 appeared and presented information and stated he was present on the Board of TIRZ 17 on the Memorial City Area and currently four members of the seven members were up for reappointment and about three weeks ago it was on the Agenda then pulled and then two weeks ago it was pulled and this week and last week it had not appeared, the issue that hovers on the City's Agenda and he was not in the habit of appearing before groups and speaking on his behalf but he was doing this for two reasons; one was that when the issue does come before the City Council, he would like Council like to have in mind that at least there was a real live breathing human being there and was not just a name and not just a piece of paper, the second thing was that he had heard that there were some derogatory things that were being said about him, he thinks to undercut credibility and this was of course a common why of operating and the information he provided Members of Council was the activities that he had been involved in the City of Houston in the 44 years he had lived here and he wanted to present it to Council to establish credibility. Mayor Parker, Council Members Boykins, Martin, Gonzalez and Green absent. Vice Mayor Pro Tem Davis presiding.

Mr. Johnny Mata, no address, (832)723-3110 appeared and stated that they had quite a bit of people come down here to testify on the body cameras and Council was about to vote on one of the most important issues as it affects Civil Rights in years, they had voted to pass a resolution for Council to accept their recommendations it had passed and they had some experts to make some recommendation on the cam cameras, he knew that it was presented before Council and the Police Department had almost over a year to deal with such a serious case and the use of cameras and where it was stored had major implication all the way to the court house and he urges Council to consider not only attending with the Police Department a hearing they had scheduled after they were called out by some of the stakeholders for reaching out, Members of Council were the voters, they were the decision makers and they need to be in those hearings because the community was already fed up with all the injustice that had occurred with excessive force and deadly force. Mayor Parker, Council Members Boykins, Martin, Gonzalez and Green absent. Vice Mayor Pro Tem Davis presiding.

Ms. Kim Ogg, 612 west 26th Street, 77008, (832)443-7699 appeared and stated she was present to testify as a Criminal Justice Expert and act as a resource to this Council in terms of the policy that HPD had put forth regarding the body cameras, after reviewing the policy she has to say, as written she was against it and everybody in this city and in this room were for body cameras and she can tell Council when she directed Crime Stoppers, cameras solve crimes, however the policy that had been drafted leaves many questions unanswered with some of the questions were, how are the cameras going to be turned on and off, by whom, how often and more importantly how would the information be stored; the cameras that were proposed, the body cam would impact thousands of criminal cases, the prosecution and the defense, they may even impact millions of traffic tickets at some point and the public wants body cams, the lawyers want body cams and she thinks the Police Officers who had tried the body cams support it and the policy was going to be critical and how these digital recordings were going to be stored, how they were going to be transferred and how fast between Law Enforcement Agency to the D.A. was going to be critical; and they were unaware if whether the D.A. participated in the creation of this policy but she was aware that the public was not and the public transparencies with dealing between the police officers and the citizens and they want it easily accessible and immediately. Council Members Davis, Boykins, Martin, Green and Costello absent.

Pastor Terrence Grant Malone, 2702 Dowling Street, 77004, (281)714-9062 appeared and stated he was grateful to our Police Officers, one of them helped to save the Historical St. John's Church on the first Sunday of this year, however, as it related to these body cameras,

then look at what was being proposed, the policy seems that it was being force fed as opposed to everybody being invited to the table and when they can say when someone goes to HPD.org or a TPIA request in the general order that says videos shall be referred to the Office of Public Affairs, it does not give the citizens, the stakeholder, the public the opportunity to view at will which was problematic because Council spends millions of dollars on a piece of technology and then if an officer was in the wrong, they would never know it as a public and so Council has to allow the public to come to the table as a valuable influence and give some leadership; Mr. Shelby Stewart was coming up behind him and he had looked at his policy and HPD policy and he thinks meshing of the minds would be awesome at this point. Council Members Davis, Cohen, Boykins, Martin, Nguyen, Laster, green, Costello and Kubosh absent. **NO QUORUM**

Mr. Mark Anthony Rodriguez, 23 Delmar Street, 77011, (832)816-9673 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Nguyen, Laster, green, Costello and Kubosh absent. **NO QUORUM**

Mr. Randall Kallinen, 511 Broadway, 77012, (713)320-3785 appeared and stated he was present to speak about the body camera policy that was suggested by the Houston Police Department, first of all there was no input from the public into this proposed policy and one of the things he saw immediately was one the last page, page 15 of the policy, it talks about how and when videos could be released and as a litigator in police misconduct and also a person that had requested videos many times which the city has not ever given to his recollection had not even given one of his request; this policy has all the same road blocks and even adds more road blocks that currently exist because people have to go through the TPIA and then it requires that even the Texas Public Information Act does not require detail information which video that someone wants and what they see here was more secretly than they had in the past and that was one of his biggest concerns and he would request that the public be able to put their input to this and Mr. Stewart would be coming up there shortly to talk about his policy and how that would treat public records. Council Members Davis, Cohen, Boykins, Martin, Nguyen, Green, Costello and Christie absent.

Mr. Shelby Stewart, 2130 War Admiral Drive, Stafford, TX, 77477, (713)444-2073 appeared and presented information and stated he created the Body Camera Policy that the Civil Rights Groups were behind, he had looked over the HPD Policy and there were to many instances where the officers has discretion to cut off the body camera, there does not seem to be enough checks and balances when they do cut the body cameras off and it gives the officer so much discretion that people have ask themselves the question, why would the officer even cut it on if he was going to get in trouble by having it on, if it was going to catch the officer doing something that the officer should not be doing which he did not see any penalties in there for the officer to cut it off because when you read the policy, the officer could cut it off when ever that officer feels like it; the fact that the citizens were going to have so much trouble to get the video, every car, every laptop, desk top, desk at 1200 Travis was paid for by the citizen of this city, the body cameras were paid by the citizens and why the citizens can not see the data, he does not understands it and was present to answer any questions that Council may have. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that being a draft, he did not know that anybody was saying that he can not see the data, he thinks they were trying to formulate the process that was going to be the guide because he wanted to give an example, what if you and your loved one had a situation and you had to call the police out and or let's just say anyone, lets say it was an sexual assault situation and that officer had to interview the witness at the scene to get the

important information, was that something that would be appropriate for that conversation, understanding the situation that the victim was in to be filmed, all of that was going to guide it and it was a new use of technology in policing and so a part of it was to see where was it most acceptable to do that or where not to do and thanked him for his input. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Jerry Ford, Jr., 12627 British Knoll Court, 77014, (832)613-2341 appeared and stated he was the President of the Texas Southern University of Young Democrats and was present to speak about the body cameras and was present in support of the draft of Mr. Shelby Stewart because they believe it was a policy that was more transparent, it was a better fit for the citizen of Houston and they want a more transparent policy, they want the community to be more included and the process. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green, Costello and Christie absent Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Kaleb Talyor, 3809 Sampson Street, Apt. C, 77004, (832)996-7530 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Jaloni Williams, 3100 Cleburne, 77004, (832)402-6764 appeared and stated he was also with the Texas Southern University of Young Democrats, he had read over HPD Policy and he was more in favor of Mr. Shelby Stewart policy. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Anthony Collier, 6834 Carothers Street, 77028, (832)869-7312 appeared and stated he was a student activist at Texas Southern University and the Co- Founder of the Southern Student Leadership Association, objected to the policy that was presented by Houston Police Department, he had no faith in the ability to draft the policy that was in the best interest of the citizens of Houston and they were in support of Mr. Stewarts policy over any other policy that the Police Department will ever present. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Augustine Pinedo, 7828 Saddlecreek Drive, 77040, (832)833-2510 appeared and stated he was the Chairman with the Greater Houston LULAC, they were greatly concern with the money that was allocated for the body cameras but yet they have not been implemented and then they get this half-baked policy that had a lot of holes in it and Mr. Shelby Stewart crafted a great policy for HPD to use, perhaps as a guide and he requested Council to read the policy, it was very good. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Gallegos, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Jay Wilson, 2530 Woodland Village Place, Schertz, TX, 78154, (210)722-5204 appeared and stated he was the Vice President of Texas Southern University of Young Democrats and the President of the TSU Honors College and what they see in reviewing the HPD draft was that they do not take into account the voice of the community or concerns and he was not here to accuse anyone but to advocate, that there were to many lapses in the policy and there were to many avenues for the HPD to take their own discretion on how to address

matters especially in addressing evidence and what should be sent in, which the community already feels under minded by the police force but adopting a more innovative policy which uses third party vendors to securely store this data and by having an avenue of accountability in the Police Department, he feels that they would be able to amend any sort of issues that had risen and truly had a more vocal community and a spire atmosphere inclusiveness or togetherness between the City Council, Police Department and the community. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Gallegos, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Deloyd Parker, 3201 Elgin Street, 77004, (832)971-7379 appeared and stated he wanted to say to Council Members that what he had seen today had given validation indication to the priority that this whole Council had for life, death, justice and freedom and what to see now, it sadden him for whatever the reasons was for Members of Council to not be here, there should be an explanation but the community needs to be heard, they talk about foundation, foundation was crucial to anything but the draft he heard was a foundation which that foundation was on shaky grounds and what they do from this point on was going to be based on that draft, he can imagine what they were going to have in the end and he was urging Council Members to get rid of that draft and here something that they can work with, something that had inclusivity factored in, there was no transparency, this community had made their concerns known about this policy and he was urging Members of Council that were present to stay on top of it, do not disappoint the people and make sure they were on the right side and to make sure that the foundation was strong and not the shaky foundation they were seeing today. Mayor Parker, Council Members Stardig, Cohen, Boykins, Martin, Nguyen, Gallegos, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Cohen, Boykins, Martin, Nguyen, Gallegos, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Wynonia Moore, 5783 Westover, 77033, (713)478-8381 appeared and stated she does not know if any of the Council Members knew what she had been through with the City of Houston and was present to address some of her issues that had been going on for 20 years with Sheila Jackson Lee and May Walker, that for 20 years she had been bullied by the City of Houston, which she had been denied for her rights to come in here and this was the first time she could ever come into City Hall, they had taken her tax money for this house that the owner died and they kept making her think that she was paying the taxes to keep the house and all this time they were telling her that they she was paying off a dead man debt and that the deed was in the dead man's pocket after she paid the taxes and then they auction off they house to a construction site which she went to the site and she found out that the owner was a P.O. Box and further discussed her problems. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. William Beal, 4718 Boicewood Street, 77016, no phone had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Marion Scott, 1600 Louisiana Street, 77002, (469)509-7465 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig,

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

Mr. Robert Fenlon, 5938 Belarbor, 77033, (713)701-1881 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. **NO QUORUM**

Ms. Mary Taylor, 1403 Fashion Hill Drive, 77088, (281)445-0682 appeared and stated she was so sadden to this kind of act in a building that justice, Council, and the people were the city and Council does nothing for people that need help which makes her full of tears which they should not have this in this city and so disappointed by Members of Council, it was very seldom that she was present and there were five people to listen to her, she does not care what day it was of the month and there was no one to listen to her which she feels there should be some laws that need to be put into place for Council and Council needs to be on their job; she was present on the same purpose which was the Hike and Bike Trail, that project had been scrunched and she would like to know where it was, it was paid through TXDot and the Transportation of Texas, they had worked up and went to classes to draw this up and every time she was present, someone comes in and throws a ball and the next project was the park, 26.82 that they had on Stuebner Airline and Veteran's Memorial and they, the people of Willow Run had been trying to get the park to try to get the YMCA which they were throwing curves and building businesses on their property and no one had contacted her. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that they had no updates on the park and he does not see a Liaison from the Parks Department present at the moment but he does apologize. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Pamela Walker, 16634 North Mist Drive, 77073, (713)865-1659 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

Mr. John Noflin, 12903 Brent Rock Drive, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Fredrick Metoyer, 2840 Lockett Street, 77021, (214)298-6088 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Sean Krieger, no address, (979)220-9634 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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

Ms. Lynell Gadison, 7334 Saint Lo Street, 77033, (713)733-2409 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Deborah Elaine 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, Green, Costello and Christie 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 4:31 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 14, 2015, Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

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 October 14, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C. Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 9:23 a.m. Mayor Parker called the meeting order and stated she was going to use this opportunity of the posted Mayor's Report to make a couple of announcements for the Interim Director of Information Technology Department and Interim Fire Chief of the Houston Fire Department and she wanted the opportunity for all Council Members to know these two Directors and had the opportunity to meet them and then wanted to give a quick update on the status of Crestmont. Council Member Stardig, Boykins, Martin and Costello absent.

Mayor Parker invited Tina Carkhuff to the podium and introduced her to Members of Council and stated that she would be the Interim Director of Information Technology Department until the New Mayor comes in. Council Members Stardig, Davis, Cohen and Boykins absent.

Mayor Parker invited Executive Assistant Fire Chief Rodney West to the podium and introduced him to Members of Council and stated that he would be the Interim Chief for the Fire Department. Council Members Davis and Cohen absent.

MAYOR'S REPORT- William Paul, Thomas, Mayor's Office presented a written status report for the Crestmont Village Apartment and reviewed the status with Members of Council and was questioned at length. Council Member Costello absent.

Mayor Parker stated that they City Secretary would processed with the Consent agenda.

CONSENT AGENDA NUMBERS 1 through 52

MISCELLANEOUS - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2016 and 2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0699 ADOPTED**

4. **RECOMMENDATION** from the Mayor's Office for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$82,811.00 - General Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0700 ADOPTED**

ACCEPT WORK - NUMBERS 7 and 8

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$6,019,407.76 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Sims Bayou Widening Wastewater Utility Relocations: New Lift Station and Associated Piping - 0.07% under the original contract amount - **DISTRICT K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0701 ADOPTED**
8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,656,235.90 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester I Area - 0.40% under the original contract amount - **DISTRICT G – PENNINGTON**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0702 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

12. **ORDINANCE** appropriating \$249,981.20 out of Equipment Acquisition Consolidated Fund for Purchase of GPS Devices, Monitoring and Tracking Services for the Fleet Management Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0968 ADOPTED**
13. **APPROVE** spending authority in an amount not to exceed \$249,981.20 to Purchase GPS Devices, Monitoring and Tracking Services from the General Service Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Fleet Management Department, from **ASSETWORKS, LLC**-
This item should only be considered after passage of Item 12 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0703 ADOPTED**
14. **APPROVE** spending authority in an amount not to exceed \$269,665.55 to Purchase GPS Devices, Monitoring and Tracking Services from the General Service Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering, from **ASSETWORKS, LLC** - Enterprise and CIP Salary Recovery Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0704 ADOPTED**
15. **APPROVE** spending authority in an amount not to exceed \$300,000.00 for Emergency Hazard Preparedness, Planning Consulting and Financial Recovery Services through the Houston-Galveston Area Council for the Finance Department, with **WITT O'BRIEN & ASSOCIATES** Flood and Disaster Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0705 ADOPTED**
16. **THERMO FISHER SCIENTIFIC CO., LLC** for Spectroscopy, Chemical Agent Detector through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$113,567.20 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0706 ADOPTED**

17. **ORDINANCE** appropriating \$474,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Automated Refuse Carts for Solid Waste Management Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0696 ADOPTED**
18. **TOTER, LLC** for Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department **This item should only be considered after passage of Item 17 above-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0707 ADOPTED**

ORDINANCES - NUMBERS 20 through 52

20. **ORDINANCE** denying application of **ENTERGY TEXAS, INC**, for approval to amend its Distribution Cost Recovery Factor Rate filed with City of Houston, Texas on September 4, 2015 **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0970 ADOPTED**
22. **ORDINANCE** authorizing Director of Mayor's Office of Public Safety and Homeland Security to execute an agreement between City of Houston and **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** accepting a FY 2015 Port Security Grant in accordance with FY 2015 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director to execute any subsequent documents necessary to secure the City's allocations throughout the life of this grant program - **DISTRICTS E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0971 ADOPTED**
24. **ORDINANCE** amending Ordinance No. 2005-0619 to provide a maximum contract amount; approving first amendment to agreement for Professional Services, Contract No. C56949, between the City of Houston and **CLARENCE A. WEST**, Attorney at Law; increasing the maximum contract amount - \$80,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0972 ADOPTED**
27. **ORDINANCE** awarding contract to **COASTAL PUMP SERVICES, INC** for Large Submersible Pump Repair Services for the Department of Public Works and Engineering; and providing a maximum contract amount - 3 Years with two one-year options - \$9,981,700.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0973 ADOPTED**
29. **ORDINANCE** amending Ordinance No. 2012-0691 (Passed on August 8, 2012) to increase maximum contract amount for contract between City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments - \$2,470,160.00 - General and Enterprise Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-0974 ADOPTED**

30. **ORDINANCE** establishing the west side of the 200 block of Archer Street, between Cottage Street and Temple Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0975 ADOPTED**

31. **ORDINANCE** establishing the north and south sides of the 1400 block of East 32nd ½ Street, between Eastman Street and Avernus Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0976 ADOPTED**

32. **ORDINANCE** establishing the east and west sides of the 700 block of Tabor Street, between Heslep Street and W. Patton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0977 ADOPTED**

33. **ORDINANCE** establishing the west side of the 1300 block of Walton Street, between Petit Street and Cavalcade Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-0978 ADOPTED**

34. **ORDINANCE** establishing the north side of the 4000 block of Wyne Street, between Galveston Road and dead end at Sims Bayou, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0979 ADOPTED**

35. **ORDINANCE** disannexing approximately 195 acres of undeveloped land in Northeast Houston in the vicinity east of Lake Houston in Council District E located within the municipal boundaries of City of Houston, Harris County, Texas - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0980 ADOPTED**

36. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**
This item should only be considered after passage of Item 35 above- was presented, all voting aye, nays none. **ORDINANCE 2015-0981 ADOPTED**

37. **ORDINANCE** appropriating \$11,935.20 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Rehabilitation or Replacement of Westerland Drive Bridge at HCFCD Ditch (Approved by Ordinance No. 2012-0031, as amended) - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0982 ADOPTED**

38. **ORDINANCE** appropriating \$11,935.20 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Advance

Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek (Approved by Ordinance No. 2012-0031, as amended) - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-0983 ADOPTED**

39. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Gellhorn Drive paving and drainage project (from IH-610 to Wallisville Road); authorizing the acquisition of fee simple title interest in or easement to four parcels of land required for the project and situated in the J. Brown Survey, Abstract No. 8, the Reels & Trobough Survey, Abstract 59 and the J.H. Magee Survey, Abstract No. 1571, in Harris County, Texas, said parcels of land being out of property located along the northerly and southerly lines of Gellhorn Drive between IH-610 Frontage Road and Wallisville Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the four parcels of land required for the project - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0984 ADOPTED**

40. **ORDINANCE** consenting to the addition of 29.1335 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0985 ADOPTED**

41. **ORDINANCE** consenting to the addition of 0.9133 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0986 ADOPTED**

42. **ORDINANCE** consenting to the addition of 246.0047 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 171**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-0987 ADOPTED**

43. **ORDINANCE** appropriating \$580,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2014-0381); 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 2015-0988 ADOPTED**

44. **ORDINANCE** appropriating \$2,734,582.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, 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 deadline; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer

System Consolidated Construction Fund (WW 4235-80)- was presented, all voting aye, nays none. **ORDINANCE 2015-0989 ADOPTED**

45. **ORDINANCE** appropriating \$3,971,703.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 4257-149)- was presented, all voting aye, nays none. **ORDINANCE 2015-0990 ADOPTED**
46. **ORDINANCE** appropriating \$143,623.00 out of Metro Projects Construction DDSRF as additional appropriation to Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for T.C. Jester Reconstruction from Washington Avenue to IH-10 (Approved by Ordinance No. 2014-0620); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-0991 ADOPTED**
47. **ORDINANCE** approving and authorizing first amendment to Ordinance No. 2013-0410 (Passed on May 8, 2013) to increase the maximum contract amount for contract with **GRANICUS, INC, Formally known as AMERICAN CADASTRE, LLC** for Vital Statistics Imaging and Retrieval Information System for Houston Health Department- was presented, all voting aye, nays none. **ORDINANCE 2015-0992 ADOPTED**
48. **ORDINANCE** No. 2015-966, passed first reading October 7, 2015
ORDINANCE granting to **HOUSTON DUMPSTERS INC, A Georgia 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 SECONDED READING IN FULL**
49. **ORDINANCE** No. 2015-957, passed first reading October 7, 2015
ORDINANCE granting to **ICM MARTINEZ INTERPRISES, INC, dba BIN THERE DUMP THAT - HUMBLE, 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 PASSED IN FULL**
50. **ORDINANCE** No. 2015-958, passed first reading October 7, 2015
ORDINANCE granting to **KORDIE ENTERPRISES, INC dba BIN THERE DUMP THAT, 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, nays none. **PASSED SECOND READING IN FULL**

51. **ORDINANCE** No. 2015-919, passed second reading October 7, 2015
ORDINANCE granting to **ROBERT H. MILLER, JR., dba MILLER & SONS DUMPSTER SERVICE, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**

52. **ORDINANCE** No. 2015-920, passed second reading October 7, 2015
ORDINANCE granting to **SYNAGRO OF TEXAS-CDR, INC., A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **CONFIRMATION** of the appointment of **DR. MAX MILLER** to Position I of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2018- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0708 ADOPTED**

2. **RECOMMENDATION** from Director of Human Resources Department to approve 730 calendar day period for military leave pay differential for employees called to active duty status during a time of war or state of emergency- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0709 ADOPTED**

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$8,799,589.11 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Ella (Wheatley) Paving and Drainage, W. Little York to W. Gulf Bank - 2.96% over the original contract amount and under 5% contingency amount **DISTRICT B – DAVIS**- was presented and tagged by Council Member Davis.

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,693,776.81 and acceptance of work on contract with **STATEWIDE**

TRAFFIC COMPANY for Create Smart Arterial Corridors - 6.95% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - GONZALEZ; I - GALLEGOS and J – LASTER**- was presented, moved by Council Member Gonzalez and seconded Council Member Cohen, all voting aye, nays none. **MOTION 2015-0710 ADOPTED**

9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,378,019.98 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks at Various Locations - Package 3 6.11% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; F - NGUYEN; G - PENNINGTON and J – LASTER**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0711 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase and approve payment of relocation assistance expenses for Parcel AY15-091, located at 5835 Laura Koppe Road, owned by Jose Landaverde and wife, Luisa Landaverde, for the **LAURA KOPPE ROAD PAVING AND DRAINAGE PROJECT from Hirsch Road to Homestead Road** **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0712 ADOPTED**
11. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel JY15-003, located in the 13800 Block of Blue Ridge Road, owned by D & M Realty, LLC, Nadyrshah Dhanani, President, for the **NEW/REPLACEMENT WATER WELLS PROJECT (Sims Bayou at Blue Ridge Road) - DISTRICT K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0713 ADOPTED**
19. **RESOLUTION** authorizing and approving amendment to Certificate of Formation of **HOUSTON RECOVERY CENTER LGC**, A Local Government Corporation- was presented, all voting aye, nays none. **RESOLUTION 2015-0037 ADOPTED**
21. **ORDINANCE** giving notice of intent to establish a program under Texas Property Assessed Clean Energy (“PACE”) Act of 2013 for City of Houston and its extraterritorial jurisdiction, as provided by Texas Local Government Code Chapter 399; and setting a public hearing- was presented and tagged by Council Member Boykins.
23. **ORDINANCE** approving and authorizing execution of an Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to conduct a Small Scale Pilot Project to remove submerged abandoned vehicles from Sims and Brays Bayous - \$20,000.00 General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0993 ADOPTED**
25. **ORDINANCE** appropriating \$200,000.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing an Interlocal Agreement between City of Houston and **HOUSTON FIRST CORPORATION** for Air Handling Equipment Replacement at City Hall - North Wing; providing a maximum contract amount - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0994 ADOPTED**

26. **ORDINANCE** appropriating \$1,998,115.80 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for the contract and approving and authorizing an amendment to the contract between the City of Houston and **T2 SYSTEMS CANADA INC, Formerly known as DIGITAL PAYMENT TECHNOLOGIES CORP.**, originally approved by Ordinance No. 2012-0096, for Parking Products and associated Software, Licenses, Installation, and Maintenance Services for the Administration and Regulatory Affairs Department; approving and authorizing first amendment to Ordinance No. 2012-0096 to increase the maximum contract amount \$160,990.00 - Parking Management Operating Fund- was presented and tagged by Council Member Green.
28. **ORDINANCE** approving and authorizing Amendment No. 5 to Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2014-180 to increase the maximum contract amount - \$513,059.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0995 ADOPTED**

NON CONSENT AGENDA - NUMBERS 53 and 54

MISCELLANEOUS

53. **SET A PUBLIC HEARING DATE** relating to the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE (SAINT GEORGE PLACE ZONE) - DISTRICTS G - PENNINGTON and J - LASTER** **SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 4, 2015**- was presented, moved by Council Member Laster to set the hearing date for November 4, 2015 at 9:00 a.m. and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0714 ADOPTED**
54. **SET A PUBLIC HEARING DATE** relating to the **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON (SUNNYSIDE ZONE) - DISTRICT D - BOYKINS** **SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 4, 2015**- was presented, moved by Council Member Laster to set the hearing date for November 4, 2015 at 9:00 a.m. and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0715 ADOPTED**

MATTERS HELD - NUMBERS 55 through 68

55. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from the Mayor's Office to adopt the Houston Arts and Cultural Plan - **TAGGED BY COUNCIL MEMBERS LASTER, GREEN, KUBOSH and STARDIG**
This was Item 3 on Agenda of October 7, 2015- was presented and Council Member Laster presented submitted a written letter from the Mayor, and would move to amend to the Cultural

Plan Item 55, to include the letter from the Mayor as the first page, add the letter to the index and renumber all subsequent pages as necessary as follows:

Greetings!

I am pleased to present the City of Houston's Arts and Cultural Plan. This document represents a community driven consensus plan. It is meant to serve as a basis for further discussion - a roadmap of sorts for future administrations and City Councils to consult as they work to find the best ways for nurturing, expanding and enhancing the City's arts and cultural offerings.

Our City is world renowned for its cultural offerings including major companies in all the performing arts, vibrant Museum and Theater Districts, five Cultural Districts, the world's largest rodeo, a large active artist community, small and mid-size organizations with a myriad of artistic expressions and a wealth of diverse ethnic communities that impart their cultural traditions. Arts and cultural offerings help define a city's character and quality of life. They are paramount to attracting and retaining a great workforce and essential for growing convention business and tourism.

This Plan was never meant to be solely about the funding and who gets it. However, one clear theme that emerged from the process is the inadequacy of the existing public funding stream for the arts. The 19.3% allocation of the City's portion of Hotel Occupancy Tax revenues dedicated to the arts --the limit allowed by Texas state law - is insufficient to support the myriad organizations and cultural initiatives of our community. It is unfortunate that despite our world renowned reputation for performing and visual arts and diverse cultural offerings, Houston ranks at the bottom of the list of most major metropolitan areas when it comes to public funding for the arts.

Government can help guide the process for change, but achieving a more robust revenue stream is a major undertaking that will, ultimately, have to be driven by the very arts groups that depend on the dollars. Houston's arts community --including both the big and small organizations - worked side-by-side to craft this document. My hope is that this newfound level of cooperation and understanding continues as we move forward. It is essential if the goals and recommendations identified within this document are to become reality.

A very special thanks to all who worked to create this Plan. Sincerely,

Annise D. Parker
Mayor

and was seconded by Council Member Costello a vote was called on the motion to amend Item 55.

Council Member Stardig voting no, balance voting aye. **MOTION TO AMEND CARRIED**
Mayor Parker called for the vote on the main Item as amended, Council Member Stardig voting no, balance voting aye. Council Member Davis absent. **MOTION 2015-0716 ADOPTED**

Mayor Parker stated that Council Member Boykins removed his tag on Item 21 and requested the City Secretary to call the item.

21. **ORDINANCE** giving notice of intent to establish a program under Texas Property Assessed Clean Energy ("PACE") Act of 2013 for City of Houston and its extraterritorial jurisdiction, as provided by Texas Local Government Code Chapter 399; and setting a public hearing- was presented, all voting aye, nays none. **ORDINANCE 2015-0996 ADOPTED**

56. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,768,700.04 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICE, L.P.** for Water Service Line Replacement - 9.77% under the original contract amount (WA 10983) - **TAGGED BY COUNCIL MEMBERS GREEN and DAVIS**
This was Item 4 on Agenda of October 7, 2015- was presented, Council Member Green voting no, balance voting aye. **MOTION 2015-0717 ADOPTED**

57. **WRITTEN** Motion by Council Member Bradford to amend Section 46-340 (a) and (d) of Item 61 below:

~~"(a) Each jitney shall be operated upon a route, including a direction of travel upon that route, that has been filed by the permittee with the director. The permittee may file two or more routes for the same jitney if each route is specified for use during different times that are clearly specified. The rate shall be a fixed amount, per person, for transportation from any place on the route to any other place on the route. Rates may either be constant or may be differentiated between peak and off-peak hours, provided that the hours during which each rate will be imposed are specified.~~

~~(d) It shall be unlawful for a licensee or permittee while in service with any passenger for hire on board to deviate from the route or to deviate from the direction of travel as filed with the director for that jitney; unless provided however, the permittee shall submit and the director may approve a route deviation as is a result of a road closure or construction on a route currently authorized for use by the permittee and its licensees."~~

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER, MARTIN and STARDIG- was presented,

Council Member Bradford stated that he was withdrawing his Amendments Items 58 and 59 and resubmitting 57 as previously Agenda item that was tagged from last week as an Amendment to Item 61 and Mayor Parker stated that the administration concurs with these changes.

Mayor Parker stated as there is no other discussion on Item 57, vote was called, all voting aye, nays none. Council Member Green absent. **MOTION 2015-0718 ADOPTED**

58. **WRITTEN** Motion by Council Member Bradford to amend Section 46-353 of Item 61 below:

"(a) No licensee or permittee shall drive or operate or cause to be driven or operated any jitney that is more than ten years old. For purposes of this requirement, a jitney is considered to be ten years old on the 31st day of ~~May~~ December of the tenth year following the manufacturer's model year of the jitney, regardless of the date of its original purchase or the date it was first placed into service.

(b) A permittee or licensee may drive or cause to be driven a jitney beyond the age limitations prescribed in subsection (a) of this section provided:

(1) The licensee or permittee submits the jitney for inspection at a location authorized and identified by the director ~~prior to the expiration of the permit issued~~ authorizing the operation of the jitney; and

(2) The vehicle is determined to be in compliance with the provisions of Section 46-337 of this Code and any other conditions of operation prescribed by the director.”

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER, MARTIN and STARDIG-

59. **WRITTEN** Motion by Council Member Bradford to amend Section 46-513 of Item 61 below:

Section 46-513. Transportation network vehicles – Age and mechanical condition.

In addition to the provisions of section 46-514 of this Code, no licensee or permittee shall drive or cause to be driven upon the streets of the city any transportation network vehicle that is more than seven years old ~~or has been driven more than 150,000 actual miles, whichever occurs first. Actual mileage shall be determined from the odometer and title records~~ except as otherwise provided in subsections (b) and (c). For purposes of this requirement, a transportation network vehicle will be considered to be seven years old on July 31st of the seventh year following the manufacturer's model year of the vehicle, regardless of the purchase date or the date it was originally placed into service.

Section 46-513. Transportation network vehicles - Age and mechanical condition.

(a) In addition to the provisions of section 46-514 of this Code, no licensee or permittee shall drive or cause to be driven upon the streets of the city any transportation network vehicle that is more than seven years old. For purposes of this requirement, a transportation network vehicle will be considered to be seven years old on July 31st of the seventh year following the manufacturer's model year of the vehicle, regardless of the purchase date or the date it was originally placed into service.

(b) A licensee or permittee may drive or cause to be driven, a transportation network vehicle for an additional three-year period beyond the age limitations described in subsection (a), if the licensee or permittee submits the vehicle for a third party Automotive Service Excellence (ASE) certified general conditions inspection each year at a location authorized and identified by the director prior to the expiration of the permit issued authorizing the operation of the transportation network vehicle.

(c) If the vehicle passes the inspection, the director is authorized to issue a certification decal for the vehicle. The transportation network vehicle is subject to the other provisions of Chapter 46 of this Code.

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER, MARTIN and STARDIG- was presented and Council Member Bradford previously stated he was withdrawing amendments for Items 58 and 59 would offer a substitute amendments to Agenda items 58 and 59 to Amend Chapter 46 of the Code if Ordinances as follows:

I move to amend Agenda Items 58 and 59 with the following substitute language:

- Amend Sec. 46-20 to include new subsection (c). The new subsection (c) is listed below':
 - o (c) A permittee or licensee may initially submit a vehicle into service, during the vehicle age extension period, if such vehicle meets the requirements of Sec. 46-18 and subsection (a) and (b) above.
- Amend Sec. 46-237 to include new subsection (d). The new subsection (d) is listed below'
 - o (d) A permittee or licensee may initially submit a vehicle into service, during the vehicle age extension period, if such vehicle meets the requirements of Sec. 46-191 and subsection (b) or (c) above.
- Amend Sec. 46-353 to include a new subsection (c). The new subsection (c)

is listed below":

- o (c) A permittee or licensee may initially submit a vehicle into service beyond the age limitations prescribed in subsections (a) and (b) of this section provided:
 - (1) The licensee or permittee submits the jitney for inspection at a location authorized and identified by the director; and
 - (2) The vehicle is determined to be in compliance with the provisions of section 46-337 of this Code and any other conditions of operation prescribed by the director.
- Amend Sec. 46-513 to include new subsection (c). The new subsection (c) is listed below"
 - o (c) A permittee or licensee may initially submit a vehicle into service, during the vehicle age extension period, if such vehicle meets the requirements of Sec. 46-512 and subsection (a) and (b) above.

Mayor Parker stated without further discussion, called for a vote, all voting aye, nays none.

MOTION 2015-0719 ADOPTED

60. **WRITTEN** Motion by Council Member Martin to amend Section 46-7 of Item 61 below:

- (a) Upon initial application for a license and at license renewal intervals stated in this chapter, the director shall cause the criminal history of each designated as a driver in an application for a license to be researched. Each person designated as a driver in an application shall complete any forms required for the director to obtain the report, and the applicant shall present the required completed forms to the director and shall bear the cost to cover any fees imposed by state or federal agencies for the report. The provision of this requirement shall not be construed to preclude the director from obtaining interim reports at the expense of the city.
- ~~(b) An applicant who has met the other requirements of this chapter may be provisionally authorized to drive for a permittee if the permittee has caused the criminal history of the applicant to be researched by a company approved by the director, and such search discloses that the applicant has no convictions of any applicable offense listed in section 1-10 of this Code. Such a search shall include a national criminal history database and a national sex offender database. Drivers provisionally authorized pursuant to this subsection shall be required to comply with the requirements of section 46-6 (c) within 30 days of being provisionally authorized by the permittee."~~

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER, MARTIN and STARDIG- was presented and Council Member Martin stated he would withdraw the motion.

61. **ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Vehicles for Hire; modifying licensee appearance requirements; amending regulations that pertain to physician's certificates of medical examination; modifying permit installment payment due dates; amending Transportation Network Company Insurance requirements; declaring certain conduct unlawful and providing penalties therefore

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER, MARTIN and STARDIG

This was Item 8 on Agenda of October 7, 2015- was presented,

Council Member Nguyen submitted a written Amendment to amend Item 61 by replacing Section 46-6 as follows:

I move to amend Item 61 by replacing Section 46-6 in the exhibit with the following:

Sec. 46-6. Physician's certificate of medical examination; fingerprints, drug screening.

- (a) Each applicant for a license issued pursuant to this chapter shall provide a certificate from a physician duly licensed by the Texas Medical Board or a healthcare professional that is certified by the Federal Motor Carrier Safety Administration pursuant to 49 CFR 390.103, showing that the physician or healthcare professional has the person within the 30 day period preceding the date of the filing of the license application and that the person has no disability or ailment that would prevent the person from safely operating the vehicle for hire for which the applicant has sought a license. The director shall have the authority to require a medical a medical examination and the provision of replacement certificate at any time upon five days' notice in writing to a licensee or driver if the director has cause to believe that the driver's medical condition has materially changed or that the previously filed certificate is otherwise no longer accurate.
- (b) The director shall promulgate rules and regulations relating to the drug screening test. The director shall have the authority to require ant licensee to provide to the director evidence that the licensee has passed a drug screening at any time, a permittee shall not operate or cause or allow to be operated a vehicle for hire unless the driver of such vehicle submits to a drug screening as required by this section. The test procedure shall be equivalent to that prescribed by the mayor for pre-employment drug screenings for city employees. The director shall authorize laboratories and facilities that meet nationally recognized standards to obtain samples and perform the tests. The responsibility for obtaining the test and all costs associated therewith shall rest with the applicants.
- (c) Each applicant for a permit, certificate of registration, or license issued pursuant to this chapter shall submit himself to be fingerprinted at the location indicated by the director to determine if the applicant has been convicted of applicable offense(s) listed in section 1-10 of this Code. The applicant shall complete any forms required for the director to obtain the report and shall bear the cost to cover any fees imposed by state and federal agencies for the report. The provision of this requirement shall not be construed to preclude the director from obtaining interim reports at the expense of the city.

The amendment offered by Council Member Nguyen was tagged by Council Member Martin and Mayor Parker stated since their attempt had been to always vote on something that was timely and wish if he intend to tag it, would he consider delaying the Main Item in order to not moot the motion by tag and Council Member Martin stated he would remove his tagged to make Council Member Nguyen amendment moot.

After a lengthy discussion Council Member Cohen moved that the Item 61 be delayed for 2 weeks and seconded by Council Member Nguyen and a roll called vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting aye
Council Member Stardig- voting aye
Council Member Davis- voting no
Council Member Cohen- voting aye
Council Member Boykins- voting no
Council Member Martin- voting no
Council Member Nguyen- voting aye
Council Member Pennington- absent on personal business

Council Member Gonzalez- voting aye
Council Member Gallegos-voting aye
Council Member Laster- voting no
Council Member Green- voting no
Council Member Costello- voting aye
Council Member Robinson- voting aye
Council Member Kubosh- voting no
Council Member Bradford- voting no
Council Member Christie- voting no
MOTION 2015-0720 FAILED

After a further discussion Council Member Nguyen moved to override the motion to delay Item 61 for two and seconded by Council Member Gonzalez and a roll call vote was requested:

ROLLED CALL VOTE:

Mayor Parker- voting aye
Council Member Stardig- voting no
Council Member Davis- voting no
Council Member Cohen- voting aye
Council Member Boykins- voting no
Council Member Martin- voting no
Council Member Nguyen- voting aye
Council Member Pennington absent on personal business
Council Member Gonzalez- voting aye
Council Member Gallegos- voting no
Council Member Laster- voting no
Council Member Green- voting no
Council Member Costello- voting no
Council Member Robinson- voting no
Council Member Kubosh- voting no
Council Member Bradford- voting no
Council Member Christie- voting no
MOTION 2015-0721 FAILED

Mayor Parker stated that they now had Item 61 as amended and ask if there was any further discussion and seeing no request called for a vote, Council Member Nguyen voting no, balance voting aye. **ORDINANCE 2015-0997 ADOPTED**

62. **ORDINANCE** adding a new **ARTICLE X TO CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to provision of Vehicle for Hire Service to Persons with Disabilities, especially those requiring wheelchairs

TAGGED BY COUNCIL MEMBERS DAVIS and STARDIG

This was Item 9 on Agenda of October 7, 2015- was presented and Council Member Stardig stated she had questions that were answered by Tina Paez, Director Administration & Regulatory Affairs and read the Correspondence for information to Members of Council and after a lengthy discussion, a vote was called, all voting aye, nays none. **ORDINANCE 2015-0998 ADOPTED**

63. **WRITTEN** Motion by Council Member Boykins to amend Item 64 below
“An ordinance relating to the issuance of taxicab permits and substitute it with the attached language. This amendment will create a program to encourage the growth of small businesses and will allocate 25 permits, distributed in five (5) lots of five (5) permits, to small taxicab companies.”

TAGGED BY COUNCIL MEMBERS LASTER and DAVIS- was presented, after a lengthy discussion a roll called vote was called:

ROLL CALL VOTE:

Mayor Parker- voting aye
Council Member Stardig- voting aye
Council Member Davis- voting no
Council Member Cohen- absent
Council Member Boykins- voting aye
Council Member Martin- voting no
Council Member Nguyen- voting aye
Council Member Pennington absent on personal business
Council Member Gonzalez- voting aye
Council Member Gallegos- voting no
Council Member Laster- voting no
Council Member Green- voting no
Council Member Costello- voting aye
Council Member Robinson- voting aye
Council Member Kubosh- voting no
Council Member Bradford- voting no
Council Member Christie- voting no
MOTION 2015-0722 FAILED

64. **ORDINANCE** relating to the issuance of taxicab permits; addressing the allocation method for 205 permits originally intended to be distributed in 2014-2015; delaying the distribution of 180 permits until 2017; distributing 25 permits pursuant to the taxicab permit issuance process

TAGGED BY COUNCIL MEMBERS LASTER and DAVIS

This was Item 10 on Agenda of October 7, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-0999 ADOPTED

65. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 15 on Agenda of October 7, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-1000 ADOPTED

66. **ORDINANCE** related to **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** approving the sixth amended Project Plan and Reinvestment Zone Financing Plan for the Zone; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2040 - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

This item should only be considered after passage of Item 65 above

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 16 on Agenda of October 7, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-1001 ADOPTED

67. **ORDINANCE** approving the issuance of bonds by **MIDTOWN REDEVELOPMENT AUTHORITY DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

This item should only be considered after passage of Items 65 and 66 above

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 17 on Agenda of October 7, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-1002 ADOPTED

68. **ORDINANCE** appropriating \$3,000,000.00 out of Dangerous Building Consolidated Fund for demolition of dangerous buildings - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 21 on Agenda of October 7, 2015- was presented, all voting aye, nays none.

ORDINANCE 2015-1003 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:05 p.m.

Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, Kubosh and Bradford absent. Council Member Oliver Pennington absent on personal business. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

