

City Council Chamber, City Hall, Wednesday, November 4, 2015

The Houston City Council reconvened at 9:00 a.m., Wednesday November 4, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, 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.

At 8:20 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:14 a.m. Mayor Parker called the meeting order and stated the first Items on the Agenda were Public Hearings. Council Member Davis absent.

At 9:15 a.m. Mayor Parker recognized Council Member Cohen for the invocation and led the pledge of allegiance. Council Member Davis absent.

At 9:17 a.m. City Secretary called the roll.

Council Member Gonzalez moved that the previous minutes be adopted and seconded by Council Member Bradford, all voting aye, nays none. **MOTION ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the of considering Items 4 & 5 out of order at this time and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0733 ADOPTED**

#### **MISCELLANEOUS** - NUMBERS 4 and 5

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for terms to expire September 30, 2018:

Position Two - **TRACY R. BEAVERS**, appointment

Position Three - **ARLO F. WELTGE**, reappointment

Position Four - **JOHN M. MILLS**, appointment

Position Six - **BONNIE CRANE HELLUMS**, appointment

Position Seven - **SCOTT F. BASINGER**, appointment- was presented,

moved by Council Member Gonzalez and seconded by Council Member Pennington, Council Member Green voting no, balance voting aye. **MOTION 2015-0734 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of **ANITA J. BARKSDALE** to Position Two on both the **MUNICIPAL EMPLOYEES' CIVIL SERVICE COMMISSION** and the **FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for the remainder of a three-year term ending June 14, 2018- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0735 ADOPTED**

Mayor Parker stated that they would move to the Public Hearings.

### **HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** 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**- was presented and the City Secretary stated that one person had reserved time to appear

Ms. Gwen Tillotson made the following remarks:

Good morning Mayor and Members of City Council:

- The public hearings today are a continuation of TIRZ proposals presented during the August Budget and Fiscal Affairs Committee meeting and are the third set of hearings in a series of four planned hearing presentations. I will speak on the proposed annexation for TIRZ Number One, Saint George Place and Steven will present on the proposed creation for the Sunnyside TIRZ.
- On October 13, 2015, the Boards of Directors of Reinvestment Zone Number One ("Saint George Place Zone") and the Saint George Place Redevelopment Authority approved a Fourth Amendment to the Saint George Place Zone's Project Plan and Reinvestment Zone Financing Plan ("Plan") and forwarded the Plan to the City Council for consideration.
- In accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, reduces or enlarges the boundaries of a Zone. The public hearing today is regarding the proposed Fourth Amendment to the Saint George Place TIRZ Project Plan and Reinvestment Zone Financing Plan.
- In brief, the Amended Plan includes the annexation of approximately 932 acres into the Saint George Place Zone, provides for public infrastructure, facilities and streetscape improvements, and facilitates development and redevelopment of affordable housing along certain commercial corridors to enhance pedestrian access, mobility and connectivity. The boundary for annexation is generally bounded by Westheimer Road on the north, Chimney Rock Road on the east, Westpark Tollway on the south, and Hillcroft Avenue on the west.
- The Saint George Place Redevelopment Authority conducted a public engagement meeting on October 12, 2015 for property owners in the current boundary and more than 75 attendees

were present at the meeting where the TIRZ outlined the proposed improvements and the amended finance and project plan. The Redevelopment Authority also conducted second public engagement meeting on November 2, 2015 for property owners in the proposed annexation area. Over 1,537 postcards were mailed out to businesses and residents residing within the annexation area and approximately 50 people attended the meeting. Projected tax increment revenues are sufficient to support the projects in the Plan.

- In closing, City Staff has worked with the Saint George Place Redevelopment Authority, the community and the council office on the proposed Fourth Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on November 18<sup>th</sup>. There is no council action required today.

Mr. Ron Lindsey, 5351 Hidalgo, 77056, (281)732-3615 appeared and stated he was present on the proposed expansion of TIRZ 1 to include the 896 acres between Chimney Rock, Hillcroft, Westheimer and Westpark; he was a home owner in the Saint George Place and had 30 years of experience in Commercial Real Estate Development; that the TIRZ plan as he currently understood and supported it which TIRZ 1 had been a great success with the redevelopment of the area and generated a total increment well in excess of the original projection and the expansion proposal presents an opportunity to use Saint George Place as a beach head for the revitalization of the expansion area, they have an extreme flooding issue and the prioritization projects in the expansion area needs to include a modeling of the increment that would result from each of the projects. Council Members Davis and Gonzalez absent.

Mayor Parker asked if there was anyone else present to speak on **REINVESTMENT ZONE NUMBER ONE (SAINT GEORGE PLACE ZONE)** and seeing no one, ask for a motion to close the hearing. Council Members Davis, Cohen, Pennington and Gonzalez absent.

Council Member Costello moved that the hearing of **REINVESTMENT ZONE NUMBER ONE (SAINT GEORGE PLACE ZONE)** to be closed and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Cohen, Pennington and Gonzalez absent.  
**MOTION 2015-0736 ADOPTED**

2. **PUBLIC HEARING** relating to the **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON (SUNNYSIDE ZONE) - DISTRICT D – BOYKINS**- was presented, and the City Secretary stated that several people had reserved time.

Mr. Steven David made the following remarks:

Good morning Mayor and Members of City Council:

- Over the past year, the Mayor's Office of Economic Development has been given the opportunity to present at 3 town halls and 1 focus group comprised of residents of Sunnyside and South Park. All of these meeting were hosted by Council Member Boykins, and predominantly hosted in the community. The goal of these meetings were to receive residents

input regarding whether or not, as a community, they would like to have a TIRZ, as well as discussing the various concerns with infrastructure and public safety in the area.

- In accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, reduces or enlarges the boundaries of a Zone. The public hearing today is regarding the proposed creation, preliminary project plan, and financing plan for Tax Increment Reinvestment Zone Number Twenty-Six, the Sunnyside Zone.
- In brief, the administration requests that City Council approve a creation of the Zone which will establish its boundary of approximately 312 acres to generally include the areas from 610 to Beltway 8 and from 288 to Cullen.
- The tentative plans for the development of the TIRZ include the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements
- The proposed boundary will have a base value of approximately \$200.1m, with a projected increment, calculated with an organic growth rate of 4%, of \$12.4m.
- In closing, City staff has worked with Council Member Boykins and the communities of Sunnyside and South Park, and will bring forth a recommendation for City Council to approve the plan amendment on November 18th. There is no council action required today.

Ms. Debra Walker, 5022 Edfield St., 77033, (832)282-7968 appeared and stated she was a community leader with the Texas Organizing Project and was present to give a few thought creations of the Sunnyside TIRZ and she was very glad something of value was coming to Sunnyside where she had lived Sunnyside her whole life and she also served as President of the East Side 3 Civic Association and she desperately want to see the Sunnyside revitalized to the glory it once was and wanted to be a part of the solution for their community that revitalizes this neighborhood without displacing their current residents that she had been working with for five years and had worked very closely with the Mayor to ensure the disaster recovery money went to single family home repair or apartment complexes and continued to closely work with the Housing Director and to make sure the plan was moving forward and when she sees Council Member Boykins, she shows him pictures of residents that need help and over the past months she had been part after process to bring together stakeholders, residents, policy experts to think through the Sunnyside needs. Council Members Davis, Cohen, Martin, Laster and Green absent.

Mr. Rashad Cave, 5123 Madden, 77048, (713)734-2600 appeared and stated he was a Community Leader near the Southeast area and wanted to by thank Council Member Boykins along as the Mayor's Staff and by seeing the community leaders in the South Park area it installs the trust and there were some for the TIRZ and the people that were not because they had that feeling of distrust that Sunnyside has always been promised but never got and that Sunnyside

can never look like some of the well-developed community and areas in the city and he thinks that the TIRZ was not only important for the people that believe in it but it also for the people that were on the offensive, so that some of these people that had lived their whole entire lives in Sunnyside can see growth and be a part of it and he came. Council Members Davis, Cohen, Martin and Laster absent.

Ms. Monica Shaw, 1111 Hunkler Dr., 77047, (713)884-5676 had reserved time to appear relative to the hearing but was not present when her name was called. Council Members Davis, Cohen, Martin and Pennington absent.

Mr. Rodney Jones, 7905 Brandon St., 77051, (713)582- appeared and stated that number one he wanted to express his appreciation to Council Member Boykins for this issue to move forward and the Mayor had committed to creating the Sunnyside TIRZ , so he really want to express his appreciation as a Stakeholder and the Stakeholders he represents and for the Mayor and the Council Members for their support for the TIRZ, in terms of the people that he does represent strongly support the creation of the Sunnyside TIRZ and it was an instrument that can create funding to help revitalization of the Sunnyside Community which had been a long underserved community and for years past they had been working very actively to revitalize the community in the area which he was involved in the Sunnyside Civic Club for the past 35 years and for the past 15 years as the President of the Club and now he served as Trustee for the Civic Club and wanted to come before Council and express his appreciation for all that they were doing. Council Members Davis, Cohen, Martin and Pennington absent.

Mayor Parker stated was there anyone else that would like to address particularly **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON (SUNNYSIDE ZONE)** and lady came forward. Council Members Davis, Cohen, Martin and Pennington absent.

Ms. Donna, \_\_\_\_\_, no address, no phone appeared and stated she was present representing the Community Development Collaborative of District D and which they were a diverse group that were formed to disseminate information to the community, hold entities accountable for the health and welfare for the community and to develop a plan for beautification for District D and as a result of the two public meeting presented by representative Boykins Office and they recognized they had unanswered questions regarding the TIRZ 26 for Sunnyside and the 380 agreement as well as the enterprises zones, they solicited help from the Governor's Office of Economic Development and Tourism and also met with Community Leaders and out of the 15 businesses that they surveyed, they were not aware of the TIRZ or the Enterprise Zone and they did not see the clarification and their questions were not answered because the Finance Plan was not presented to them and the Number TIRZ 26 was already numbered already identified and numbered prior to this meeting and also issues with under the 311 code and what they were requesting today for this Council to give this community time to get more information about TIRZ and the 380 Agreements that were already in place. Council Members Davis, Nguyen, Pennington, Gonzalez, Laster and Green absent.

Mayor Parker stated was there anyone else that would like to address particularly **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON (SUNNYSIDE ZONE)** and seeing none, she would like a motion to close the hearing.

Council Member Boykins moved that the hearing of **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON (SUNNYSIDE ZONE)** to be closed and seconded

by Council Member Green, all voting aye, nays none. Council Members Davis, Nguyen, Pennington, Gonzalez and Laster absent. **MOTION 2015-0737 ADOPTED**

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

1. Fort Bend County Municipal Utility District No. 24
2. Fort Bend County Municipal Utility District No. 133
3. Fort Bend County Municipal Utility District No. 142
4. Fort Bend County Municipal Utility District No. 185
5. Harris County Municipal Utility District No. 36
6. Montgomery County Water Control and Improvement District No. 1
7. Spring Creek Utility District
8. West Harris County Municipal Utility District No. 21-  
was presented and the City Secretary stated that no one had reserved time.

Mr. Rupesh Koshy, Planning and Development Department, presented and made the following remarks:

Since January 2001, the City has approved 341 Strategic Partnership Agreements with 235 MUDs generating approximately \$357 million in revenue for the City to date. The revenue from SPAs now represents 7.64 percent of the sales tax collection for the City.

This is the first of two required public hearings. The second public hearing is scheduled for November 10th. Following the second public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on December 2, 2015. If approved, tax collections will begin on April 1, 2016.

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

The agreements for December 2015 are as follows:

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

Fort Bend County Municipal Utility District No. 133

West Harris County Municipal Utility District No. 21

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

Montgomery County Water Control and Improvement District No. 1

Fort Bend County Municipal Utility District No. 24

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

Harris County Municipal Utility District No. 36

Fort Bend County Municipal Utility District No. 142

Spring Creek Utility District

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

Fort Bend County Municipal Utility District No. 185

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

Mayor Parker stated was there anyone else that would like to address this public hearing and seeing none she ask for a motion to close the Public Hearing.

Council Member Costello moved that the Public Hearing to be closed and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Boykins, Gonzalez, Laster and Green absent. **MOTION 2015-0738 ADOPTED**

Mayor Parker stated that they would be moving to the Public Session of Council.

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Roman Martinez at the top of the list of speakers and to hear from Mr. Don Hooper after Mr. Martinez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Davis, Boykins, Gonzalez, Laster and Green absent. **MOTION 2015-0739 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Roman Martinez, 1406 Hays St., 77009, (713)825-3005 appeared and presented a copy of a letter from Dr. James M. Cooper, Director, Taxi Research Partners to Members of Council and stated he wanted to speak very quickly on Item No. 19 about the permit distribution and as Council knew they covered this issue last month, he did not speak on the issue at all because it was an agreed upon issue and they went ahead and did the 25 permits and now the city was coming back and saying if they can go ahead and extend the timeline and take away the \$10,000 surety bond which he was okay with it but the only thing he had a problem with was if they open up to additional permits as they discussed last time and there was no time to put any extra permits on the streets of Houston because of the situation and the letter that he provided to Council was the most recent studies and Dr. Cooper stated very strongly in the letter that if possible to conclude that no new taxi licenses need to be issued within the City of Houston taxi market and the letter was dated on August 2015 and said adding more permits would put an undue burden on the permittees that were already out there and he was okay with

Item 19 as is, as long as there were no amendments to it. Council Members Boykins and Laster absent.

Mayor Parker stated she wanted to be clear that what the Administration was trying to do was they had been asked for many years for the possibility of the driver owner consortium coming together, not a new company necessarily but a consortium of individual drivers who owns, their own vehicles and took advantage of the technology that was available, it was intended to be a pilot and which why it had a limited number of vehicles in it and what they were doing was reevaluating and thanked him for his input. Council Members Boykins and Laster absent.

Mr. Don Hopper, no address, no phone appeared and stated he was present to speak about the 2010 Drainage Fee which there were lies and the Supreme Court ruled on it, it was a close vote in the election which was overturned by the Texas Supreme Court because of the misleading ballot language and he was requesting that Council put it back on the ballot for the voters and stop collecting the fee. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Ms. Edmundson stated that the matter was in active litigation and she would be glad to discuss with Council Members individually. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Julian Uchima, 21106 Bastide Ln., Kingwood, 77339 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Moses Williams, 11700 Bissonnet, 77099, (832)239-2721 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Sura Kimo, 5525 Hillcroft, No.509, 77081, (202)468-3259 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Kingsley Eldazer, 16227 Villaret Dr., 77083, (281)818-3164 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Yiman Yimer, 6245 Renwick, 77081, (832)647-8919 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Pennington, Gonzalez and Christie absent.

Mr. Emad Ibrahim, 12048 Greshen Park Dr., 77067, (832)997-0249 appeared and stated as a taxi driver, his income was low and was present to voice concern about the taxi permits and the time was kind of short for all drivers to apply. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Gonzalez and Christie absent.

Mr. Ebrahim Ulu, 5760 Gulfton St., 77081, (713)367-8303 appeared and stated that in October a new ordinance was passed and he was President of the Taxi Association and they were present because of the concerns with the new change in the existing taxi ordinance and based on that, they wanted to voice their concern to the Mayor and she listened to them and he

wanted to say thank you, they had questions and some were answered and the others were on the way and one of the question was about the \$10,000 financial responsibility that was passed and they addressed that by saying they would buy a car this year and paint the car this year but many drivers can not apply and the seconded issue that they addressed was about the number of permits that needed to be issued. Council Members Stardig, Davis, Cohen, Boykins, Pennington and Laster absent.

Council Member Boykins recognized student from Yellowstone Academy in the District D, Third Ward Area. Council Members Stardig, Davis, Cohen, Boykins, Pennington and Laster absent.

Mr. Ismaïl Ali Mawel, 5710 Glenmont Dr. No.132, 77081, (281)620-5733 appeared and stated he was a small business owned taxi company as well as a driver and was present to voice his concern about the taxi permits. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Laster and Kubosh absent.

Mr. Kitessa Turi, 6220 Alden Dr., 77081, (713)517-4055 appeared and stated he wanted to thank Council and the Taxi Driver Association and was present to recommend the best course of action with Item 19 and he was for the increase of permits for the 25 and up and also removing the \$10,000 and request this Council to amend the distribution method because it would be more productive if done individually. Council Members Stardig, Davis, Cohen, Boykins, Laster and Green.

Mr. Galdino Sebit, 11834 Alex Ln., 77071, (832)885-2111 appeared and stated he had been present many times with the issues of cab drivers and since then he still had not got any solution to most of the issues that were presented particularly the issue with the medallions which until recently the City of Houston had voted on the 25 which was good news for most of the cab drivers but they still think it was not enough because if you compare the 25 and compare with the unregulated companies like UBER, who were actually getting permission for thousands and the possibilities of making finances which it was not really comparable and they need help from Council to help survive as citizen of this city and his suggests was that the \$10,000 should be rescinded and the second issue was the time factor, so what he appeals to Council was that first they should increase the number of medallions to be issued to the cab drivers and he supports the issue of the 25 to form a corporation and each one had to comply the regulations. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Gallegos and Laster absent.

Mr. Mulugeta Birara, 77023 Royan Dr., 77071, (832)877-1407 appeared and stated he had been driving for the last seven years and regarding the permitting with the issue on 25 and the number not enough for them. Council Members Stardig, Davis, Cohen, Boykins, Pennington, Gallegos and Laster absent.

Mr. Samuel Arnick, 13100 Stonefield No. 1703, 77014, (281)630-1152 appeared and stated he was also want to speak about the concerns of Item No. 19 and voice concern about the \$10,000 amount because it was not in the change of hand but put there for a reason and that reason was basically just a block to keep them from organizing or participating in this pilot program and also granting them an opportunity to speak to the Mayor and members of ARA concerning these matters and they were requesting for Council vote in eliminating this particular item but for also an extension of the filing due date. Council Members Stardig, Davis, Cohen, Gonzalez and Laster absent.

Ms. Tina Mendoza, 17033 Butte Creek, No.122, 77090, (832)890-6958 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Gonzalez and Laster absent.

Mr. William Ator, 6019 Matpin, 77085, (713)469-8727 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Gonzalez and Laster absent.

Mr. Mohamud Mohamed, 6606 Demoss Dr., 77074, (713)261-8781 appeared and stated that they came here requesting something better for them and better for Council which he agrees with his friend that spoke previously, the time to comply which was too short and he called to get finger printed but they gave him like a 15 days from the date he called and the other concern was the \$10,000 because they do not have the \$10,000 and he had been working at the airport for more than 10 years. Mayor Parker, Council Members Davis, Cohen, Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Bissong Bissong, Mr. Joshua Bullard and Mr. Duane Kamins out of order, all voting aye, nays none. Mayor Parker, Council Members Davis, Cohen, Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0740 ADOPTED**

Mr. Bissing Bissong, 8002 Bellaire Blvd, No.1149, 77036, (281)235-3448 appeared and stated he appreciated the fact that they agreed to the 25 permits, it was better than the 11 they had last time, but the companies they were creating he thought would not succeed and individually ownerships would go a long way to help the bigger companies if they had more permits issued because they can help the bigger companies for dispatching he thinks they would go a long way to help the industry and the \$10,000 and the fingerprinting issues he were hurdles brought in to discourage individual ownership. Council Members Davis, Cohen, Martin, Pennington, Gonzalez and Green absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated that he comes to the Mayor for the past 18 years when he was really hurting and the roof was coming in on him which he knows he had been guilty about that but they were in a really bad situation that he was probably doing six UBER trips to a cab trip and he can not see this thing tumbling down on everybody and that they need to come together and figure something out, there has to be some fluidity on the 25 permits even on the industry side or maybe they need a Council Member to put up an amendment because this thing was coming down quick and he can not see this lasting another 18 months that UBER was going to take everything down. Council Members Davis, Cohen, Martin, Green, Costello and Christie absent.

Mayor Parker stated that she agrees that this industry was changing that the cab industry as they know it as a regulated industry was to about to disappear and she would like to think they could move a deregulated industry but this was a political process and she thinks that was what they were going to end up because that was where the market was going, in her opinion this was the best they can do give some relief to the drivers. Council Members Davis, Cohen, Martin, Green, Costello and Christie absent.

Mr. Duane Kamins, 5825 Kelley St., 77026, (281)685-7166 appeared and stated he was President and General Council of Lone Star Cab and was in support of Agenda Item 19 in its current form and he would be opposed to of any changes any number of permits that were being distributed under this Agenda item and when the 205 was determined and that calculation

was done, that this was before UBER was in the market, UBER was basically providing a very similar service to get from point A to point B and which they do not know how many UBER drivers were out there and if there had been 206 UBER vehicles added into this calculation, there would had been a negative number of permits to be issued which that had happened on numerous occasions over the years. Council Members Davis, Cohen, Boykins, Martin, Costello and Christie absent.

Mr. Roy Hill, no address, (713)724-2189 appeared and stated he regularly inspected district and zones and reported over grown vacant lots, illegal trash dumps and abandon vehicles and filed with the 311, the Solid Waste Department and the Mayor's Citizen Assist and Office and behalf of those district and zones; was present today for the Spring Branch District to alert Council to one area on a street in the District which was used continually used for massive amount of illegal dumping which the section of Campbell Road just North of Jernard Street and was a curved area and make the dumping area difficult to see by ongoing traffic on either north or south on Campbell Road which he had reported many items and had also written letters to the Solid Waste Department and the Citizen Assistant Office for help to get this site cleaned up which had been helpful and illegal dumping in Carverdale was much less today than in 2004 when he started inspecting. Council Members Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford absent.

Ms. Martha Lehner, 2053 Thonig St., 77055, (832)603-9127 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford absent.

Ms. Pauline Cheatam, 2307 Stevens, 77026, (713)716-1908 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford 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 Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford absent.

Mr. William Beal, 4718 Boicewood Street, 77016, no phone had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford absent.

Mr. Pete Lee, 7116 Crownwest, 77072, (281)799-2563 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Gonzalez, Gallegos, Laster and Bradford absent.

Ms. Onah Ifemedebe, Post Box 720829, 77272, (832)801-2938 appeared and presented a proposal stated she was present today because she was from Houston Texas and that she was a Fashion Designer and was coming for funding in regards to her business here in Houston which there was an upcoming Fashion Show on November 18, 2015 and by the grace of God that her line would be walking but she urgently need Council help because this show was in November 18<sup>th</sup> through 20<sup>th</sup> and this was her dream and if Council could actually align with her she would give part of her proceeds to the March of Dimes and her mission was to make every woman feel a reflection of themselves. Council Members Stardig, Davis, Boykins, Gallegos, Laster and Costello absent.

Mayor Parker stated that they hope that she had excited someone about what she was doing by being present today but the City of Houston does not fund either nonprofit or for profit funds but thanked her for coming down. Council Members Stardig, Boykins, Pennington, Laster and Costello absent.

Council Member Bradford moved that the rules be suspended for the purpose of remaining in session beyond the scheduled noon recess to complete the Agenda and seconded by Council Member Gonzalez, all voting, nays none. Council Members Stardig, Boykins, Pennington, Laster and Costello absent. **MOTION 2015-0741 ADOPTED**

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. Council Members Stardig, Boykins, Pennington, 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, Boykins, Pennington, Laster and Costello absent.

Ms. Bernetta Williams, 7912 Ethel St., 77028, (713)673-1529 appeared and stated that the reason she was present because she lives on the North Wayside and the guy that lives next to them plays his music for all hours of the night and day which all they can hear was the bass of the music which other neighbors on the street can not rest at night or day time because of the music and she lives next to him and she can not hear her TV because the music was so loud and Council Member Davis and his staff had been in contact with her but all she was requesting was the noise ordinance be passed so where they would not have this problem with him because her neighbor told her directly that she would have to get use to him playing his music loud, she had called the police out there and this had been going on for 7 to 8 months and nothing had happen to help them. Council Members Boykins, Pennington and Laster absent.

Mayor Parker stated that she was sorry that she was experiencing a bad neighbor and the City of Houston does have a Sound Ordinance and if they were in violation of the Sound Ordinance and if an Officer does come down and tells them to turn it down and the Officer leaves and they turn it back up which something can be done and they were working with the patrol over there and that they should be ticketing the guy and the only way to solve this was to follow up. Council Members Boykins, Pennington and Laster absent.

Mr. Andre Steele, 2506 Sutherland St., 77023, (310)946-2541 had reserved time to speak but was not present when his name was called. Council Members Boykins, Pennington and Laster absent.

Ms. Betrice Carmouche, 5801 Hollister, No. 1206, 77040, (832)785-3552 had reserved time to speak but was not present when her name was called. Council Members Boykins, Pennington and Laster absent.

Mr. Jim Scarborough, 1600 Post Oak Blvd, 77056, (713)248-2225 had reserved time to speak but was not present when his name was called. Council Members Boykins, Pennington and Laster absent.

Mr. Joe Guthry, 10307 Briar Forest, 77042, (713)408-7391 appeared and presented information stated he was present to speak about the 911 system that was in Houston and he would like to define a problem that most people do not know that people think when calling 911

that they would be there but a lot of time they can not find the person that called and there was a 40 percent chance that they would find that person by locating on the system that they already had and that can be evidenced by Tom Wheeler who was the Administrator of the FFC and the present system was run by the SMS towers that had on the carriers all over the world which the mandate now was that they have to find within 300 feet for 40 percent of the people, two years from now they were going to have to find people within 150 feet for 40 percent of the people and five years from now, they were going to have to find people within 50 feet for 40 percent of the people which was the mandate from the FCC and NBC shows they did an investigation on this and reported it, there was a bad problem with the system that 911 has and he had developed an app for your phone which sends out a phone call and text at the same time to 911. Council Member Boykins absent.

Mayor Parker stated she was aware of the problem and this has to be with cell phones and some people who have a fixed line phone system, hard wired system, 911 can find a person and this had been an ongoing problem as more people shift to cell phones only and to be able to locate the cell phones. Council Member Boykins absent.

Mr. Andrew Jackson Yoo, 2300 T.C. Jester Blvd., 77007, (832)393-0893 appeared and stated he was Intern for the Mayor in her Economic Development Department and currently a student at the University of Houston Downtown and during his time at the city, he had come to admire this administration which was why he was present today about a law that had been mandated and imposed upon his generation by the State Legislature, that was specifically Senate Bill 11 or the campus carry laws and he wanted to be clear that he was present not to argue for or against this law since it had been passed but was present to discuss and bring to light how they can best prepared as the city for implementation of this law across all the schools in the City of Houston and has a leader in his generation he would like in advocate for more discussion, more activity and more support from local government, specifically he felt there needed to be more preliminary discussion to how to implement this when the law does come to pass and this opportunity for the City of Houston to lead the way in being one of the greatest city and having the best educational system, having the best educational atmosphere when this laws comes to pass but because of the language of this bill, there was room for ambiguities and interpretation of this bill, so currently UHD President and other Presidents across Houston school systems in regarding to forming committees to garner opinions on this law to be lawfully and correctly and lastly he knows that city funds can be limited at times and he was requesting that the City Government step up to consider creating an appointed committee that would spearhead and tackle these issues that would come into play when the implementation of Campus Carry come to play. Council Members Stardig, Davis, Cohen and Pennington absent.

Mayor Parker stated they were trying to deal with the issue of open carry at the Houston Zoo and it was a city owned facility and they had been prohibiting from open carry at the zoo even if it was field trip day and they believe it was a problem which they were considering their opinions on that.

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. Council Members Stardig, Davis, Cohen and Pennington absent.

Mr. Tony Proud, 7410 Longpoint, 77055, (713)927-1155 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Pennington absent.

Mr. James Johnson, 12935 Black Pool, 77066, (832)892-4934 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Pennington absent.

Mr. Robert Fenlon, 5938 Belarbor St., 77033, (713)701-1881 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Pennington absent.

Ms. Victoria Lara, 1015 Niagara St., 77051, (832)364-1366 appeared and presented information and stated she was on the Mayor's Hispanic Advisory Board on the Economic Development Subcommittee and was present to request Council to preserve and enhance the Office of Business Opportunity, its programs, its service for minority women –owned business through continued financial support and additional staff and the OBO had been a driver for boosting Houston's Economy, its programs have had a positive impact and as a community they continue to support the OBO and the OBO had provided opportunities to minority and women-owned business that might not otherwise been around and the EDSC of the Mayor's Hispanic Advisory Board met with the OBO Director in early 2015 to discuss the state of OBO and came to the consensus work was unmatched and the work ethic and passion for helping small businesses had been groundbreaking on its efficacy and productivity, unlike anything the City of Houston had ever seen and they stressed the importance of supporting the Director with additional resources so they can continue empowering MWBE businesses through its programs and the previous Bilingual Certification Specialist at OBO was promoted to the Houston Airport System and this position was not re-staffed and the Director expressed the need for more bilingual staff but mention that this was not possible because of budget constraints and the EDSC reported these findings to the Mayor's Hispanic Advisory Board at their most recent meeting on October 27<sup>th</sup> and it was voted unanimously to request a permanent position for a bilingual Certification Specialist at OBO and the EDSC wants to continue to hear success stories out of OBO because it knows these success stories were reflection of Houston's growing economy and importantly, they were a reflection of the opportunities available to all sectors of this ethnically diverse city. Council Members Stardig and Pennington absent.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (832)771-8938 had reserved time to speak but was not present when her name was called. Council Members Stardig and Pennington absent.

Mr. Rex Owens, 707 W.24<sup>th</sup>, 77008, (832)797-9345 had reserved time to speak but was not present when his name was called. Council Members Stardig and Pennington absent.

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. Council Members Stardig and Pennington absent.

Ms. Deborah Moran, no address, (713)774-0924 appeared and stated she was present to speak to Council for the second time about the LED lights installation and the first time she spoke, they had not seen many of them in their neighborhoods and she anticipated based on the experience of other cities that there might be some problems with this particularly bright white LED choice and that seems to be playing out and so today she came to being to the comment section an online petition that they put out there which had up to 289 signatures up to this morning in two weeks and seeing 113 comments in the Meyerland about the installation of the lights. Council Members Stardig and Boykins absent.

Mr. Paul Magaziner, 10795 Rockley Rd., (713)626-4045 had reserved time to speak but was not present when his name was called. Council Members Stardig and Pennington absent.

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. Council Member Boykins absent.

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

At 12:34 p.m. Mayor Parker stated that they would be moving to the Agenda.

The City Secretary announced that there was no consent Agenda as had been removed for separate consideration all Items.

**ACCEPT WORK** - NUMBERS 6 through 13

6. **RECOMMENDATION** from Director Department of Aviation for approval of final contract amount of \$3,550,842.62 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston, Project 460B - 3.68% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford and tagged by Council Member Green. Council Member Boykins absent.
7. **RECOMMENDATION** from Director Department of Aviation for approval of final contract amount of \$8,286,507.37 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Terminal B South Apron Rehabilitation, Package 2 at George Bush Intercontinental Airport/Houston, Project 643B - 1.63% under the original contract amount **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Davis and tagged by Council Member Green. Council Member Boykins absent.
8. **RECOMMENDATION** from Director Department of Aviation for approval of final contract amount of \$25,068,587.58 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Terminal B South Apron Rehabilitation, Package 3 at George Bush Intercontinental Airport/Houston, Project 643C - 3.25% under the original contract amount **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Boykins absent.  
**MOTION 2015-0742 ADOPTED**
9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$6,655,001.84 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Millbury Dr. Area Drainage and Paving Improvements - 2.42% over the original contract amount and under 5% contingency amount **DISTRICT C – COHEN**- was presented, moved Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Boykins absent.  
**MOTION 2015-0743 ADOPTED**

10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,966,356.78 and acceptance of work on contract with **JERDON ENTERPRISES, L.P.** for City Wide Intersection Safety Improvements #2 - 0.79% under the original contract amount - **DISTRICTS D - BOYKINS; F - NGUYEN and J – LASTER**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0744 ADOPTED**
11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$554,867.06 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.67% under the original contract amount (4277-50) - was presented, moved by Council Member Gonzalez and seconded by Council Member Green, all voting aye, nays none. Council Member Boykins absent. **MOTION 2015-0745 ADOPTED**
12. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$636,282.20 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 0.23% under the original contract amount (4277-70) - was presented, moved by Council Member Gonzalez and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0746 ADOPTED**
13. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,176,495.51 and acceptance of work on contract with **CALCO CONTRACTING, LTD.** for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area - 17.29% under the original contract amount - **DISTRICTS H - GONZALEZ and I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded Council Member Bradford, all voting aye, nays none. **MOTION 2015-0747 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 14 through 17

14. **BLACK BOX NETWORK SERVICES, INC-GOVERNMENT SOLUTIONS** for approval of spending authority in an amount not to exceed \$1,608,108.00 to Purchase Telecommunication Maintenance Services for the Houston Airport System - 1 Year - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-00748 ADOPTED**
15. **AMEND MOTION #2012-664, 8/29/2012, TO INCREASE** spending authority from \$15,167,529.00 to \$21,992,917.05 for Chemical, Liquid Polymer Flocculent for the Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - \$6,825,388.05 - Enterprise Fund- was presented, moved Council Member Gonzalez and seconded by Council Member Bradford and tagged by Council Members Green and Kubosh. Council Member Cohen absent.
16. **AMEND MOTION #2015-145, 2/18/15, TO EXTEND** the term from November 18, 2015 to August 18, 2016 and increase the spending authority from \$236,100.06 to \$440,040.06 for the Interlocal Agreement with Harris County Department of Education for Pest Controls Services for Various Departments, on award to **COPELAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** - \$203,940.00 - General, Enterprise and Fleet Management Funds – was presented,

moved by Council Member Gonzalez and seconded by Council Pennington, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0749 ADOPTED**

17. **CENTRAL POLY CORPORATION** - \$612,093.20, **DYNA PAK CORPORATION** - \$380,891.38 and **UNIPAK CORP.** - \$220,289.85 for Polyethylene Liner Low Density Bags for Various Departments - General and Enterprise Funds- was presented, moved by Council Member Gonzalez and seconded by Council Pennington and tagged by Council Member Kubosh. Council Member Cohen absent.

**ORDINANCES** - NUMBERS 18 through 79

18. **ORDINANCE** relating to the adoption of Construction Codes and the Fire Code for the Protection and Preservation of lives and property from Fire and other perils; adopting amendments to the City of Houston Construction Code and the City of Houston Fire Code and containing other provisions relating to the foregoing subjects; containing a repealer; containing a savings clause; providing for severability- was presented and tagged by Council Member Christie.
19. **ORDINANCE** adopting a revised Taxicab Permit Distribution Process for 2015, relating to the issuance of 25 Taxicab Permits- was presented, all voting aye, aye none. **ORDINANCE 2015-1037 ADOPTED**
20. **ORDINANCE** authorizing the expenditure of up to \$345,000.00 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing Professional Services Contract between the City and **VISIONLINK, INC**, to provide up to \$345,000.00 in TIRZ Funds for a Crisis Clean Up Web-Based Platform to expedite relief to elderly, disabled, and low to moderate income persons whose homes are damaged in disasters- was presented and tagged by Council Member Davis.
21. **ORDINANCE** authorizing the expenditure of \$394,802.12 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No.2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide for the replacement of \$394,802.12 in unspent Homeless Housing and Services Program Funds with \$394,802.12 in TIRZ Funds for the continuing administration and operation of a Housing, Case Management and Support Services Program for Homeless Individuals- was presented and tagged by Council Member Davis.
22. **ORDINANCE** authorizing the expenditure of \$392,107.01 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to provide for the replacement of \$392,107.01 in unspent Homeless Housing and Services Program Funds with \$392,107.01 in TIRZ Funds and the deobligation of \$384,921.00 in Emergency Solutions Grant Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program- was presented and tagged by Council Member Davis.

23. **ORDINANCE** authorizing the expenditure of \$96,221.20 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide for the replacement of \$96,221.20 in unspent Homeless Housing and Services Program Funds with \$96,221.20 in TIRZ Funds for the continuing administration and operation of the City's Homeless Services Program- was presented and tagged by Council Member Davis.
  
24. **ORDINANCE** authorizing the expenditure of \$230,666.59 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide for the replacement of \$230,666.59 in unspent Homeless Housing and Services Program Funds with \$230,666.59 in TIRZ Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program- was presented and tagged by Council Member Davis.
  
25. **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. 2015-899) to add thirty eight job classifications; providing a repealer; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2015-1038 ADOPTED**
  
26. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **PORTER HEDGES, LLP** for Construction-related Legal Services for the Houston Airport System - 1 Year- was presented, all voting aye, nays none. **ORDINANCE 2015-1039 ADOPTED**
  
27. **ORDINANCE** establishing a program under the 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- was presented, all voting aye, nays none. **ORDINANCE 2015-1040 ADOPTED**
  
28. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically execute and accept Subrecipient Grant Agreements with the State of Texas Office of the Governor relating to the FY2015 Homeland Security Grant Program Funding from the Urban Area Security Initiative and the State Homeland Security Grant Program; declaring the City's eligibility for such grants; authorizing the director to request and/or accept any amendments/modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards- was presented, all voting aye, nays none. **ORDINANCE 2015-1041 ADOPTED**
  
29. **ORDINANCE** approving and authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically accept and execute an agreement between the City of Houston and the **U.S. DEPARTMENT OF HOMELAND SECURITY** accepting a Securing the Cities Program Cooperative Agreement; declaring the City's eligibility for such grant; authorizing the Director to accept any subsequent documents relating to grants or supplemental funding throughout the life of this grant program- was presented, all voting aye, nays none. **ORDINANCE 2015-1042 ADOPTED**

30. **ORDINANCE** appropriating \$269,000.00 out of Park & Recreation Dedication Fund; approving and authorizing Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Construction of Improvements at Cherryhurst Park and Gragg Park - **DISTRICTS C - COHEN and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1043 ADOPTED**
31. **ORDINANCE** making findings concerning the permanent taking of a portion of the approximately 5.89 acres of James W. Lee Park located at 9025 Pitner, within the City Council District A, for the construction of a Storm Water Detention Basin as part of the Binglewood Drainage and Paving Capital Improvement Project - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-1044 ADOPTED**
32. **ORDINANCE** appropriating \$18,900.00 out of Parks Special Fund to existing contract between the City and **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments approved by Ordinance No. 2008-0892 (as amended by Ordinance No. 2013-780 and Ordinance No. 2015-0224) for the purpose of installing a fence at Barbara Jordan Family Park - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1045 ADOPTED**
33. **ORDINANCE** amending Ordinance No. 2011-1180 to increase the maximum contract amount for contract between the City of Houston and **DENALI WATER SOLUTIONS, LLC (Formerly TERRA RENEWAL, LLC)** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$3,174,151.50 - Enterprise Fund **DISTRICT E – MARTIN**- was presented and tagged by Council Member Boykins.
34. **ORDINANCE** awarding contract to **NORRED & ASSOCIATES, INC** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$63,263,189.74 - General, Enterprise and Other Funds- was presented and tagged by Council Members Martin, Green and Davis.
35. **ORDINANCE** approving and authorizing first amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services to promote Tourism and Economic Development on behalf of the City of Houston; amending Ordinance No. 2014-861 to increase the maximum contract amount \$200,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1046 ADOPTED**
36. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)** - **DISTRICTS C - COHEN and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-1047 ADOPTED**
37. **ORDINANCE** approving the sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICTS C - COHEN and H - GONZALEZ**  
**This item should only be considered after passage of Item 36 above-** was presented, all voting aye, nays none. **ORDINANCE 2015-1049 ADOPTED**

38. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, (UPPER KIRBY ZONE) - DISTRICTS C - COHEN and G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-1050 ADOPTED**
39. **ORDINANCE** approving the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2040 - **DISTRICTS C - COHEN and G - PENNINGTON** **This item should only be considered after passage of Item 38 above-** was presented, all voting aye, nays none. **ORDINANCE 2015-1051 ADOPTED**
40. **ORDINANCE** changing the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; removing certain property from the Southwest Houston Zone and adding certain property to the Southwest Houston Zone **DISTRICTS F - NGUYEN and J - LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2015-1052 ADOPTED**
41. **ORDINANCE** approving the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - NGUYEN and J - LASTER** **This item should only be considered after passage of Item 40 above-** was presented, all voting aye, nays none. **ORDINANCE 2015-1053 ADOPTED**
42. **ORDINANCE** appropriating \$756,782.00 out of Fire Consolidated Construction Fund for Land Purchase and Title Services, for and in connection with the purchase of Parcel HY16-001, consisting of 2.9876 acres of land located at 11402 Cullen Boulevard, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Mour Ang Chiv, Individually, Scott Chiv, Individually, and Ngek Eng Lao, Individually, as Sellers, and the City of Houston, Texas, as Purchaser - **DISTRICT D - BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1054 ADOPTED**
43. **ORDINANCE** appropriating \$567,070.00 out of Parks and Recreation Dedication Fund for the Houston Parks and Recreation Department Land Purchase and Title Services, for and in connection with the purchase of Parcel BY16-001 for a future park, consisting of 7,505 square feet of land located at 914 & 916 West Dallas Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between **YOS PROPERTIES, LLC, Seller**, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1055 ADOPTED**
44. **ORDINANCE** accepting into the City Collection two Bronze Statues depicting Augustus Chapman Allen and John Kirby Allen to be located on the small doric columns on the eastside terrace of City Hall as originally intended in the 1939 design by Joseph Finger, the Architect, and approving and authorizing an agreement between the City of Houston and the **ORAN M. ROBERTS CHAPTER 440, UDC**, for donation of such works of art - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1056 ADOPTED**
45. **ORDINANCE** appropriating \$265,500.00 out of Parks Capital Project Fund; awarding Construction Contract to **AMERICA'S NATIONWIDE NETTING, INC** for Memorial Park Golf Course Netting; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the

deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Capital Project Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1057 ADOPTED**

46. **ORDINANCE** appropriating \$910,000.00 out of Parks Special Fund, \$163,000.00 out of Parks Consolidated Construction Fund and \$42,652.50 out of Parks & Recreation Dedication Fund; awarding Construction Contract to **HOUSING AND LAND DEVELOPMENT CORP. dba IKLO CONSTRUCTION** for Lansdale Park and Crain (E.L.) Park Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, construction management services and contingencies relating to construction of facilities financed by Parks Special Fund, the Parks Consolidated Construction Fund and the Parks & Recreation Dedication Fund - **DISTRICT J - LASTER** - was presented, all voting aye, nays none. **ORDINANCE 2015-1057 ADOPTED**
47. **ORDINANCE** appropriating \$857,681.28 out of the Airports Improvement Fund and approving and authorizing a Construction Manager-at-Risk Agreement between the City of Houston and **WEBBER, LLC** for the rehabilitation of Taxiways WA and WB at George Bush Intercontinental Airport/Houston (Project No. 651) - **DISTRICT B – DAVIS**- was presented and tagged by Council Member Green.
48. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$93,200,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE TEXAS STATE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented and tagged by Council Member Davis.
49. **ORDINANCE** appropriating \$400,000.00 out of the Airports Improvement Fund and approving and authorizing an agreement between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Professional Preconstruction Services related to the Rehabilitation of Taxiways WA and WB at George Bush Intercontinental Airport/Houston (Project No. 651); providing a maximum contract amount - **DISTRICT B – DAVIS**- was presented and tagged by Council Member Green.
50. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTION 1**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1058 ADOPTED**
51. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTION 2, 3 & 4**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1059 ADOPTED**

52. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTION 10** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1060 ADOPTED**
  53. **ORDINANCE** establishing the south side of the 3300 block of South MacGregor Way, between Bowling Green Street and Del Rio 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 D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1061 ADOPTED**
  54. **ORDINANCE** establishing the west side of the 700 block of Tabor Street, between Heslep Street and W. Patton 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 2015-1062 ADOPTED**
  55. **ORDINANCE** establishing the north and south sides of the 9300 block of Walterville Road, between Benbow Way and Crownover Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston Texas - **DISTRICT A – STARDIG**- was presented and tagged by Council Member Stardig.
  56. **ORDINANCE** establishing the north and south sides of the 9200-9400 block of Willowview Lane, between Blalock Road and Campbell Road within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston Texas - **DISTRICT A – STARDIG**- was presented and tagged by Council Member Stardig.
  57. **ORDINANCE** consenting to the addition of 0.8964 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1063 ADOPTED**
  58. **ORDINANCE** consenting to the addition of 2.961 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1064 ADOPTED**
  59. **ORDINANCE** consenting to the addition of 3.9156 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1065 ADOPTED**
  60. **ORDINANCE** consenting to the addition of 1.0104 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1066 ADOPTED**
- Council Member Costello moved for the rules be suspended for the purpose of considering Items 61-64 together at this time and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0750 ADOPTED**
61. **ORDINANCE** consenting to the addition of 2.251 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1067 ADOPTED**

62. **ORDINANCE** consenting to the addition of 8.885 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 389**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1068 ADOPTED**
63. **ORDINANCE** consenting to the addition of 126.93 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1069 ADOPTED**
64. **ORDINANCE** consenting to the addition of 19.3758 acres of land to **NORTH BELT UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1070 ADOPTED**

Council Member Bradford moved that the rules be suspended for the purposed of considering Items 65-72 together at this time and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2015-0751 ADOPTED**

65. **ORDINANCE** approving and authorizing an Untreated Water Supply Contract between the City of Houston and **ENTERPRISE PRODUCTS OPERATING LLC**- was presented, all voting aye, nays none. **ORDINANCE 2015-1071 ADOPTED**
66. **ORDINANCE** approving and authorizing Supplemental Operating Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053 for the Operation and maintenance of the Luce Bayou Project - was presented, all voting aye, nays none. **ORDINANCE 2015-1072 ADOPTED**
67. **ORDINANCE** approving and authorizing the third supplement to the Water Supply Contract between the **NORTH FORT BEND WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line – Segment 1- was presented, all voting aye, nays none. **ORDINANCE 2015-1073 ADOPTED**
68. **ORDINANCE** approving and authorizing the third supplement to the Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line - Segment 1- was presented, all voting aye, nays none. **ORDINANCE 2015-1074 ADOPTED**
69. **ORDINANCE** approving and authorizing the fourth supplement to the Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line - Segment 2- was presented, all voting aye, nays none. **ORDINANCE 2015-1075 ADOPTED**
70. **ORDINANCE** approving and authorizing the third supplement to the Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line - Segment 1- was presented, all voting aye, nays none. **ORDINANCE 2015-1076 ADOPTED**

71. **ORDINANCE** approving and authorizing the fourth supplement to the Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line - Segment 2- was presented, all voting aye, nays none. **ORDINANCE 2015-1077 ADOPTED**
72. **ORDINANCE** approving and authorizing the third supplement to the Water Supply Contract between the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Transmission Line - Segment 1 was presented, all voting aye, nays none. **ORDINANCE 2015-1078 ADOPTED**
73. **ORDINANCE** appropriating \$522,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-1079 ADOPTED**
74. **ORDINANCE** appropriating \$154,847.21 out of METRO Projects Construction DDSRF Fund; awarding contract to **TRAFFIC CONTROL DEVICES, INC dba FLORIDA TRAFFIC CONTROL DEVICES, INC** for Installation of Fiber Cable and Communications Equipment at Traffic Operations Center at 2200 Patterson St., Communications Center at 4200 Leeland St., and Houston TranStar at 6922 Old Katy Rd.; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF Fund - **DISTRICTS C - COHEN; H - GONZALEZ and I - GALLEGOS** was presented, all voting aye, nays none. **ORDINANCE 2015-1080 ADOPTED**
75. **ORDINANCE** appropriating \$2,598,373.00 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 deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1081 ADOPTED**
76. **ORDINANCE** appropriating \$849,503.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-88)- was presented, all voting aye, nays none. **ORDINANCE 2015-1082 ADOPTED**

Council Member Costello moved that the rules be suspended for the purpose of considering Items 77 to 79 together at this time and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0752 ADOPTED**

77. **ORDINANCE** granting to **CARLOS DIAZ dba MGM WASTE, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-01083 PASSED FIRST READING IN FULL**
78. **ORDINANCE** granting to **RODRIGO GARCIA dba R. GARCIA TRUCKIN CONSTRUCTION, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-01084 PASSED FIRST READING IN FULL**
79. **ORDINANCE** granting to **TAYS WASTE AND RECYCLING LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-01085 PASSED FIRST READING IN FULL**

**NON CONSENT AGENDA** - NUMBERS 80 through 82

**MISCELLANEOUS**

80. **SET A PUBLIC HEARING DATE** relating to the third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN (GREATER GREENSPPOINT ZONE) - DISTRICT B - DAVIS** **HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 18, 2015**- was presented, moved by Council Member Gonzalez to set the hearing date for November 18, 2015 at 9:00 a.m. and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0753 ADOPTED**
81. **SET A PUBLIC HEARING DATE** relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHTEEN (FIFTH WARD ZONE) - DISTRICT B - DAVIS** **HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 18, 2015**- was presented, moved by Council Member Gonzalez to set the hearing date for November 18, 2015 at 9:00 a.m. and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0754 ADOPTED**
82. **SET A PUBLIC HEARING DATE** relating to the designation of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON (MONTROSE ZONE) - DISTRICT C - COHEN**

**SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 18, 2015** was presented, moved by Council Member Gonzalez to set the hearing date for November 18, 2015 at 9:00 a.m. and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0755 ADOPTED**

**MATTERS HELD** - NUMBERS 83 through 85

83. **ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emissions Reduction from Idling Motor Vehicles and related conditions; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause - **TAGGED BY COUNCIL MEMBER PENNINGTON**  
This was Item 13 on Agenda of October 21, 2015- was presented, all voting aye, nays none.  
**ORDINANCE 2015-1086 ADOPTED**

84. **ORDINANCE** awarding contract to **MORAN CONSULTING, INC** for the Development and Implementation of the Customer Service Education Program Services for the Department of Public Works and Engineering; and providing a maximum contract amount - \$531,625.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBERS COSTELLO, LASTER and CHRISTIE**  
This was Item 18 on Agenda of October 21, 2015- was presented, all voting aye, nays none.  
**ORDINANCE 2015-1087 ADOPTED**

85. **ORDINANCE** approving and authorizing award to **HECATE ENERGY BREWSTER, L.L.C.** and **RELIANT ENERGY RETAIL SERVICES, LLC**, for a Solar Power Purchase Agreement; providing a maximum contract amount - 20 Years - \$79,603,078.00 - Central Service Revolving Fund  
**TAGGED BY COUNCIL MEMBERS GREEN and LASTER**  
This was Item 23 on Agenda of October 21, 2015- was presented,  
After a lengthy discussion, Council Member Laster moved that Item 85 be delayed for 1 week and seconded by Council Member Pennington, Mayor Parker and Council Member Kubosh voting no, balance voting aye. Council Member Boykins absent. **MOTION 2015-0756 ADOPTED**

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

There being no further business before Council; the City Council adjourned at 1:31 p.m.

Council Members Stardig, Martin, Nguyen, Pennington, Laster, Costello, Robinson, Kubosh, Bradford and Christie absent. **NO QUORUM**

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

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

