

City Council Chamber, City Hall, Tuesday, November 17, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, November 17, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Stephen C. Costello, David W. Robinson, Michael Kubosh, C.O."Brad" Bradford and Jack Christie D. C., Mr. Harlan Heilman, Division Chief, and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Members Jerry Davis absent on personal business, Council Member Ellen R. Cohen absent do to being ill and Council Member Larry V. Green absent on city business.

At 1:57 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Stardig, Martin, Pennington, Laster, Costello and Robinson absent.

Council Member Gallegos invited members of the Houston Whatever Fest to the podium and stated that he was excited to stand here today to officially kick off the 2nd Annual Whatever Fest, the city's most electric two day music, comedy and art street festival; the 2nd Annual Event would take place in the heart of the east end of downtown in District I and features over 90 acts performs on 5 stages on November 21-22, 2015; the Houston Whatever Fest was a 2 day family, friendly event that showcases a blend of music, comedy, art and family entertainment and would exhibit Houstons centric performers alongside National Acts and Houston Whatever Fest was on track to becoming a cultural marque event that aims to drive tourism and create a positive economic impact to the surrounding community and the City of Houston commends Houston Whatever Fest for its commitment to enhancing the quality of life of the developing neighborhood and extends best wishes for a successful event and therefore, Mayor Parker proclaimed November 21-22, 2015 as Houston Whatever Fest days in Houston Texas. Council Members Stardig, Martin, Costello and Robinson absent.

Council Member Christie stated he wanted to recognize a very special delegation, they were brought by a special group called Rotary International and they promote peace and understanding throughout the world; that they had brought an electric group from Russia and he told them the strongest part of Houston was the people because they asked him and that Houston was the friendliest and they were here trying to understand Democracy which he believes the best Democracy was at City Hall and he told the group that they were honored to have them here today. Council Members Stardig, Martin, Costello and Robinson absent.

Council Member Bradford stated he arises today to present a proclamation on the behalf of Council Member Green since Council Member Green was absent on city business and invited Conrad Wiltturner and Parks and Recreation Department Director Turner to the podium; everyone knows public safety was truly a community responsibility and too often citizens and even city employees, do not get involved when attention was needed; Houston Park Ranger Conrad Wiltturner was making a routine property check at Cullen Park located in Fort Bend County on June 23, 2014 around 3 a.m. when he spotted a women being beaten and raped in front of a locked gate and he intervened and stopped the physical and sexual assault which doing so he was struck in the face and head several times with a steel pipe, even though the rapist fled the scene, Park Ranger Conrad Wiltturner was able to radio the license plate to authorities and call for paramedics, that Houston Park Rangers were not licensed peace officers, they were charged with reporting incidents to Houston police or other authorized police officers when warranted and through Conrad Wiltturner actions of bravery and purity of heart, he teaches Houstonians what it means to be a hero and he was fortunate to be a live and was

considered to be a hero to the victim and the City of Houston commends Conrad for his heroic actions which represents dignity, vibrancy and spirit of life in this city and therefore, Mayor Parker proclaimed November 17, 2015 as Conrad Wilturner Day in Houston Texas. Council Members Martin, Costello and Robinson absent.

Council Member Boykins stated that Shell Pipeline Corporation was a National leader in delivery of energy services meeting the needs of America for the past 95 years; Shell Pipeline Corporation had been greatly serving the local community for many years and Shell Pipeline Corporation was committed to the core values of people such as honesty, integrity and respect, this was demonstrated through its partnership with the Fire Department and their efforts to increase safety awareness for all citizens of Houston with the Houston Fire Department Prevention and Life Safety Guide book which Shell Pipeline Corporation had donated over \$7,000 for printing cost that this comprehensive safety handbook was printed in three different languages, English, Spanish and Vietnamese and then distributed to the citizen throughout the Houston area and November 17, 2015 Shell Pipeline would be honored by the Houston Fire Department and the City of Houston commends and congratulates Shell Pipeline Corporation for its many contributions and therefore, Mayor Parker proclaims November 17, 2015 Shell Pipeline Company in Houston Texas. Council Members Nguyen, Costello and Robinson absent.

At 2:19 p.m. Mayor Parker stated that they normally offer an invocation and then the pledge of allegiance by Council Members but the Council Member who was scheduled to do that was not present but he arranged for someone to offer the invocation and invited Ms. Annette Stoneham to the podium for the invocation and Mayor Parker led the pledge of allegiance. Council Members Nguyen and Costello absent.

At 2:21 City Secretary called the roll. Council Members Nguyen and Pennington absent. Council Members Jerry Davis absent on personal business, Council Member Ellen R. Cohen absent do to being ill and Council Member Larry V. Green absent on city business.

Council Member Kubosh moved that the previous minutes be delayed to the next Council Meeting and was seconded by Council member Bradford, all voting aye, nays none. Council Members Nguyen, Pennington and Costello absent.

Council Member Gallegos moved that the rules be suspended for the purpose of hearing Mr. Jeff Bohling and Mr. Rick Flakes out of order and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Pennington, Nguyen and Costello absent. **MOTION 2015-0793 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of adding Mr. Ray Hunt to the list of speakers and to hear Mr. Augustine Pinedo, Mr. Randall Kallinen and Mr. Shelby Stewart out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Members Pennington, Nguyen and Costello absent. **MOTION 2015-0794 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of hearing Ms. Sue Lovell and Mr. Ken Ulmer out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Pennington, Nguyen and Costello absent. **MOTION 2015-0795 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Jason King, 9411 Longbow Circle, Magnolia, 77354, (713)206-3117 had reserved time to speak but was not present when his name was called. Council Members Nguyen, Laster and Costello absent.

Mr. Ray Hunt, no address, no phone number, appeared and stated that the HPOU had been accused of stalling the body cameras which was far from the truth, the HPOU was not opposed to body cameras since 2013 and they also were informed last month of that a proposal to have body cameras delivered to 4,000 police officers about 11 months ago was never acted upon and he was present today to complain about the procurement process, Item 55, the HPOU had approached the Mayor and Police Chief early this year to get a show and tell, so the members could see the cameras which the Mayor and the Chief thought it was a great idea which they planed it but heard that any vendor that came would excluded in the process and they canceled it and last month they were called to the Police Department to sign a confidentiality agreement and then they were shown the camera that the police would be using which that was the first time that HPOU had been included in the selection of the camera or draft of the policy and 23 of their members wore the cameras and he contacted 18 out of the 23 and the overwhelming sentiment was that more cameras should had been tested and appeared that a decent camera was put up against others and at this time they can not support Item 55 and they had two productive policy meetings but they need more time; that he held a body camera for the first time yesterday and it possible that this camera can stand up to the others out there but they do not know because the procurement process would not let that happen and they believe the selection of vendor should be reopened and four cameras tested. Council Members Nguyen, Laster and Costello absent.

Mr. Jerry Ford, Jr., 12627 British Knoll Ct., 77014, (832)613-2341 appeared and stated he was the Founder and President of the Texas Southern University Democrats and was present today to express his concerns for the body camera policy in particularly, page 6, paragraph 1, 2, 3, 4, 9 and 10 which he thinks should be revised because they look at the whole theory behind the body camera was a video system that was conductive to the safety of the officer and the citizens and not to have an incident like Ferguson but he believes because of this page, this loop hole in the policy it opened them up to a situation like that which defeated the whole purpose of the policy for the body cameras to allow the officers to turn on and off the cameras and before they pass any body camera policy, they should revise to this page. Council Members, Martin, Nguyen, Gonzalez and Laster absent.

Ms. Kim Ogg, 612 west 26th St., (713)974-1600 appeared and stated she here to testify against and to recommend against the purchase of the body cameras at this time until the public policy was fully flushed out in a general order for HPD and she wanted to make remarks that the Mayor was about to leave this city into the largest collection of evidence that they ever attempted, recording thousands of hours of police work with victims, on scenes, and with regards to the input of the lawyers, of the others practitioners that were going to be involved in handling the evidence, both defending and prosecuting and she has not spoken to any of the lawyers in the Criminal Courthouse which they did not know anything about this. Council Members Martin, Nguyen and Christie absent.

Ms. Sue Lovell, 1802 West Main, 77098, (713)520-6756 appeared and stated she was here on something that she thinks was very important which has to do with public safety, she had spoken to Members of Council earlier which was the Safeclear Program which Council was going to have to vote on tomorrow and she simply cared about process and how things move along, Safeclear has a National reputation, it has a higher standard and in this RFQ there were some things that were wrong which was the mileage, that there was no response time, that

magnetic signs were allowed and most of all there was no public meeting on this contractor on the issues that were there which also includes a rate fee and there was no stakeholders at the table. Council Members Martin, Nguyen, Pennington, Laster and Christie absent.

Mayor Parker stated that Council had the ability to vote up or down on the contract, if the contract was voted down obviously the Administration would immediately begin to negotiate a continuation of the existing contract because they do not want the program to lapse. Council Members Martin, Nguyen, Pennington, Laster and Christie absent.

Mr. Travis McGee, 5747 Lakefield, 77033, (832)488-7709 appeared and stated he was present to voice concerns of the body cameras and he thinks that anything that starts off wrong would end off wrong, that a policy needs to be in place because it does not make sense to go out and purchase the cameras without the policy in place, the policy means accountability and if there was no policy, then there was accountability and not only that, it was about the price tag, do some research, it should not be rushed and still needs more public input, particularly the ones that had been effect on questionable police actions; he believes that the third party needs to come in and there were 28 different major cities that did not go with the vendor that the City of Houston decided to go with and he thinks that they city should weigh more opinions, get more input from the citizens and then a go honest policy would be developed and also the policy should go inside with the Civilian Review Board, it should benefit everyone, not just the Houston Police Department. Mayor Parker, Council Members Nguyen, Pennington, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Isiaiah Fields, 17800 North 85th St., Scottsdale, AZ, 85255, (480)235-2557 appeared and stated he was the Director of Government Affairs for Taser International, Taser International was the world's largest manufacturer of police body cameras as well as third party cloud storage of software and they were in over 5,000 agencies in the United States, have sold over 64,000 cameras to date; the last 28 major cities to make a side scale department in the last three in half years had all selected Taser International for both cameras and third party cloud storage and they were in 453 agencies in the State of Texas including San Antonio, Dallas and Fort Worth, make no mistake that the body cameras themselves, the hardware, were an important piece of the body camera program and the selection of that needs to be done carefully and thoughtfully, they started making law enforcement cameras back in 2005, putting them on their Taser weapons and 2009 they started to sell body camera and they learned very early on, it was the software and the storage that was the most important piece of this entire process and Council needed to make sure they had thought through the security every step of the way, that they have a change of custody to be accounted for, that they have a tamper proof system where the public and the officers can trust and they need the ability to update the technology on a regular bases; Taser International had come up with technology with evidence.com and that was the software that they sell and they manage digital evidence. Council Members Stardig, Nguyen, Laster and Robinson absent.

Mr. Mike Burrridge, 801 Donaldson Dr., McKinney, 75071, (505)860-6712 appeared and stated he was a 28 years law enforcement veteran, a retired Chief of Police and had watched this meeting with a great deal of interest because this was an important issue and he appreciates Council Members involvement and community involvement; he was present today because he was the Director of Watch Guard video and Watch Guard Video an Allen, Texas based company which has approximately 200 employees and all their products were designed, manufactured, quality assurance programs were all done in their factory, for over ten years Watch Guard had been producing video capture and management systems that were effectively, efficiently and securely manage digital evidence used in law enforcement and to

date they have about one third of all law enforcement agencies in the United States that used a combination of their camera system or body worn system; their system captures and manage over 200 million videos a year and until recently he was the Vice President of Watch Guard their largest competitor and the reason he joined Watch Guard was because he believed that his experience had shown him that Watch Guard produces the industry leading products and solutions, their goal was to provide the highest quality products to the law enforcement community and the communities that they serve and their products were designed from the ground up for one function and that was to capture digital evidence that could be used to protect the communities and the officers that wear the equipment. Council Members Stardigm Boykins, Nguyen, Gonzalez, Laster and Robinson absent.

Mr. Jason Stuczynski, 415 Century Parkway, Allen, 75013, (904)625-6028 appeared and stated as Mr. Burrige stated which there was not much more he can say because its already been said on behalf of Watch Guard but he would say that he did ask him to speak for them today because he chose Watch Guard, much for the same reason their customers chose Watch Guard, they have roughly 6,000 customers Nationwide and Council Members were right, that body cameras were new to them relatively speaking but they were new to this whole industry which the technology was changing every day, so what he came here today not as a proposed vendor but in their opinion, they were a proposed partner to the City of Houston and he also wanted to echo that they have 200 strong employees at Watch Guard and that number was growing rapidly and it was a blessing to serve people who serve them; Watch Guard was committed on the product, the solution and capabilities. Council Members Stardig, Nguyen, Gallegos, Laster and Costello absent.

Mr. Augustin Pindeo, 7838 Battlecreek, 77040, (832)883-2570 appeared and stated being in the Civil Rights field and with LULAC and also with the Greater Houston Coalition for Justice, there was a great deal of concern with the lack of transparency in trying to acquire the body cameras and they feel that there were not enough opportunities given to the officers to vet the cameras to make sure it works well for them, not only were they concerned about the ordinary citizens but they were concern about the officers and he believes they need a proper vetting period which was about 3 to 6 months to have the opportunity to see the different providers. Council Members Stardig, Nguyen, Gallegos, Laster and Costello absent.

Mr. Randall Kallinen, 511 Broadway, 77012, (713)320-3785 appeared and stated as other people before him have done, he go looked to his right and it states the people were the city but what he had been hearing from Ray Hunt was that the police had been meeting with the city in regarding the policy and it was almost done but there had been no request from anybody else that he knows of who represents the public, the public and the people want to be in on this policy argument, they do not want to come by at the end when the policy was made in a bow and state here it is with all the 15 pages with the 1,000 details, they would like to be in the process because they also would like to benefit from what the people were saying and the research and to hear what everybody was saying and to benefit of the discussion and the knowledge of all the other stakeholders. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated to be clear he through the last time Mr. Kallinen was here, he mention to him that the policy was online; they had information so the public can give input and that there had been opportunities out there and he was not saying it's been far reaching on that but he did want point that out just to be clear. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Shelby Stewart, 2130 War Admiral Dr., Stafford, 77477, (713)444-2073 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. John Mata, 7110 Greenwood Point Dr., Cypress, 77433, (713)539-3828 appeared and stated he was appalled what he read, when the Police Department presented what was to be a proposed plan but the final approve was in Council Members hands and what Council decides today was going to have a major impact on the lives, not only on the police officers, that had not been vindicated but of those people that had lost a love one and they have not had a resolution; Council had a lot of issues if Council does not make this right and you already had heard from his colleagues. Mayor Parker, Council Members Stardig, Boykins, Martin, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Ken Ulmer, 1700 Brittmoore, 77043, (713)800-6600 appeared and stated he was contractor for Safeclear and had been one for 10 years and he was actually the implementer of the pilot program before Safeclear became Safeclear, he was also the Chairman of the City of Houston Automotive Board and he was really here to talk about Safeclear; Safeclear in his opinion and in a lot of others opinion the single best traffic management program in the United States and they had saved so many countless lives with a small budget and there was set backs, the budget issue when they lost their funding in 2010 which set the program back substantially and he had heard of some of the problems in the industry like the employees being treated as sub-contractors to not to paying taxes and there was another issue with flipping vehicles, as Council may or may not know, these were issues that had been tied to Safeclear in these meetings and in this discussion and this was not Safeclear that this had been going on in this industry for a very long time, these are not new issues, that these issues were not aroused because of Safeclear, these were issues that need to be fixed and there was no question about it, it needs to be fixed and enforcements and if you look at the Police Officer Tow Service Agreement, it reads employees multiple times in that agreement, yet 90 percent of the companies do not have employees. They have subcontractors, this was an issue on the side streets or main highways, it was an issue anywhere they were, so all he wants to clarify and he the decision that Council needs to make was that, is Safeclear a program that needs to move forward which he thinks it should. Mayor Parker, Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Mark Denson, 13919 Turning Springs Ln., 77044, (832)494-7899 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jason Flatt, 2233 South Houston Ave., Humble, 77396, (713)401-0800 appeared and stated he was an industry leader, a father, a veteran in the towing industry, he had not been part of the Safeclear Industry and also never placed a bid for Safeclear, he comes here today as a neural party, he was taught that a reputation took years to build and by doing the right thing which sometimes was not the easiest thing to do or the best to do financially; as contactors to the city should make honest, sound business decisions, decisions that may not be that most profitable or the most popular decisions but that would reflect the integrity of this Council and the towing industry for this city, contractors should be willing to be part of the community, help the community and invest in the community and that contractors that have a history of being not a law a bidding companies should not be allowed to be placed in a situation to allow them to steal, up the prices for the citizen of Houston when they were down on their luck, the industry has the duty to stand up for itself and for the public; the process that was conducted for the

bidding process was fraud, the application was not clear, the applications that were excepted from the contractor did not met current contract standards, mileages distance were fraud with the result of some contractors being unstaffed and lack of equipment, the price increase without a public hearing and in his opinion if this was passed in its current state, that Council Members and the public needed to be aware, the whole United States was looking at them and they have a chance to make this right now. Mayor Parker, Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jeff Newman, 6110 Bayou Bridge, 77096, (713)981-8697 appeared and stated he owns Bellaire Towing Company, he had been in the towing business since 1998 and owned his owns business since 2000 and had been a current City of Houston permit holders for the last 15 years, his name, his reputation and his business morals means everything to him and should mean everything else to the City of Houston and has had the pleasure to do business with several large companies and he was present today voice his concerns of the Safeclear program, the meeting and how he found out about the meeting and the RFQ was not clear from the beginning and his recommendation would be to extend the current contract for another six months to figure who would be in charge of the selection process, verification of all proposed companies and rebid the RFQ. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Rodney Broussard, 22722 Melham Ln., Spring, 77373, (713)212-9102 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Ms. Norma Jean King, 16013 Drifting Rose Circle, Cypress, 77429, (713)44-1157 appeared and stated she had been the collision industry for 30 years and for the last 16 years she had worked in a National capacity with many insurance companies that had questions about the Safeclear program that was in Houston and today she represents Miller's Auto and Repair and one of her responsibilities was a source of contact for the insurance companies, the shop and the customer to help navigate their mutual customers through the repair process and there were dishonest companies that took advantage of customers and making them pay more money than they should and about four years ago several of the insurance companies came to City Council attempting to get an ordinance to regulate the dishonest companies and their behavior and for her understanding that it was stopped because it was too complicated. Mayor Parker, Council Members Stardig, Boykins, Nguyen, Pennington, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Yousef Abdulla, 6319 Bolsa Chica Ln., 77041, (713)539-3798 appeared and stated he was the owner of the Houston Auto Tech and been in business for over 20 years and had worked with Safeclear for ten years and had been awarded for this recent Safeclear for the 290 area and his business had been that area for 20 years, his drivers know the area very well and had been taking care of the community since he had been in business and he wants the Safeclear program to continue which had been a great program. Mayor Parker, Council Members Stardig, Nguyen, Pennington and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Greg Zack, 803 SugarCreek, Sugarland, 77478, (281)235-9670 appeared and stated he was the President of Dixie Motors which was the oldest independent automobile company in Houston and in addition he was the Chairman of the Houston Independent Automobile Dealers

Association which was the oldest automobile dealership association in the country as well and he comes today as a stakeholder in this process of the Safeclear and his recommendation to the City Council would be to spend more time in vetting those contractors who had applied for their permit and he had to comment for the lady that spoke before from Miller's Auto that they had done an excellent job in the past when he had to deal with them and there were the dishonest companies that take advantage of the customers and his counsel to this Council would be to make sure that they thoroughly vet all applicants who put their application into the Safeclear and would also request to bring Stakeholders in who had invested interest in this process. Mayor Parker, Council Members Stardig, Nguyen, Pennington and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jerry Palmer, 11101 Wallisville Rd., 77013, (713)673-3050 appeared and stated he would like to put some clarity for the people that had spoken that this program was an excellent program and for ten years they had served this program and there has been 13 contractors that have serviced the program for ten years and out of the 13 contractors, 12 had been selected for the new contract, so they only have two or three new contractors that would be part of the program and they would continue to serve excellence and his wife owns auto company and been in business for 25 years and one of the only minority companies in the contract and there was a process, a scoring process with different verbal's, so if he had been in business and served in Safeclear for ten years, he might had gotten a ten but he did not have the reference to serve, he might had gotten a zero in the scoring process and they were in support of the Safeclear contract moving forward with the new contract and he hoped that City Council would vote that in tomorrow. Council Members Stardig, Nguyen, Pennington and Costello absent.

Mr. Jeff Bohling, 10003 Virginia Ave., Atlanta, GA, 30354, (404)787-6408 appeared and stated he was present to address Item 57 on the Agenda, the security guard services and he was the President of Norred and Associates and last week there was a lot of discussion about the proposed contract and he wanted to share some highlights of their organization; they were founded in 1981 and was headquartered in Atlanta, Georgia and they began with a one person team and today, 35 years later, they had grown into 2,000 people with operations in 30 states and last week one of the competitors indicated that they should not be award this contract because of the lack of experience which was false in so many levels, they have a great deal of experience in the government service sector and he had to say they never had received a liquidated damages on any of the contract that had and they were successful in the private sector as well and another concern that was discussed revolved around wages and start up time based on the scope of the ITB, Norred bid accordingly, they were a debit free company so they do not waste unnecessary dollars in paying interest and they were a flat organization and Norred was also financially sound with cash reserves in the high seven figures and the last thing Norred was going to do was interview and employ the majority of personnel on the current contract and they hope to get the contract tomorrow and he was present to answer any questions that Council may have. Council Members Stardig, Boykins, Nguyen, Pennington and Costello absent.

Mr. Rick Flakes, 3122 Pebble Trace Dr., 77068, (713)705-7902 appeared and stated that he represents the 25 percent MBE for the security guard contract which his background was Houston police officer for 27 years and started his security company in 2005 and he partnered with Norred and they like Norred; with Norred they would try to retain most of the employees that were already here if they pass their background checks which he believed that was one of the issues that they can keep the employees that the city already had and they would keep any employees that would like to come over. Council Members Stardig, Nguyen, Pennington, Costello, Robinson and Christie absent.

Mr. Pablo Szub, 5919 De Moss Dr., 77081, (832)231-0889 appeared and presented information and stated he was a resident, home owner and current President his Civic Club Association and they have around 250 homes that was located in the heart of Gulfton and was present to talk about Bayland Park and this park was the only park that 85,000 residents that live in the Gulfton community had and tomorrow Council would be discussing Item 26 and he believes that Burnett Bayland Park needs more than just a skate park like a change and bathroom area, several homeless people sleep at that park, certain parts of the park was dark, alcohol was not allowed at this park but they can see in the trash can bottles of liquor, soccer fields need to be maintain and right now they look like volleyball fields, playground needs to be updated and when Council was reviewing this Item tomorrow for them to remember his remarks. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Mr. Jim Bigham, no address, (713)568-8124 appeared and stated he was present to speak about Item No. 6, Tax Increment Zone 20 and he knew that there had been a lot of meetings and discussion of tax increment zones and a concern that he has as a community leader and resident of Sharptown was that they really have an open position left on the that TIRZ Board and they would be have a new Mayor in January and they would be facing significant issues and challenges and he frankly thought that the TIRZ issue was going to be at the forefront of how they change their governance structure going forward and he would like the opportunity for the next Mayor to have the flexibility to appoint someone on the board and he would like that Council move forward on this appointment however it make sense for the particular body and he would encourage Council to make sure as they move forward that transparency rules they have here was the Agenda, Minutes and supporting document be posted on line which those types of structures should filter down to the TIRZ level. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Ms. Kathleen Ownby, Post Office Box 1562, 77251, (832)393-0911 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Ms. Cindy Rizo, 2001 Burke, Rd., Pasadena, 77502, (832)849-6217 appeared and stated she was present of behalf of Rainbow Love Adoption Agency and would like to raise awareness of National Adoption Month; that on November 1, 1995 President Bill Clinton proclaimed November as National Adoption Month and the purpose was to raise awareness of all the children waiting in Foster Care System that were waiting for their forever family, Nationwide there were more than 100,000 children waiting for adoption and during that waiting period and 6,000 were in the State of Texas and according to the National data 35 percent of the children had been waiting from 3 to 5 years, during the waiting period they were away from everything they know without reassurance that they would see someone from their past or for them to have a new family and that each family can make a difference to one children and they request that people open their hearts to these child by making a donation, adoption or becoming an advocate. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Mr. Dominique Green, 10103 Fondren Rd., 77096, (713)779-8877 appeared and stated he also was a representative of the Rainbow of Love Adoption Agency and he would like to say as a Nation, as a City and as people, they can never do enough for their future or the children that were in need; adoption was an option, the voice of an adoptee was the most powerful

voice, also the most over looked and ignored voice and people hear the words for life, they have the tendency to shun away from things and the reason he was present was that he and his agency have the desire to raise awareness about children who were enormously impacted and affected by the Foster Care System and their mission was that every child, whether adopted or biological deserves love, safety and permanent in their life and the only way to raise this goal was to raise awareness. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

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. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

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, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Ms. Mildred Dunn, 1727 Park Harbor Estate Dr., 77084, (281)578-9039 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Mr. Steve Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Mr. Van Arnold, 11503 Craighead, 77025, (713)478-6456 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

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, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson and Christie absent. Council Member Laster presiding.

Mr. Tex Christopher, 915 Joyce St., 77009, (832)233-8879 appeared and expressed his personal opinion on the vote for the HERO Ordinance. Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Costello, Robinson, Kubosh and Christie absent.

Ms. Juniper Tyler-Burnett, no address, (832)794-0417 appeared and stated she was a mobile food vendor and had been since 2005 and before that she was a teacher and she wanted to show her students about earning a living and growing economically, so she chose to be a high-end vendor and the City of Houston had made this concept difficult, she had records of several times of e-mails, called and tried to get assistances or direction to get basic place for operation; the procedures, she was currently as of June 2015 been trying to get a question answered of how she can become a license park vendor and the process and she had even reached out to her District Council Member Office and gotten no response. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

Mayor Parker stated that she was sorry that Ms. Tyler- Burnett feels that the City of Houston had not adequately responded but she had a note in front of her that indicated that she did reach out to the Parks Department with communication that were back and forth and that she requested a number of parks but the parks that she requested either they have exclusive vendors or there were conservancies that manage certain parks and that she was given a list parks that do not have exclusive relationships and was given their contact information. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 appeared and stated he was present to voice his opinion about the local government harassing him and his company until his time expired. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

Mr. Donald Wojhan, 707 West 24th St., 77008, (281)831-2607 appeared and stated he wanted to speak about the Safeclear program, particularly the one that they were award in which was segment 25 in the new contract and it should go with the highway 290 area which they had in the old contract and the reason being the only way to highway 290 between Antione and 610 was from either Ella Boulevard and 610 or Woodway and 610, the enterance and exit ramps had been closed because of the construction and he believes that this should be revisited and looked at so that this segment could be together. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

Mr. Richard King, 9214 Longbow Circle, Magnolia, 77354, (713)206-3117 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie absent.

Mr. Rex Owens, 707 West 24th St., 77008, (832)797-9345 appeared and stated he was the President of Corporate Auto Services doing business as Miller's Auto and Body Repair and he would like to mention, that there were 13 original contractors in the Safeclear program and there were actually 5 new contractors that were added to this new contract which was a total of 18 and out of the 18, one of the new contractors who been a contractor for ten years was not given a segment which brings a total of 17 contractors and he hopes that tomorrow Council would consider that a lot of these people that had been contractors for 10 years. Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson, Christie 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 6:06 p.m. The City Council was recessed until 9:00 a.m., Wednesday, November 18, 2015, Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Costello, Robinson and Christie absent. **NO QUORUM**

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

The Houston City Council reconvened at 9:00 a.m., Wednesday November 18, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, 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. Council Member Jerry Davis absent on personal business.

At 9:23 a.m. Mayor Parker called the meeting order.

Mayor Parker stated that they have a guest in the Chamber this morning Ms. Laura Carlock who bid on shadowing her for a day and she was with the rescue pets' movement and the winning bidder at the 1st Annual BARC Gala at which a lot of money was raised for BARC, Mayor Parker gave her a moment to sit in the chair and gavel the meeting to order and stated that the meeting of City of Houston Council was in session and the first order of business was kissing a pig.

Mayor Parker stated that this was kiss the pig contest that Council Members decided on for the CMC which she does not know which Council Member has to kiss the pig.

The winner for the CMC Contest was Council Member Costello and the Council Member that lost the contest had to kiss the pig and was Council Member Robinson.

Mayor Parker invited Mr. Greg Damianoff to the podium and stated she wanted to give a special thanks to BARC and for the month November gave them a challenge for BARC and requested Mr. Damianoff for an update on the challenge and review their performance.

Mr. Greg Damianoff stated that they were at 93 percent as of yesterday and they still have a few days left which this was a bench mark of no kill and the city would be the largest to ever pull anything like this off and no shelter has been able to achieve any kind of live numbers without a partner like RPM and RPM with BARC as of September 2015 up to a couple days ago had taken 10,224 animals from BARC and presented information called BARC Performance "At-A-Glance" Definition and Explanations to Members of Council.

Council Member Gonzalez moved to suspend the rules to consider Items 4, 5 and 50 out of order and was seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen and Pennington absent. **MOTION 2015-0796 ADOPTED**

Council Member Boykins moved that Council meeting be recessed at 10:45 a.m. and reconvene at 1:00 p.m. and seconded by Council Member Gonzalez.

Mayor Parker stated that the Vice President was in Houston and requested an opportunity to talk about the Tiger Grant Funding and invited all the Council Members and that invitation came from the White House and was amplified through William Paul and a number of Council Members responded to that invitation.

After a lengthy discussion, a roll call vote was requested on the Motion to recess

ROLL CALL VOTE:

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

MOTION 2015-0797 FAILED

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES:**

Position One - **RALPH A. (TONY) JONES**, appointment, for a term to expire 07/26/2017

Position Three - **MARIA R. PALACIOS**, appointment, for a term to expire 07/26/2017

Position Four - **BRANDON LARUE BOWIE**, appointment, for an unexpired term ending 07/26/2016

Position Five - **BENIGNO ACEVES, JR.**, appointment, for a term to expire 07/26/2017

Position Seven - **TINA X. WILLIAMS**, appointment, for a term to expire 07/26/2017

Position Nine - **ROLAND G. BIENVENU**, reappointment, for a term to expire 07/26/2017

Position Eleven - **EDDIE R. JESSIE**, reappointment, for a term to expire 07/26/2017

Position Twelve - **SHELLEY A. TOWNSEND**, appointment, for an unexpired term ending 07/26/2016

Alternate Position One - **FRANKIE B. SIMS**, reappointment, for a term to expire 07/26/2017

Alternate Position Two - **LESA JACKSON-LAZARD**, appointment, for an unexpired term ending 07/26/2016

Alternate Position Three - **KAREN MAYER CUNNINGHAM**, reappointment, for a term to expire 07/26/2017

Alternate Position Four - **ELIZABETH DELLEDERA**, appointment, for an unexpired term ending 07/26/2016- was presented,

moved by Council Member Gonzalez and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2015-0798 ADOPTED**

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

Class A terms to expire December 31, 2015:

Alex Brennan-Martin, (CVB) reappointment to Position One;
Cecil C. Conner, Jr., reappointment to Position Two;
Harry Greenblatt, (CVB) reappointment to Position Three;
Winslow Albert Jeffries, reappointment to Position Four;

Class B terms to expire December 31, 2016:

Phyllis J. Bailey, (CVB) reappointment to Position Five;
C. Fernando Cuéllar, (CVB) reappointment to Position Six;
Irma Diaz-Gonzalez, reappointment to Position Seven;
David L. Solomon, reappointment to Position Eight;

Class C terms to expire December 31, 2017:

Richard J. Campo, reappointment to Position Nine, and to serve as Chair;
Katy Caldwell, reappointment to Position Ten; and
Desrye M. Morgan, reappointment to Position Eleven-

was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, Council Member Green voting no, balance voting aye. **MOTION 2015-0799 ADOPTED**

50. **RECEIVE** nominations for former Position B13 which is being amended to appropriately stagger terms to Position Class C13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two-year term ending December 31, 2017- was presented,

Council Member Boykins moved to nominate Mr. Gerald Womack and presented his resume.

Council Member Bradford moved to close for nomination and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0800 ADOPTED**

At 10:18 a.m. Mayor Parker stated that next order of business were the Public Hearings.

HEARINGS

1. **PUBLIC HEARING** 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**- was presented and the City Secretary stated that no one had reserved time to speak.

Steven David presented and made the following remarks:

- On October 13, 2015, the Board of Directors of the Greater Greenspoint TIRZ approved amendments to the TIRZ's Project Plan and Reinvestment Zone Financing Plan and forwarded it to the City 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 Third Amendment to the South Post Oak TIRZ Project Plan and Reinvestment Zone Financing Plan.
- In brief, The Third Amended Plan provides for a life extension of the Zone through December 31, 2037. This will allow the Zone to properly finance current and future improvements consistent with city policy. The additional increment will allow for the Zone to fulfill its goal of addressing blight, under-developed land, and abnormally low property values in certain areas.
- The project costs in the Amended Plan were increased by roughly \$105m to reflect the life extension of the City's participation, as well as the anticipated continued participation of Harris County and Lone Star College System.

In closing, City staff has worked with the Greater Greenspoint Redevelopment Authority, the community and Council Member Davis and his office on the proposed Third Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on December 2nd. There is no council action required today

Mayor Pro Tem Gonzalez ask if there was there anyone that would like to address this public hearing and seeing none ask for a motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing for **REINVESTMENT ZONE NUMBER ELEVEN (GREATER GREENSPPOINT ZONE)** and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker, Council Members Boykins, Martin, Gallegos and Costello absent. Mayor Pro Tem Gonzalez presiding.
MOTION 2015-0801 ADOPTED

2. **PUBLIC HEARING** 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-** was presented and the City Secretary stated that no one had reserved time but she was informed that there were several people present, who would like to be heard.

Jennifer Curley presented and made the following remarks:

On October 6, 2015, the Board of Directors of the Fifth Ward Redevelopment Authority and the Board of Directors of the Fifth Ward Zone approved the proposed Second Amended Project

Plan and Reinvestment Zone Financing Plan for the Fifth Ward Zone (the "Amended Plan") and transmitted the Amended Plan to the City for consideration by City Council.

□ 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 Second Amendment to the Fifth Ward TIRZ Project Plan and Reinvestment Zone Financing Plan.

□ In brief, the Amended Plan includes approximately 383.15 acres consisting of public rights-of-way, underutilized and blighted commercial and industrialized tracks of land that will allow the Zone to design and construct roadway and mobility improvements, facilities and streetscape improvements, and to facilitate the development and redevelopment of affordable housing along certain commercial corridors to enhance pedestrian access, mobility and connectivity.

□ The Amended Plan also contemplates a life extension of the Fifth Ward Zone for an additional 15 years from December 31, 2029, to December 31, 2040.

□ The Authority, on behalf of the Zone, hosted an open house on November 16, 2015 to present their annexation plan.

□ In closing, City staff has worked with the Fifth Ward Redevelopment Authority, community representatives and council offices on the proposed Second Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on December 2. There is no council action required today.

Council Member Christie moved that the rules be suspended for hearing from Mr. Christian Chamberlain and Mr. Randall Howard for 3 minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Martin, Gonzalez, Gallegos, Laster, Green and Costello absent. **MOTION 2015-0802-1 ADOPTED**

Mr. Christian Chamberlain, no address, no phone, appeared and stated that his client, William Harrison purchased the former KBR site in 2012 and they did not know what the rush and that another hearing be held and requested more time by Members of Council to be informed. Council Member Boykins, Pennington, Gonzalez and Green absent.

Mr. Randall Howard, no address, no phone, appeared and stated on behalf of Proler Southwest Metal Management Company and they echo the sentiments of Mr. Chamberlain requested more time by Members of Council. Council Members Boykins, Martin, Pennington and Nguyen absent.

Mayor Parker stated in her the policy in her administration, there was not a hard requirement but that they always want property owners or folks who work in a TIRZ to serve on the TIRZ Board, so generally the large property owners would be represented but there was not hard and fast rule. Council Members Boykins, Martin, Nguyen and Pennington absent.

Mayor Parker stated that there were no one else sign up to speak for this particular public hearing and was there any one else who would like to speak on this particular item and invited them to the podium and requested them to state their name. Council Members Boykins, Martin, Nguyen and Pennington absent.

Ms. Jeanette Rash, no address, no phone, appeared and stated she was one of the property owners that was part of the amendment which this was a very short notice, she also had met with Council Member Davis and this was in the Greater Northside District which she was Chair of and she was definitely for this TIRZ and the expansion of this particular TIRZ. Council Members Boykins, Martin, Nguyen and Pennington absent.

Mr. Harvey Clemens Jr., no address, no phone, appeared and stated he share a Chair of the TIRZ 18 and voiced his opinion and what they did to involve for owners and hired a consultant to provide all the required notices. Council Members Martin and Christie absent.

Mayor Parker asked again was there anyone else who would like to speak to this particular item and seeing none, requested a motion to close the hearing.

Council Member Costello moved to close the Public Hearing for **REINVESTMENT ZONE NUMBER EIGHTEEN (FIFTH WARD ZONE)** and seconded by Council Member Stardig, all voting aye, nays none. Council Members Martin, Gallegos and Christie absent. **MOTION 2015-0802 ADOPTED**

3. **PUBLIC HEARING** relating to the designation of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C – COHEN**- was presented,

Steven David presented and made the following remarks:

- Over the past year, the Mayor's Office of Economic Development has been given the opportunity to present at 2 town halls and multiple small group meetings comprised of residents of the Montrose, all of which were hosted by Council Member Cohen. 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 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-Seven, the Montrose Zone.
- In brief, the administration requests that City Council approve a creation of the Zone which will establish its boundary of approximately 598 acres to generally include the major corridors from South Shepherd to the Spur, and from Allen Parkway to the Southwest Freeway.
- 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, sidewalk infrastructure improvement, cultural and public facility improvements, affordable housing, parks and other related improvements, as well as the cost of organizing and establishing the TIRZ.

- The proposed boundary will have a base value of approximately \$933m, with a projected increment, calculated with an organic growth rate of 4%, of \$175m over the life of the TIRZ.
- In closing, City staff has worked with Council Member Cohen and the communities of the Montrose, and will bring forth a recommendation for City Council to approve the plan amendment on December 2nd. There is no council action required today.

The City Secretary stated that several people had reserved time.

Council Member Cohen moved that the rules be suspended for the purpose of hearing Ms. Sue Lovell at the bottom of the 3 minute speakers and seconded by Council Member Stardig, all voting aye, nays none. Council Members Martin, Gallegos and Christie absent. **MOTION 2015-0803 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of adding Ms. Daphne Scarborough to the speaker list and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Gallegos and Christie absent. **MOTION 2015-0804 ADOPTED**

Mr. Gene Creely, 3526 Garrott, 77006, (713)521-0677 appeared and stated he was a long time property owner of the Montrose area and served as the President of the Museum District of Business Alliance which promotes business and Museum District Areas and had the honor to serve on a task force to work and evaluate the proposed Montrose TIRZ and was present in support of the Montrose TIRZ. Council Members Martin, Gallegos and Christie absent.

Ms. Caroline Garry, 1741 Hawthorne St., 77098, (512)659-4342 appeared and stated she was present to express support of the TIRZ Montrose area and a President of a Civic Club which the Club was in support of TIRZ Montrose area. Council Members Martin and Gallegos absent.

Mr. Greg Legrande, 2611 Stanford St., 77006, (713)598-6291 appeared and stated he was the President of the Near Town Association and the Near Town Association represents the Neighborhood Association in the Montrose area and was present in support of the Montrose TIRZ. Council Members Boykins, Martin, Gallegos and Kubosh absent.

Mayor Parker stated that as a former President of the Near Town Association thanked him for what his was doing and for coming down. Council Members Boykins, Martin, Gallegos and Kubosh absent.

Ms. Delia Cuellar, 1221 Willard St., 77006, (832)549-4254 appeared and stated she lives in the Montrose area and was present to voice her her reservation of the creation of the Montrose TIRZ and requested to be appointed on the board. Council Members Boykins, Martin and Gallegos absent.

Mr. Benjamin Garry, no address, no phone, appeared and stated he was presented to voice his support the Montrose TIRZ. Mayor Parker, Council Members Boykins and Martin absent. Mayor Pro Tem Gonzalez presiding.

Ms. Daphne Scarborough, no address, no phone, appeared and presented information and stated she opposed the creation and that the City of Houston does not have any more money to

give to the TIRZ and that they were not included in the meetings. Mayor Parker, Council Members Boykins, Martin, Nguyen and Gallegos absent. Mayor Pro Tem Gonzalez presiding.

Ms. Lisa Hunt, 841 West 24th St., 77008, (832)373-9709 appeared and stated she was the Rector Director of the Saint Stevens Episcopal Church and what to state that her congregation supports the creation of the Montrose TIRZ. Mayor Parker, Council Members Stardig, Martin, Laster and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Nelson Vergel, 1112 Jackson Blvd., 77006, (713)539-1978 appeared and stated he was a resident of the Montrose area and had been embarrassed of by the state of the streets and in his opinion there should be managed by an internal team and was for the TIRZ. Mayor Parker, Council Members Stardig, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Stephen Longmire, 603 West Main, 77006, (832)655-5657 appeared and stated he was President of the Civic Club of the First Commissioner of the Montrose Area and expressed their support of the Montrose TIRZ. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson. Mayor Pro Tem Gonzalez presiding.

Mr. David Arpin, 1221 Kipling, 77006, (281)989-3054 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Joan Leslie Turner, 610 West Main St., 77006, (713)523-3990 appeared and stated that she was the current Secretary of the FMC Neighborhood Association and was present also to support of the Montrose TIRZ and requested Members of Council Members to support. Mayor Parker, Council Members Stardig, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Sue Lovell, 1802 West Main St., 77098, (713)520-6756 appeared and stated she requested to be on the bottom of the list because for her neighbors and community to say what they wanted to say and there was not much more she could say but other than thank you to the Members of Council for listening their cry of help for the TIRZ and looking forward for the vote. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that there was no else to speak from the speaker list and asked if there was anyone else present who wanted to speak. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Jeanette Hicks, no address, no phone appeared and stated she was the President of a Civic Club which had met many times about this and they do approve of the TIRZ in Montrose area and their concern was to that they all use the major corridors along with all of the Harris County and looking at the sidewalks and it was important that this TIRZ get created because of the crumbling Montrose area. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding,

Ms. Carol Dodson, no address, no phone appeared and stated she lives in Vermont Commons and was present to support the Montrose area TIRZ. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson presiding.

Mayor Pro Tem Gonzalez asked again was there anyone else who would like to speak to this particular item and seeing none, requested a motion to close the hearing. Mayor Parker, Council

Members Stardig, Boykins, Martin, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Council Member Costello moved to close the Public Hearing for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)** and seconded by Council Member Cohen, all voting aye, nays none. Mayor Parker, Council Members Stardig, Boykins, Martin, Green and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0805 ADOPTED**

At 11:41 a.m. Mayor Pro Tem Gonzalez moved back to the Agenda.

CONSENT AGENDA NUMBERS 6 through 48

MISCELLANEOUS - NUMBERS 8 through 13

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee for the City's Wastewater Treatment Plants - \$1,614,333.49 - Enterprise Fund- was presented, moved by Council Member Costello and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0806 ADOPTED**
9. **ORDINANCE** appropriating \$603,372.56 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to construction contract between the City of Houston and **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 3 (Approved by Ordinance No. 2013-0559) **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1130 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$518,758.56. awarded to **LEM CONSTRUCTION COMPANY, INC** for the Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 3 - **DISTRICT D - BOYKINS** **This item should only be considered after passage of Item 9 above-** was presented, moved by Council Member Costello and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0807 ADOPTED**
11. **ORDINANCE** amending Ordinance No. 2014-0938 to increase the maximum contract amount for contract between the City of Houston and **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration Work and for Engineering Testing Services- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1131 ADOPTED**

12. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of Change Order No. 1 of \$1,060,617.40, awarded to **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration
This item should only be considered after passage of Item 11 above- was presented, moved by Council Member Costello and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0808 ADOPTED**
13. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area on Webster and Wilson - **DISTRICTS C - COHEN and D – BOYKINS**- was presented, moved by Council Member Costello and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0809 ADOPTED**

ACCEPT WORK - NUMBER 14

14. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,424,121.03 and acceptance of work on contract with **RePIPE CONSTRUCTION, LLC.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-50) - 0.24% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS; H - GONZALEZ and I – GALLEGOS**- was presented, moved by Council Member Bradford and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0810 ADOPTED**

PROPERTY - NUMBER 15

15. **RECOMMENDATION** from Director Department of Public Works & Engineering to transfer Parcel LY15-006, located at 2542 Peyton Road, owned by The City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT** (from Aldine Westfield to John F. Kennedy Boulevard) - **DISTRICT B – DAVIS**- was presented, moved by Council Member Bradford and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0811 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 18

16. **ORDINANCE** appropriation of \$9,545,060.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Light-Duty Vehicles (Vehicles, Equipment and Services) for the Houston Police Department- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Christie absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1132 ADOPTED**
17. **SILSBEE FORD** for Light-Duty Vehicles through the Texas Local Government Purchasing Cooperative for the Houston Police Department - \$6,246,970.00

This item should only be considered after passage of Item 16 above- was presented, moved by Council Member Bradford and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Christie absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0812 ADOPTED**

18. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in an amount not to exceed \$2,955,463.62 to Purchase Enterprise Licenses and Software Maintenance for City Desktops for the City Servers through Texas Department of Information Resources for Houston Information Technology Services - Central Services Chargeback and Enterprise Funds- was presented, moved by Council Member Bradford and seconded by Council Member Christie, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Christie absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0813 ADOPTED**

ORDINANCES - NUMBERS 20 through 48

20. **ORDINANCE** authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Refunding Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded and/or defeased; approve certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, paying agent/registrars agreements, escrow agreements, and other agreements; approving the use of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering; authorizing the engagement of bond counsel and special disclosure counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency- the City Secretary advised that the item had been pulled by the administration and would not be considered.
23. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY16 Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1133 ADOPTED**
28. **ORDINANCE** approving and authorizing International Facilities Agreement by and between the City of Houston and **AIR NEW ZEALAND LIMITED** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1134 ADOPTED**

29. **ORDINANCE** appropriating \$66,000.00 out of Equipment Acquisition Consolidated Fund to Furnish and Install a Chiller at the Johnson Neighborhood Library - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1135 ADOPTED**

31. **ORDINANCE** appropriating \$40,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Network Equipment Spares for Houston Information Technology Services- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1136 ADOPTED**

32. **ORDINANCE** amending Ordinance No. 2012-0944 to increase the maximum contract amount for contract between the City and **SET ENVIRONMENTAL, INC** for Handling and Disposal of Hazardous Materials for Various Departments - \$1,700,278.55 - Enterprise Fund- the City Secretary advised that the item had been pulled by the administration and would not be considered.

33. **ORDINANCE** appropriating \$759,145.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **LONE STAR UNIFORMS, L.L.C.** for Concealed Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$6,359,500.00 maximum contract amount- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1137 ADOPTED**

34. **ORDINANCE** consenting to the addition of 28.670 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1138 ADOPTED**

35. **ORDINANCE** establishing the north and south sides of the 1200 block of Idylwild Street, between Armstead Street and Northwood 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. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1139 ADOPTED**

36. **ORDINANCE** establishing the south side of the 4700 block of Marietta Lane, between Calhoun Road and Grace Lane, 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. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1140 ADOPTED**

39. **ORDINANCE** establishing the north and south sides of the 9200-9300 block of Spring Branch Drive, between Campbell Road and Livernois 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, all voting aye, nays none. Mayor Parker, Council

Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1141 ADOPTED**

41. **ORDINANCE** approving an Easement Conveyance to **UNION PACIFIC RAILROAD** for purposes of maintaining, operating, and repairing railroad tracks over, under, and across a 0.4124 acre (17,964 square feet) tract of land situated in the John Brown Survey, A-8, Houston, Harris County, Texas - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1142 ADOPTED**
42. **ORDINANCE** appropriating \$2,545,819.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1143 ADOPTED**
43. **ORDINANCE** awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund \$1,835,415.00 - Enterprise Fund- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1144 ADOPTED**
44. **ORDINANCE** appropriating \$2,800,361.00 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 (WW4235-81)- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1145 ADOPTED**
45. **ORDINANCE** granting to **GOWER CONSTRUCTION CO., 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 - **FIRST READING**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin, Robinson absent. Mayor Pro Tem Gonzalez presiding. **PASSED FIRST READING IN FULL 2015-1146 ADOPTED**
46. **ORDINANCE** No. 2015-1083, passed second reading November 10, 2015
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 - **THIRD AND FINAL**

READING- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin, Robinson absent. Mayor Pro Tem Gonzalez presiding. **ADOPTED THIRD AND FINAL READING PASSED**

47. **ORDINANCE** No. 2015-1084, passed second reading November 10, 2015
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin, Robinson absent. Mayor Pro Tem Gonzalez presiding. **ADOPTED THIRD AND FINAL READING**
48. **ORDINANCE** No. 2015-1085, passed second reading November 10, 2015
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 **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin, Robinson absent. Mayor Pro Tem Gonzalez presiding. **ADOPTED THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **REQUEST** from Mayor for confirmation of the appointment of **DENNIS C. (CORKY) FOWLER** to Position One to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY** for a term to expire December 20, 2017- was presented, moved by Council Member Laster and seconded by Council Member Pennington, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0814 ADOPTED**
7. **RECOMMENDATION** from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.00 - General Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0815 ADOPTED**
19. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in an amount not to exceed \$1,045,879.62 to Purchase Server Cloud Enrollment Licenses and Maintenance for the City Servers through Texas Department of Information Resources for Houston Information Technology Services - Central Services Chargeback Fund- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0816 ADOPTED**

21. **ORDINANCE** approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant (“CDBG”) Funds for Strategic Homeless Planning Services/Activities- was presented, all voting aye, nays none. Mayor Parker, Council Members Cohen, Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1147 ADOPTED**
22. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide \$250,000.00 in Homeless Housing and Services Program Funds to assist in the continuing administration and operation of the Resource Center and Mobile Outreach Program- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1148 ADOPTED**
24. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented and after a discussion, Council Member Stardig moved to delay Item 24 until the end of the Agenda and seconded by Council Member Pennington, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0817 ADOPTED**
25. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **U.S. DEPARTMENT OF JUSTICE** for the FY15 Justice and Mental Health Collaboration Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. **ORDINANCE 2015-1149 ADOPTED**
26. **ORDINANCE** approving agreement between the City of Houston, Texas and **NEIGHBORHOOD CENTERS INC** for Project Design and Construction of a Skate Park in Burnett Bayland Park, Houston, Texas - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin, Robinson and Bradford absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1150 ADOPTED**
27. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY** relating to the establishment, construction, operation, and maintenance of a park located at 13900 Sand Canyon Drive, Houston, Texas- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin, Robinson and Bradford absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1151 ADOPTED**
30. **ORDINANCE** approving Lease Agreement with option to purchase between the City of Houston, Texas, Landlord, and **MANAGEMENT ACCOUNTABILITY CORPORATION**, for the facility

located at 2903 Jensen Drive for the Housing and Community Development Department, for use by tenant to operate the Victory Preparatory School for the Fifth Ward Community - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1152 ADOPTED**

37. **ORDINANCE** establishing the north and south sides of the 8100 block of Niles Street, between Meridian Drive and Interstate 45, 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. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1153 ADOPTED**
38. **ORDINANCE** establishing the north and south sides of the 8100 block of Niles Street, between River Drive and Meridian Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1154 ADOPTED**
40. **ORDINANCE** establishing the south side of the 4000 block of Wyne Street, between Galveston Road and 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. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-1155 ADOPTED**

NON CONSENT AGENDA - NUMBERS 49 through 54

MISCELLANEOUS

49. **RECEIVE** nominations for Position 19 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018- was presented,

Council Member Green nominated Susan Diegaard for appointment to Position No. 19 on the Houston Center for Literacy Board and presented her resume. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez asked if there were any other nominations and there being none, requested a motion to close the nomination.

Council Member Costello moved that the nomination for Position 19 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS** be closed and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker, Council Members Martin and Robinson absent. Mayor Pro Tem Gonzalez presiding. **MOTION 2015-0818 ADOPTED**

51. **RECEIVE** nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for two year terms- was presented,

Council Member Green nominated Dr. Steve W. Hall on behalf of Council Member Davis to Position 6 of the Land Assemblage Redevelopment Authority and presented his resume. Council Members Martin and Robinson absent.

Council Member Green nominated Faith Joseph Jackson for Position No. 7 on the Land Assemblage Redevelopment Authority and presented and presented her resume. Council Members Martin and Robinson absent.

Mayor Parker asked if there were any other nominations and there being none, requested a motion to close the nomination. Council Members Martin and Robinson absent.

Council Member Bradford moved that the nomination for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** to be closed and seconded by Council member Gonzalez, all voting aye, nays none. Council Members Martin and Robinson absent. **MOTION 2015-0819 ADOPTED**

52. **RECEIVE** nominations for appointment or reappointments to Council Positions 1, 3 and 5 for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017- was presented,

Council Member Pennington nominated Mr. Gregory J. Sergesketter for Position 3 of the Rebuild Houston Advisory Committee and presented his resume.

Council Member Laster nominated Mr. Ed Taravella for Position 3 of the Rebuild Houston Advisory Committee and presented his resume.

Council Member Gallegos nominated Mr. Steven E. Parker for Position 1 of the Rebuild Houston Advisory Committee and presented his resume.

Mayor Parker stated at this point they had not received a nomination for Position 5 on the Rebuild Houston Advisory Committee.

Mayor Parker asked if there were any other nominations and there being none, requested a motion to close the nominations.

Council Member Green moved that the nominations for Positions 1 and 3 for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS** and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen, Martin, Pennington, Gonzalez and Robinson absent. **MOTION 2015-0820 ADOPTED**

Council Member Bradford moved to allow the receipt of nomination of Bert Keller for Council Mmember Martin for Posistion 5 of the Rebuild Advisory Committee Board of Directors and seconded by Council Member Stardig, all voting aye, nays none. Council Members Cohen, Martin, Pennington, Gonzalez and Robinson absent. **MOTION 2015-0821 ADOPTED**

Council Member Bradford nominated Mr. Bert Keller on behalf of Council Member Martin for Position 5 on the Rebuild Houston Advisory Committee and presented his resume.

Mayor Parker asked if there were any other nominations and there being none, requested a motion to close the nominations again.

Council Member Green moved that the nominations for Positions for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS** be closed and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Pennington, Gonzalez and Robinson absent. **MOTION 2015-0822 ADOPTED**

Council Member Green moved that the rules be suspended for the purpose remaining in session beyond the noon recess to continue the Agenda and seconded by Council Member Cohen, all voting aye, nays none. Council Members Martin, Nguyen, Pennington, Gonzalez and Robinson absent. **MOTION 2015-0823 ADOPTED**

53. **SET A PUBLIC HEARING DATE** relating to the designation of a **TAX ABATEMENT REINVESTMENT ZONE FOR CULLEN SH APARTMENTS, LP. - DISTRICT I - GALLEGOS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 2, 2015-** was presented, moved by Council Member Bradford to set 9:00 a.m. December 2, 2015 for the hearing on the **TAX ABATEMENT REINVESTMENT ZONE FOR CULLEN SH APARTMENTS, LP.** and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Martin, Gonzalez and Robinson absent. **MOTION 2015-0824 ADOPTED**

54. **SET A PUBLIC HEARING DATE** relating to the designation of a **HALLIBURTON ENERGY SERVICES, INC. REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B - DAVIS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 2, 2015-** was presented, moved by Council Member Bradford to set 9:00 a.m. December 2, 2015 for the hearing on the **HALLIBURTON ENERGY SERVICES, INC. REINVESTMENT ZONE** and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Martin, Gonzalez and Robinson absent. **MOTION 2015-0825 ADOPTED**

MATTERS HELD - NUMBERS 55 through 57

55. **ORDINANCE** appropriating \$3,373,300.00 out of Equipment Acquisition Consolidated Fund and approving, authorizing, and awarding contract between the City of Houston and **ENFORCEMENT VIDEO, LLC (d/b/a WATCHGUARD VIDEO)** for a Body Worn Camera Solution and Video Evidence Management System for Houston Police Department; providing a maximum contract amount - **TAGGED BY COUNCIL MEMBERS KUBOSH, STARDIG and BRADFORD**
This was Item 26 on Agenda of November 10, 2015- was presented,

After discussion, Council Member Boykins moved that the rules be suspended for the purpose for hearing Chief McClelland and seconded by Council Member Cohen, all voting aye, nays none. Council Members Martin, Gallegos and Costello absent. **MOTION 2015-0826 ADOPTED**
Chief McClelland was questioned at length by Members of Council and after discussion Council Member Stardig moved that Item 55 be delayed until the next Council Meeting and seconded by Council Member Green.

After further lengthy discussion a Roll Call Vote was requested to delay Item 55.

ROLL CALL VOTE:

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

MOTION 2015-0827 FAILED

After further discussion a roll call vote was requested for the Main Item 55

ROLL CALL VOTE:

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

ORDINANCE 2015-1156 ADOPTED

56. **ORDINANCE** approving and authorizing SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE, NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS,**

T & T MOTORS, INC dba A ALL NITE WRECKER, UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS, CANNINO WEST, INC dba BEST TOW, C M WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE, RBEX, INC, dba APPLE TOWING CO., MILAM STREET AUTO STORAGE, INC, dba FAST TOW, STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER, USAACC, INC, dba USA AUTO COLLISION CENTER, ALLIED COLLISION CENTER, INC, K.T.L. ENTERPRISES INC, dba SAFE TOW, ASHA AUTOMOTIVE, INC, dba CAR KING TOWING, DWIGHT CANNON, dba D. C. WRECKER, CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR, HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH for the Houston Police Department 5 Years - **TAGGED BY COUNCIL MEMBERS KUBOSH, LASTER and STARDIG**
This was Item 28 on Agenda of November 10, 2015- was presented,

Mayor Parker presented and made the following statement:

“In accordance with the language of the SafeClear contract, the Chief of Police has the authority to determine a response time performance standard as a means of insuring the best possible services are provided to “non-consent” SafeClear tow customers. That language is as follows:

2.02 Scope of Services

(b) Operator shall provide Tow Services for all “non-consent tows” authorized by the City from Freeway Segment on a 24- hour basis provided the operator responds to the scene **within the time specified by the Police Chief or designee. The Police Chief shall promulgate maximum response times based on the time of day, the day of the week, the nature of the incident, and other factors the Police Chief deems relevant.** Operator shall not have to respond in less than 6 minutes of dispatch by a law enforcement officer. Operator shall respond within the maximum time established when dispatched by a law enforcement officer.

1. The Police Chief may specify a response time provided it is not less than 6 minutes of dispatch.
2. The Police Chief may promulgate response times based on the time of day, the day of the week, the nature of the incident, and other factors the Police Chief deems relevant. “

Mayor Parker stated that she was in agreement with this language and support the authority of the Houston Police Department’s Chief of Police to make this decision.

Furthermore, it is my intention, once the matter of the SafeClear contract is resolved to provide each SafeClear vendor with a letter of notification that each one of them will be required to respond to all SafeClear incidents within 6 minutes. I firmly believe this specific requirement contributes significantly to reducing traffic congestion time and the probability of secondary crashes from occurring and it is also my intention to conduct a 90-day preliminary follow-up analysis to determine the effect(s) of this directive.

After a lengthy discussion, Council Member Kubosh moved to divide the question for the purpose of voting on Segment 25 and 26 separately and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2015-0828 ADOPTED**

After further discussion, a vote was called on all the SafeClear segments except Segment 25 and 26, all voting aye, nays none.

After the vote of all the segments for SafeClear except Segments 25 and 26 Council Member Kubosh moved to refer Segments 25 and 26 back to the Administration and seconded by Council Member Stardig.

After further lengthy discussion, Council Members Kubosh and Stardig advised they would withdraw their motion to refer Segments 25 and 26 back to the Administration and a vote was called for Segment 25 and 26 of Item 56, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1158 ADOPTED** with two votes.

57. **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
DELAYED BY MOTION #2015-792, 11/10/15

This was Item 69 on Agenda of November 10, 2015- was presented,

Mayor Parker stated that this was an Item that the Administration had asked for a 2 week delay.

Council Member Green moved to delay Item 57 to December 2, 2015 and seconded by Council Member Gonzalez.

After a lengthy discussion, Council Members Green and Gonzalez withdrew their motion to delay Item 57 and a roll call vote was requested.

ROLL CALL VOTE:

Mayor Parker- voting aye

Council Member Gonzalez- voting aye

Council Member Davis- absent on the personal business

Council Member Cohen- voting aye

Council Member Boykins- voting no

Council Member Martin- absent

Council Member Nguyen- voting aye

Council Member Pennington- absent

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 no

Council Member Kubosh- voting aye

Council Member Bradford- voting no

Council Member Christie- voting aye

ORDINANCE 2015-1158 ADOPTED

Item 24 was again presented.

24.**ORDINANCE** approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police

Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented and was tagged by Council Member Stardig. Council Members Martin and Pennington absent.

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

There being no further business before Council; the City Council adjourned at 3:12 p.m.

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

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary