

City Council Chamber, City Hall, Wednesday, November 10, 2015

The Houston City Council reconvened at 9:00 a.m., Wednesday November 10, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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 Dwight Boykins absent on personal business.

At 8:28 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:08 a.m. Mayor Parker called the meeting order. Council Members Stardig, Davis, Cohen, Nguyen, Gonzalez, Gallegos and Costello absent.

At 9:09 a.m. Mayor Parker recognized Council Member Pennington for the invocation and pledge of allegiance. Council Member Gonzalez absent.

At 9:13 a.m. City Secretary called the roll. Council Member Gonzalez absent.

Council Member Robinson moved that the adoption of the prior minutes be delayed and seconded by Council Member Stardig, all voting aye, nays none. Council Member Gonzalez absent. **MOTION ADOPTED**

Mayor Parker stated that today was the 240th Birthday of the United States Marine Corps and tomorrow was the birthdays of Council Members Laster and Gallegos. Council Member Gonzalez absent.

Mayor Parker requested a motion to consider the Financial Report and Investment Report out of order. Council Member Gonzalez absent.

Council Member Pennington moved that the rules be suspended for the purpose of considering the Financial Report and Investment Report out of order and seconded by Council Member Green, all voting aye, nays none. Council Member Gonzalez absent. **MOTION 2015-0757 ADOPTED**

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller- was presented

Mr. Ronald Green, City Controller and Mr. Kelley Dowe, Director of Finance reviewed the Monthly Operation and Financial; Mr. Green reviewed the Quarterly Investment report a copies of which are in the City Secretary's office for review and after a lengthy discussion, Council Member Pennington moved to accept the monthly financial report and quarterly investment report and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0758 ADOPTED**

Mayor Parker asked for a motion to consider Items 4 and 5 out of order which were the appointments. Council Member Cohen absent.

Council Member Gonzalez moved to suspend the rules to consider Items 4 and 5 out of order and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0759 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREENSPPOINT DISTRICT OF HARRIS COUNTY BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Twelve - **STEVE MOORE**, reappointment

Position Thirteen - **MARK SMITH**, reappointment

Position Fourteen - **TANGULA L. TAYLOR**, appointment

Position Fifteen - **MELODY KELLY DOUGLAS**, reappointment

Position Sixteen - **GRACE Y. CERVIN**, reappointment

Position Seventeen - **MICHELLE WOGAN**, reappointment

Position Eighteen - **DONNA VOLKERDING**, appointment-

was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION 2015-0760 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of **BENJAMIN LEVIT** to Position Seven to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE** for a two-year term- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0761 ADOPTED**

At 9:32 a.m. the Public Hearings were called.

1. **PUBLIC HEARING** on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station **DISTRICT K – GREEN**- was presented and the City Secretary advised that no one had reserved time to appear.

Mr. Joe Turner, the Director of Parks and Recreation and Assistant Chief Matt Slinkard made the following remarks.

Assistant Chief Matt Slinkard made the following remarks:

As most of you know, the existing Southwest police station located at 4503 Beechnut is a 50 year old facility that can no longer adequately support the operational needs of the police department due to its size, condition and proximity to the division's designated patrol area. As a result, it is necessary to construct a new police station to address immediate infrastructure deficiencies and enable HPD resources to be better directed toward combating crime within their designated patrol area. If Council approves the taking of park property, the new station will be adjacent to Cambridge

Village Park located at 13099 Nitida Street. HPD selected the location for the new police station because it is city-owned public land and is more centrally located within the Southwest patrol division's area of operation than the current Beechnut station.

The new police station is approximately 50,000 sf and will accommodate the current patrol staff of 188 officers and will also have space for investigative components allowing victims and witnesses that live in the area to utilize the Southwest police station to report crimes and for follow up investigations. In addition to patrol and investigations, the station will also have a 112 seat capacity public meeting room for the community to use for civic functions and as a training room for officers to attend in-service training classes.

As part of the project, the Houston Police Department requests to take approximately 13.8625 acres of the park. Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use or taking of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

Because there is no other adequate available public land in the vicinity and because the project will improve the safety of both park users and the surrounding community, there is no feasible and prudent alternative to the utilization of a portion of the park for the project. The Houston Police Department, the General Services Department, and the Parks and Recreation Department have worked together to ensure that the project has a minimal impact on the park. As part of the project, new parking will be created for the park and the existing playground will be replaced with a new playground that meet current Parks and Recreation Department standards and has better drainage. Following this hearing, City Council will be asked to consider an ordinance making the findings necessary for the Houston Police Department to utilize a portion of the park for the project. We kindly ask for your support on this project.

Mr. Turner made the following remarks:

Cambridge Village Park consists of approximately 81.78 acres located at 13000 Nitida Street. The Park is in City Council District K, Larry Green, Council Member. The Park is mostly undeveloped and current Park amenities include a walking trail, a playground, and soccer fields. The Parks and Recreation Department has worked with the Houston Police Department and the General Services Department to determine that there is no reasonable and prudent alternative to the taking of a portion of the Park for the construction of the new Southwest Police Station and to minimize impacts to the Park.

The Project will provide a public safety benefit to the surrounding community and the general public with minimal impacts to the Park. The benefits to the Park will include the installation of new parking and replacement of the existing playground that meets current Parks and Recreation Department standards and has improved drainage. In addition, the added police presence in this area is expected to significantly reduce crime in the Park and the surrounding neighborhood.

The Parks and Recreation Department supports the taking of a portion of the Park for the Project and recommends Council approval of the Ordinance authorizing the taking of a portion of the park for the Project.

Mayor Parker stated that there was no one had signed up for this particularly item and asked if there was anyone present to speak on this item and seeing none, requested a motion to close the Public Hearing relating to the use of a portion of Cambridge Village Park for the new Houston Police Department Southwest Police Station.

Council Member Gonzalez moved that the Public Hearing to be closed and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2015-0762 ADOPTED**

2. **ORDINANCE** making findings concerning the permanent taking of approximately 13.8625 acres of Cambridge Village Park in connection with a project to construct a new Southwest Police Station for the Houston Police Department

This item should only be considered after Item 1 above- was presented, all voting aye, nays none. Council Members Davis and Gallegos absent. **ORDINANCE 2015-1088 ADOPTED**

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

1. Fort Bend County Municipal Utility District No. 24
2. Fort Bend County Municipal Utility District No. 133
3. Fort Bend County Municipal Utility District No. 142
4. Fort Bend County Municipal Utility District No. 185
5. Harris County Municipal Utility District No. 36
6. Montgomery County Water Control and Improvement District No. 1
7. Spring Creek Utility District
8. West Harris County Municipal Utility District No. 21-

was presented and the City Secretary advised that no one had reserved time to appear

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

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

This is the second of two required public hearings. The first public hearing was held on for November 4th. Following this public hearing, the Planning Department will be seeking

Council approval for the SPAs and the limited purpose annexations on December 2, 2015. If approved, tax collections will begin on April 1, 2016.

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

The agreements for December 2015 are as follows:

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

Fort Bend County Municipal Utility District No. 133

West Harris County Municipal Utility District No. 21

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

Montgomery County Water Control and Improvement District No. 1

Fort Bend County Municipal Utility District No. 24

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

Harris County Municipal Utility District No. 36

Fort Bend County Municipal Utility District No. 142

Spring Creek Utility District

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

Fort Bend County Municipal Utility District No. 185

Mayor Parker stated that there was no one that sign up for this particularly item and asked if there was anyone present to speak on this item and seeing none, requested a motion to close the Public Hearing relating.

Council Member Bradford moved that the Public Hearing to be closed and seconded by Council Member Cohen, all voting aye, nays none. Council Members Gonzalez and Gallegos absent.

MOTION 2015-0763 ADOPTED

At 9:59 a.m. Mayor Parker stated that they would be moving to the Public Session. Council Members Gonzalez and Gallegos absent.

Council Member Green moved that the rules be suspended for the purpose of hearing Ms. Becky Edmundson out of order and seconded by Council Member Costello, all voting aye, nays none. Council Members Gonzalez and Gallegos absent. **MOTION 2015-0764 ADOPTED**

Council Member Stardig moved that the rules be suspended for the purpose of hearing Ms. Rania Mankarions out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Gonzalez and Gallegos absent. **MOTION 2015-0765 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Randall Kallinen and Mr. Augustin Pinedo out of order and seconded by Council Member Costello, all voting aye, nays none. Council Members Green, Gonzalez and Gallegos absent. **MOTION 2015-0766 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Shelby Stewart, 2130 War Admiral Dr., Stafford, 77477, (713)444-2073 appeared and stated he was present today to speak about the issues with the body cameras and they had talked to people all around the city, neighborhoods which they had not met anyone that believes that HPD would be responsible for the data for the video and they do not think it was a good idea and they wanted to put that forward. Council Members Nguyen, Pennington, Gonzalez, Gallegos and Laster absent.

Mayor Parker stated she wanted to be clear to the listening public, there were really three separate issues; one, the item on the Agenda today was for the purchase of the cameras so they can get the cameras on order and get them shipped to Houston, there was a separate item for storage capacity which that item was pulled from the Agenda and there was a letter passed around to Council about that because they were looking city wide at the cloud storage versus server storage and the third issue was the policy which was not on the Agenda up today for a vote but the goal was for all of those three things to converge and they wanted to get the cameras on order so they were not unnecessarily delayed. Council Members Nguyen, Pennington, Gonzalez, Gallegos and Laster absent.

Mr. Randall Kallinen, 511 Broadway, 77012, (713)320-3785 appeared and stated he was also present today with the Greater Houston Coalition for Justice to speak about the body cameras, the storage and the items on the Agenda which he heard some interesting information which one was that Oakland stores their information for five years which he thinks was a great policy because you never know what could happen within those five years, however they do need the input of all members of the public, even something like this about storage because tis has major implications, if they were to put the information in control of the city, there was imaginary, what does that look like, the image of the city controlling the data storage and he had been here many times with many individuals that had claimed to be beaten up by the police or even the families that had been shot and always requesting for the video. Council Members Davis, Pennington, Gonzalez and Gallegos absent.

Mayor Parker stated for the record, they had done all of those steps, a reminder to members of Council that they came in an unusual step; they came with the raw draft policy to Council first before they did many of those other steps and they have subsequently had public hearings, the Stakeholder Groups meeting and they certainly consulted with the Union but she stated to Council Members, they either bring it to them first and get their imprint on it first or bring it to them at the end of the process, it was one way or the other and they brought to Council first. Council Members Davis, Pennington, Gonzalez and Gallegos absent.

Mr. Augustin Pinedo, 7838 Battlecreek, 77040, (832)883-2570 appeared and stated he was present to speak about the body cameras and he was the Chairman of the Greater LULAC Civil Rights Committee and also a member of the Houston Coalition for Justice and they were very concern that this proposal had come to them today and having made up their mind to have the in house data collection and in house servers which requires a whole infrastructure and they have over \$1.3 million designated for that, which was the beginning and the lack of transparency which they were concerned about, they were very concerned about the data manipulation and they believe on the cloud the third party servers were the best. Council Members Davis, Martin, Gonzalez, Gallegos and Laster absent.

Mr. Shawn Aker, 15410 Cranhurst Ln., 77053, (832)671-6515 appeared and stated she was just a concerned citizen of Houston and she recommends to purchase the body cameras for the safety of the officers and the safety of the citizens and do what it takes to get all the policies and have meeting immediately. Mayor Parker, Council Members Davis, Cohen, Martin, Gonzalez, Gallegos and Kubosh absent. Council Member Costello presiding.

Representative Garnet Coleman, 4364 Faculty Ln., 77004, (713)302-4461 appeared and stated he was present because he does believe there had been a delay in the purchase of the body cameras in the last year and he knew the legislature was adamant about moving forward in that regard and there had been discussion about the effected policy and the use of body cameras, the storage and how it that was done and what was accessible to the public as well as to how that was used by the Police Department, he had looked at the dash cams and the like because of the study on jail standards and police standards when it comes to traffic stops and they discuss these things which nothing was perfect but he does believe that body cameras would protect both the officers and the person who was being stopped or being detained and he would encourage Council to move as fast as they can to do this because what he had heard from the County Affairs Committee and their list of things that they want and this was top of their list that was coming particularly from people who want to trust the police but also want to have something to verify the incident. Council Members Gonzalez and Laster absent.

After a lengthy discussion Mayor Parker stated just to be clear that the actually State Law, a Law Enforcement Agency may release to the public a recording described by subsection A, if the Law Enforcement Agency determines that the release furthers a Law Enforcement Purpose but a recording created with the body worn camera and documenting an incident that involves the use of deadly force by a peace officer or otherwise related to a criminal investigation of an officer may not be deleted, destroyed or released to the public until all criminal matters have been finally adjudicated. Council Members Gonzalez and Laster absent.

Council Member Davis moved that the rules be suspended for the purpose of adding Mr. Charles Savage and Mr. Kariton Harris to the 3 minute Agenda list and seconded by Council Member Green, all voting aye, nays none. Council Members Cohen, Laster, and Kubosh absent. **MOTION 2015-0767 ADOPTED**

Mr. Jim Grace, 1000 Louisiana St., No.1700, 77002, (713)374-3646 appeared and stated he was he representing G4S and they were for the last six years had been the security company that provides security for the City of Houston, they were the ones in the white shirts downstairs checking people in and there were 300 of them that were about and around the city and other city locations; unfortunately, the city did not select them as the next vendor for security guards when they put in for the bid, they were of course disappointed by that and also concerned that the company the city chose over G4S does not have the experience to provide protection the G4S had been providing, in fact the RFP stated that winning bidder must have

performed a similar contract and they were unaware of any such contract that they had been awarded however, that company won and they did not and they have no desire to engage in accusations on our way out the door, quite to the contrary, they stand ready to help the City of Houston if they need their help in the future with security guards and they certainly hope they would have the chance again to work with the City of Houston sometime in the future. Mayor Parker, Council Members Cohen, Pennington and Laster absent. Mayor Pro Tem Gonzalez presiding.

Ms. Rania Mankarious, 3001 Main St., 77002, (713)817-5678 appeared and stated she was present to speak on Item 29 and she had the chance as the Executive Director of Crime Stoppers to meet with most of the Council Members to share with them what they were doing and how their organization had changed, they were a 35 year old nonprofit that they had been serving the community quietly, efficiently, diligently yet never having a home of their own and she was giving Members of Council bunch of numbers very quickly, 33,000 felony case solved, 25,000 felony fugitives identified, for her, their Safe School Programs had been very important where 2,000 school cases were solved and almost 300 weapons removed, she can not tell Council how many people cross the city say, Houston was so lucky that they have not had a Columbine High School and she always say its not that Houston was lucky, it's that Houston had this incredible organization, Crime Stoppers of Houston and over the last five years they had really increased their prevention programming, getting the community together talking about animal cruelty, human trafficking, domestic violence, the list goes on and on and for the first time ever, Crime Stoppers had purchased a city block, they raised the funding for it and they would be now tearing down the old Wells Fargo Bank and building the first ever Crime Stoppers building in the Nation and they will be called the David Ward building, they were very proud of that and it would allow them to serve the community in the way they had been asked to so and they thank Council for the consideration. Council Members Davis, Pennington, Laster, Green and Costello absent.

Mayor Parker thanked her for coming and stated that Council Members had long expressed good things about Crime Stoppers and the work they do, this was a big task with a tight budget but she trusted that the Council Members would step up. Council Members Davis, Pennington, Laster, Green and Costello absent.

Mr. John Mata, 7110 Greenwood Point Dr., Cypress, 77433, (713)539-3828 appeared and stated he was with the International Association of Plumbing and Mechanical Officials and he was present today on any questions for Agenda Item 62 pertaining to the plumbing and mechanical codes. Council Members Davis, Cohen, Pennington, Laster, Green, Costello and Kubosh absent.

Mayor Parker stated she appreciated the time that he came to Council and the codes reflect her understanding of the way the codes were developed, they best practice across the United States and the intent was to have a uniform set of codes anywhere a person goes. Council Members Davis, Cohen, Pennington, Laster, Green, Costello and Kubosh absent.

Mr. Hal Caton, 15719 Gettysburg Dr., Tomball, 77377, (713)899-0401 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Pennington, Laster, Green, Costello and Kubosh absent.

Ms. Sandra Massie Hines, 4421 Alvin, 77051, (832)374-5585 appeared and stated on behalf of we the people, she believes it was essential to purchase body cameras now, to be worn by the police but not stored in police possession and the people were screaming for

Council to do something now, as Council agrees in the horse shoe to disagree, body cameras were to serve as a check against an abuse of power by some police and she was in opposition of Council waiting to purchase body cameras because she felt that the ongoing situation dealing with the police and the citizens can not wait, the violent nature of those encounters with citizen who were killed by police have often resulted in conflict witness accounts of incidents and the U.S. Government does not keep a record of people killed by police, the F.B.I runs voluntary program for law enforcement to submit numbers of justified homicides if they choose, the guardian reports that in the first 24 days of 2015, police in the U.S. fatally shot more people than did England and Wales combined and we the people recommend body cameras right now and that this Administration adhere to the petition and will of the people, this time for this is Administration to mend fences with the citizen and let the Council integrity guide them and let the promise be affirmed to uphold the law to protect the public and safety. Council Members Davis, Cohen and Costello absent.

Mayor Parker stated that she certainly wanted to move as expeditiously as possible to purchase the body cameras and she was a little surprised to see Council Members wanting to push it off and if it gets pushed back to the Administration, it probably puts it off six months and she does not think the citizen were willing to wait for that. Council Members Davis, Cohen and Costello absent.

Council Member Gallegos moved that the rules be suspended for the purpose of adding Mr. Joe Grimaldi to the list of speakers and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Cohen and Costello absent. **MOTION 2015-0768 ADOPTED**

Council Member Green moved that the rules be suspended for the purpose of adding Mr. James Douglas to the list of speakers and seconded by Council Member Davis, all voting aye, nays none. Council Members Cohen, Laster and Kubosh absent. **MOTION 2015-0769 ADOPTED**

Mr. Joe Grimaldi, no address, no phone number, appeared and stated he was the Second Vice-President of the Houston Police Officers Union and he would like to echo something the Mayor said earlier, no one wants to see any of their officers in the bathroom, there needs to be in the policy when they can turn those cameras on and off; let him say first that there had been unprecedented amount of transparency in the Houston Police Department and within the city there is a website that identifies anytime there was an officers shooting and they were hoping to continued that unprecedented transparency with the introduction of body cameras and they had been supportive of body cameras since this became an issue probably 18 months ago and they had always pushed for the body cameras but the policy that was presented a few weeks ago had given them a lot of issues and they had made progress with those issues since they were able to view it only a few weeks ago, they sure wished they were involved in the process sooner but that decision was made way above his pay grade and he thinks they can work on these issues going forward and come to a certain compromise on the policy issues and he looked forward to with working City Council and the Department to get these issue taken care of. Council Members Martin and Green absent.

Council Member Kubosh moved that the rules be suspended for the purpose of add Ms. Debra Walker to list of speakers and seconded by Council Member Bradford, all voting aye, nays none. Mayor Parker, Council Members Gonzalez and Green absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2015-0770 ADOPTED**

Mr. James Douglas, no address, no phone number, appeared and stated he had a lot of farmer education, his grandfather was a farmer but one of the things that his grandfather always told him was "boy, do not put off until tomorrow what you could have done today" and he thinks one of the positions of the NAACP was this camera issue had been on the table for over a year and they thought that this needed to be moved forward A.S.A.P, and one of the things they all know was that even though body cameras they would not solve the problem between the community and law enforcement, it would greatly enhance that relationship and everyone knows if it had not been for social media a lot of the problems that people have been complaining for years would not have come to the for front, so they believe that the body cameras were extremely important for the minority community because even through people do not believe what their eyes see, they believe that body cameras would change the law enforcement voice would reacts in those situations when they were alone with an individual who was perpetrated a crime or individual that they think perpetrated a crime, so the NAACP stands today that they want body cameras A.S.A.P. Council Members Gonzalez and Green absent.

Council Member Bradford moved that the rules be suspended for the purpose of remaining in session beyond the scheduled noon recess to complete the Agenda and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0771 ADOPTED**

Mr. Richard King, 9411 Longbow Circle, Magnolia, 77354, (971)206-3117 appeared and stated he was present to discuss the Safeclear Freeway Program that was just rebid and he had been in SafeClear for the last 10 years and he believed it was a very good program, he had two wrecker services, he had taken care of the North Freeway and he filled out a bid for both companies and was rejected because of the point system in the RFD, they were putting people in segments of Houston that had not taken out employment taxes since they had been in business and the contract stated that they must turn in a quarterly report and over the majority of them did not turn in a quarterly report but were given a segment which he thinks was wrong, he did not discover any of the points that were given and how they were given which he had requested them but never got them and was told that each truck would be the same as a roll back and that was not true which they need roll back on the freeway, they need two car haulers and he believed that the people that did not turn in a quarterly report and pay their taxes should be disqualified and take the people that did and rebid the segments. Council Members Davis, Gonzalez and Laster absent.

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 Davis, Gonzalez and Laster absent.

Mr. Donald Woghan, 20307 Cypress Poll Dr., Cypress, 77433, (281)831-2607 appeared and stated he had been employed at Miller's Auto and Body Repair for 30 years and he was a license Tow Truck Operator for the City of Houston for the last 31 years and have 31 years management incidents, he had been involved with Safeclear since its inception, it was a good program, it had saved a lot of lives, there was no reason to try and so anything to this program other then what was been done for the last ten years; he had been to Incident Management Training School, been to Flagger School so he can flag traffic, he had lot of experience in Managing these accident scenes and everything else that happens on these freeways; they have had a driver lose his life on the freeway because the driver was under the influence, they were on the North Loop and Yale in 2011 which they have helped save numerous lives by blocking for stalled cars and accidents and their cars were getting hit, they were in harm ways daily, when people see Safeclear, they know that they were safe and that they can trust the

people, they were getting in the trucks with; the handouts given to Members of Council shows the North Loop from I-45 to the West Loop and I-10 and 290 from 610 to Gessner and if Council was not familiar with this area, that it had been under extensive construction, they have a contract with TXDOT that was the front page of the hand out that Council was given to manage the HOV Lane until the end of the construction to help move the cars out which they do that 6 hours a day, 5 days week and the contra lane out, the HOV Lane was only big enough for one car, the freeways run together out there because of the construction, it's always changing daily and in the RFQ that the previous speaker was talking about and the new contract, they want to raise the fee to \$60.00 from \$50.00 which that had not been brought up to anybody and asked any opinion on that, also they want to take away the 6 minute response time, so they do not have to be responding to these calls within the 6 minutes, also want them to have magnetic signs which he does not understand only thing he can understand about the magnetic signs was that they can take the signs off when they want to and there was a lot of things in this contact that needs to be looked at, the right people were not consulted and Public Works and Engineering, he does not know what they have to do with Safeclear, the Harris County Sheriff Department were not part of Safeclear. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.

Mr. Rex Owens, 707 West 24th St., 77008. (832)797-9345 appeared and handed a map out to Members of Council and stated he was the owner of Corporate Auto Services and doing business as Miller's Auto and Repair and he spent the last 33 years in the towing, storage and auto body business in the Heights Area and for the last ten years, his company had run two Safeclear Segments both 25 and 26 and he was present today to tell Council although he was awarded Segment 25 in the proposed contracts, he does not believe the selections were made in the best interest of the citizens, that the process was flawed and does not make sense, safety wise, for the past two years both the North Loop and Highway 290 have been under construction and they have run these segments with no complaints, it was anticipated that construction on Highway 290 will continue for another two years and their response to the RFQ, they tried to explain that these segments were best worked by one company who could coordinate their response to traffic situations through these complicated traffic patterns, unfortunately their request was not honored, indeed not only were they not awarded segments 25 and 26, which they had been running them in exemplary matter, they were not awarded segment 26 which was their number one choice and it does not make sense to give them, their second choice segment while giving the more difficult segment to a different company, additionally to their excellent performance, they have an agreement with TxDot to cover the 290 lane during the ongoing construction, this goes hand in hand with segment 26 and when free tows which were paid by the City became pay tows, paid by the citizens, the number of \$50.00 tows performed by his company remained at a high percentage and an indication that their drivers accepted it as their obligation to stop and help the stranded citizen that were on the freeway and as a Safeclear Operator, they took pride in that designation and felt that their drivers where an elite group that where held to a higher standard, they truly felt they were performing public service and they were not just a wrecker service and he was concern that many of the new contractors do not have that intention and he was led believe this by several factors, one was that while the contract demands that drivers be employees of the wrecker company, prior to these contract many of the companies that were chosen have sub-contractors, allowing the contractor not to pay taxes of they chose or avoid the garnishes of their wages for child support and over the past ten years his company had paid \$2 million dollars in payroll taxes that includes employee side and employer side and they have also cooperation with the attorney general in the collection of child support payment. Council Members Martin, Pennington, Gonzalez and Laster absent.

Council Members Kubosh moved that the rules be suspended for the purpose of hearing Ms. Sue Lovell after Ms. Jeanette Rash and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Stardig, Martin and Christie absent. **MOTION 2015-0772 ADOPTED**

Mayor Parker stated that they would recess for a 10 minute break.

Ms. Jeanette Rash, 2305 Lyons Ave., 77020, (713)228-8872 appeared and stated that next year she would had been married into the towing industry 50 years which her company and business was the 4th generation and was present to speak about Safeclear program, a congestion management program and it seems that the program gets lost in the process every time and she given to Members of Council information that was in the blue folder, focusing on performance studies done by Rice University and Texas Transportation Institute which shows what had been achieved, the six minutes standard was the heart of the program, also Council has the 2014 Annual report from Houston Transtar including the benefits of congestion management to the public and she had decided that they need to move forward and they were so close to a Regional Program that was so needed by the public, free tows again, included in the packet was the HGAC Transportation Policy Council Approve List of projects including the funds for Safeclear Regional Program and congestion was choking the City of Houston and regional, Safeclear was a tool in the toolbox, they can and must do better, she has a 17 year old granddaughter that drives every day, the 17 year old young man that lost his life on Sunday goes to the same High School that her Granddaughter goes to; she wants the program to go forward in its full potential even though they can not save everyone on the road way but they can sure try, the risk with distracted drivers were too high and too dangerous to be stranded on the highway, ever minute counts, they need to fix the language for the six minutes that was in the contract and move on and the program was not about accident towing, it was about the 86% of the break downs, flats and other incidents on the highway and they need to fix the six minute language to get the job done, it was so important to the public and she had given Council a Congestion Management handout showing how a tow truck can have the impact and bring the benefits to the City of Houston like less secondary accidents, less emission, less fuel being burnt. Council Members Stardig, Cohen, Pennington, Gonzalez and Christie absent.

Ms. Sue Lovell, no address, no phone number, appeared and stated she was aware of this that they lost the fight on Chapter 8 when she was chairing on that committee and she believes they should revisit it and it was a mistake, she was present to talk about the process and she wanted to go really quickly; first of all, here they were again, that this started in April of this year and there was an evaluation process of which she wanted to ask too, that HPD was listed, but she want to know for sure that the auto dealers out of HPD were part of that evaluation process and her understanding was that they were not because they were the ones that regulate this industry and would have the best knowledge of what was going on and to have input, then they came to a Public Safety Committee meeting in July but it was only a report that they were moving forward with the contract, not what was going to be in the contracts or anything to do with the process or anything which they would have had then instead of now, they were saying \$50.00 towing but quit saying that because it was decided in the new contract that it was going to be \$60.00 towing without coming to Council and not letting any of the public have input on it, then the six minutes response which they were already talking about and the magnetic signs may sound like no big deal but it was a huge deal and they want Safeclear permanently on the side of the truck, so when they roll up people can see that it was Safeclear and some of these people that they put into this program have had a history of people that taking advantage of people that were in need of towing, the standards were very high when they started this program and the reason it was known nationally was because of those standards,

so why were they going to lower those and allow people in that have a history of having violations, not following the city rules and when they first selected the people that had been running this, they trusted them and that provided it to be true. Council Members Davis, Cohen, Laster and Costello absent.

Mr. Daniel Bustamante, 2719 Morrison St., 77009, (713)882-1649 appeared and stated he was here to speak on behalf of My Brother's Keeper which was a program that was designed to empower young men, this was a program that was dedicated to eliminate the challenges that young men face as they were growing up, not only in education but in health care, their leisure activities, keeping them out of the criminal justice system, after working with his young adult life in this city, working with children and young people before he continued with his Civil Rights work, he realized that the future was as they always had been told was their youth, African American and Latino youth were over represented in the criminal justice system and underrepresented in the higher educational system; My Brother's Keeper was an excellent organization that deserves the support of this community and he just here to lend whatever he could to support this program and to encourage this body to support this program and the children of the future, particularly in those area where they were challenged, not only in schools, but their housing, on the street and their activities after school and most of them come from working families that do not have the money to provide for them to engage them in constructive activities, so he would appreciate Council consideration for My Brother's Keeper and for the excellent work that they do and continue to do in the City of Houston. Council Members Davis, Cohen and Laster absent.

Council Member Stardig moved that the rules be suspended for the purpose of adding Janet Baker and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Cohen, Gonzalez, Gallegos and Laster absent. **MOTION 2015-0773 ADOPTED**

Ms. Claudette Edwards, 9133 Scott St., 77051, (281)236-7287 appeared and stated she was with the Teeter Totter Village Program that helps children of incarcerated parents in Texas and was present to advocate and support of My Brother's Keeper and she was present to advocate and attack the earlier issue that starts at a young age, Texas Skip strengthens the parents to child bond during the prison term and provides the foundation for seamless transition back to parenthood; often children of incarcerated parents were left to fend for themselves emotionally and the stress of child rearing falls on a grandmother usually or another surrogate parents or the children may end up in protective services; Texas Skip includes the caregivers in the training to strengthen support for custodial parents and caregiver; children of incarcerated parents were five times more likely than their peers to commit crimes and literature suggests that parental incarceration can have profound consequences on these children, Skip would change the lives of these young children and she hope was that Texas Skip and My Brother's Keeper would be an embankment to value creation to channel power force of these young men to success. Council Members Davis, Cohen, Gonzalez, Gallegos and Laster absent.

Ms. Charles Savage, no address, no phone number had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Gonzalez, Gallegos and Laster absent.

Mr. Kariton Harris, no address, no phone number appeared and stated he was 40 years old, father of 6 sons, he was a formerly incarcerated individual, and he was the President of a company called Re-Entry Consultants of America and he actually been out of prison for 15 years and he goes in and out of the prison system voluntarily, the reason he does that was

because he understands the importance of having someone that people who were incarcerated can relate too and he was here in support of My Brother's Keeper, he volunteers his time in the Kashmere Gardens community and he actually was co-chairing that movement in that area, also going to the schools in the Kashmere Gardens area to read to the young students and to encourage those in high school and middle school because at a young age he got involved in gang activity and drug activity because he did not have a father at home and America's No.1 epidemic was fatherless homes, 7 out of 10 children that have a parents incarcerated would one day be incarcerated themselves, not go off to college or go into the military and they have a 70 percent probability of becoming incarcerated, he know they were on big on intervention but he believes in prevention, a lot of these things can be prevented if they come together and join together in the efforts to have a collaborative movement to help the My Brother's Keeper movement and he thinks that they can do that because of the Council Members that were around the table and he was here just to say he was in support of this movement so much that he was actually producing a television show that was called Six Sons would be airing on the Cube Network beginning of January and it was a positive show to get fathers more activity involved in the lives of their children whether they were coming out of being incarcerated or whether they were absentee dads. Council Members Cohen, Gonzalez and Laster absent.

Ms. Debra Walker, no address, no phone number appeared and presented a plan to Members of Council and stated she wanted to thank Council for adding her to the list and was present speaking on behalf of Sunnyside TIRZ, herself, the community stakeholders and members had created a professional plan for what they want for the future of Sunnyside and they would like this plan to be implemented into the TIRZ, Sunnyside TIRZ project, their plan for the Sunnyside focus on the key issues, crimes, better schools, public safety, quality housing and infrastructure, with the budget of 12 million in the 30 years was not going to impact the Sunnyside area, so they were requesting more investment coming in from commercial and have Council to help bring Sunnyside forward. Council Members Cohen, Nguyen, Gonzalez, Laster and Christie absent.

Ms. Pauline Cheatham, 2200 Murray, 77026, no phone had reserved time to speak but was not present when her name was called. Council Members Cohen, Nguyen, Gonzalez, Laster and Christie absent.

Ms. Becky Edmondson, 10934 Cedarhurst Dr., 77096, (713)443-3951 appeared and stated she was representing her neighborhood in Westbury and their issue with flooding; she knew some of Council would not be here in January and wanted to say it had been a pleasure working with all of the Council Members and on a personal note, 42 percent of her of precinct came out and supported the HERO Ordinance and her problem in Westbury was the city infrastructure, like a lot of things from the 50's, need replacing, they had been told that the entire Westbury neighborhood would be pre-engineered under the Rebuild Houston, two parts of it were pre-engineered and they still have several issues there was a park that was not pre-engineered and one of the reason she was present today was before the Planning Commission this week was a new development plan being in the unpre-engineered part where they were experiencing street flooding that had moved into structural flooding, there was a home that was flooded for the 5th time this year, the streets were filling up with water and caused a problem with drainage and they were trying to work with Public Works which was not working right now but now there was a development with 44 lots and new homes which was in Council Member Cohen's District and they would like that to be deferred until they had a chance to meet with the developer and to make sure he knows about the flooding problems and they need to have a solution, the drainage had aged and it was inadequate and because of the ditches and bayous

there was a lot of finger pointing between the City and County. Council Members Cohen, Nguyen, Gonzalez, Laster and Christie absent.

Ms. Janet Barker, no address, no phone number appeared and stated she was the mother of Gorgerin Baker, her son was unarmed and killed by an HPD Officer a year and half ago and she was present today to speak about the lack of truth, transparency, trust between citizens and law enforcement and also concerns of the body cameras policy once it is established, it had been a year since she had received no information surrounding the death of her son, the Police Chief refuses to meet with her, no communication until she attended a town hall meeting where the DA was on the panel discussing how the incidents in Ferguson could not happen in Houston and the end of the meeting she mentioned that it already happen in Houston and then she told them her story and the DA agreed to meet with her and during that meeting she was told that there was a video of the night her sons life was taken but she would not be able to see it until the grand jury presided and it been a year since the grand jury and she still was not able to see the video, she was requesting from Members of Council to help her, she was not given valid information, she also had reached out to attorneys to seek justice but was told that the tape that they requested was denied, this goes back to lack of truth, transparency; she has no confidence in the body camera policy, law enforcement has decided what they want to share like they want to share the video of the night her sons life was taken and she saw in an interview with Mayor Parker about her sons case was turn over to the Department of Justice, what an oversight and what was the status with the case at the Department of Justice and what does she needs to do to receive that video tape, please help her. Council Members Cohen, Nguyen, Pennington and Laster.

Mr. John J. Cieslewicz, 1250 DuBarry, 77018, (713)906-1725 appeared and presented his information to Members of Council and stated on September 29, 2015 he requested Council provide what documented legal proof that Council had that gives the city the right to block the existing established storm water drainage on Oak Forest, he had not received an answer was it because the city had no legal right to do what it was doing and he was told by Public Works that Oak Forest was established with a back to front drainage which was a lie which he presented points which would believe the Public Works position. Council Members Davis, Cohen, Pennington, Gallegos, Laster and Green absent.

Mayor Parker asked Mr. Cieslewicz plans he just presented was new evidence which she handed to Mr. Norman and to Mr. Heilman which was present and requested that they look over. Council Members Davis, Cohen, Pennington, Gallegos, Laster and Green absent.

Ms. Lynell Gadison, 7334 Saint Lo, 77033, (713)733-2409 appeared and stated had been present three times this year about her house, the city came out and videotaped the house but no one came back, she qualified for the help to get her house fixed but it went to the wrong address and now all her sheet rock was falling in and on May 22, 2015 she got rained in and the Red Cross did come out but gave her more city numbers and still no one has replied to her and she went out and bought supplies to try to fix it herself but she needs help that she was told she was going to get and this past September it was going to be another year since Ike and she needs help. Council Members Davis, Cohen, Pennington, Gallegos, Laster and Green absent.

Mayor Parker stated she needed to resubmit her paper work to Housing Department and she knew that there was an error and the error on the address but she needed to resubmit her paper work. Council Members Davis, Cohen, Pennington, Gallegos, Laster and Green absent.

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77002, (832)815-7006 appeared and stated his personal opinion until his time expires. Council Members Davis, Cohen, Gallegos, Green and Costello absent.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Council Members Davis, Cohen, Gallegos, Green and Costello absent.

At 2:20 p.m. end of Public Hearing.

At 2:22 p.m. Mayor Parker requested a 10 minutes recess.

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 2:35 p.m. Mayor Parker reconvened.

CONSENT AGENDA NUMBERS 6 through 53

MISCELLANEOUS

6. **ORDINANCE** allocating \$1,018,617.40 from Water & Sewer System Operating Fund for Concrete and Asphalt Restoration for **ISI CONTRACTING, INC** (Approved by Ordinance 2014-938)- the City Secretary advised that the item had been pulled by the administration and would not be considered.
7. **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 6 above- the City Secretary advised that the item had been pulled by the administration and would not be considered.

ACCEPT WORK – NUMBERS 10 and 11

10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,859,303.81 and acceptance of work on contract with **INDUSTRIAL TX**

CORP. for Grenshaw Lift Station and Force Main - 1.75% under the original contract amount **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0774 ADOPTED**

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,818,401.71 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw - 5.87% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0775 ADOPTED**

PROPERTY - NUMBERS 12 and 13

12. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY15-066, located at 3601 West Alabama Street, owned by 3601 West Alabama, Ltd. (John R. Kamrath, Agent), f/k/a ESG, Ltd., a Texas limited partnership (previously listed as “ESG Limited”), ESG Management, LLC, general partner (Eugenie S. Kamrath Gonzalez, Manager) for the **WEST ALABAMA STREET PAVING AND DRAINAGE PROJECT from Wesleyan Street to Buffalo Speedway** - **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0776 ADOPTED**
13. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY15-067, located at 3609, 3611, 3615, 3617 and 3619 West Alabama Street, owned by Randal Kent Doerner, Mark Frederick Doerner and Alison Joan Doerner, Individually and as Independent Executor of the Estate of Karl F. Doerner, Jr., Deceased, for the **WEST ALABAMA STREET PAVING AND DRAINAGE PROJECT from Wesleyan Street to Buffalo Speedway** **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0777 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 15

15. **CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES** - \$4,592,569.92, **HD SUPPLY WATERWORKS, LTD.** - \$287,680.40 and **FERGUSON WATERWORKS** - \$267,815.64 for Fittings and Appurtenances for the Department of Public Works & Engineering - 3 Years with two one-year options - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0778 ADOPTED**

ORDINANCES - NUMBERS 21 through 53

21. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Portsmouth Street from Woodhead Street to its terminus; vacating and abandoning said parcel to 4310 Dunlavy, L.L.C., 4300 Dunlavy Development, LLC and Dunlavy

Development Phase I, L.L.C., the abutting owners, in consideration of owners' payment of \$1,550,062.00 to the City and their conveyance to the City of five variable-width sanitary sewer easements all located within the Richwood Subdivision, out of Great Lot 3, Obediance Smith Survey, A-696, Harris County, Texas, and other good and valuable consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1089 ADOPTED**

22. **ORDINANCE** authorizing the sale of a 2,491 square-foot tract of excess fee-owned land, being a portion of Lot 1, Block 1, Usener Addition, situated in the J. Austin Survey, A-1, Houston, Harris County, Texas, to Neal Wade and his wife, Mary Wade, abutting owners, in consideration of their payment to the City of \$37,365.00 and other consideration - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1090 ADOPTED**
23. **ORDINANCE** approving the submission of grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the City's HIV Prevention Activities; approving and authorizing the acceptance of the grant awards; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
24. **ORDINANCE** appropriating \$50,000.00 out of Equipment Acquisition Fund for Purchase of Projection and A/V Equipment for Kashmere and Northeast Multi-Service Centers - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1091 ADOPTED**
26. **ORDINANCE** appropriating \$3,373,300 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- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
27. **RECOMMENDATION** from the Chief of Police to award to **CENTRE TECHNOLOGIES** for Dell Compellent Storage and Equipment through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department - \$1,394,503.82 - Asset Forfeiture Fund
This item should only be considered after passage of Item 26 above- the City Secretary advised that the item had been pulled by the administration and would not be considered.
29. **ORDINANCE** approving and authorizing Funding Agreement between the City of Houston and **CRIME STOPPERS OF HOUSTON ("CRIME STOPPERS")** to build a permanent structure for Crime Stoppers to house its Operations which will include Workspace and Facilities for the Houston Police Department Personnel assigned to work with Crime Stoppers to support law enforcement in protecting the citizens of the Houston Area; providing a maximum contract amount

\$250,000.00 - General Fund- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.

30. **ORDINANCE** approving and authorizing contract between the City of Houston and **SAFARILAND, L.L.C.** for Tactical Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$220,000.00 - Asset Forfeiture Fund- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
31. **ORDINANCE** appropriating \$795,000.00 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- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
34. **ORDINANCE** designating a contiguous geographic area within the City of Houston located in the Sunnyside and Southpark neighborhoods of Houston and generally bounded by the Interstate Highway 610 on the north, Fuqua Street on the south, Cullen Street on the east, and State Highway 288 on the west as Reinvestment Zone Number Twenty-six, City of Houston, Texas (Sunnyside Zone), for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1092 ADOPTED**
35. **ORDINANCE** consenting to the addition of 260.8702 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 458**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1093 ADOPTED**
36. **ORDINANCE** consenting to the addition of 92.03 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1094 ADOPTED**
37. **ORDINANCE** consenting to the addition of 5.219 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1095 ADOPTED**
38. **ORDINANCE** consenting to the addition of 7.75 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1096 ADOPTED**
39. **ORDINANCE** consenting to the addition of 1.114 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1097 ADOPTED**

40. **ORDINANCE** consenting to the addition of 2.942 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1098 ADOPTED**
41. **ORDINANCE** establishing the west side of the 1500-1600 block of Rockin Drive, between Ashford Hills Drive and Village Square 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 G – PENNINGTON**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1099 ADOPTED**
43. **ORDINANCE** appropriating \$822,000.00 out of Fire Consolidated Construction Fund, \$1,055,000.00 out of Parks Consolidated Construction Fund, \$36,000.00 out of Solid Waste Consolidated Construction Fund, \$207,000.00 out of Police Consolidated Construction Fund, \$581,000.00 out of Public Library Consolidated Construction Fund, \$546,000.00 out of Public Health Consolidated Construction Fund, and \$475,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY16 Capital Improvement Plan Projects for City Departments- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
44. **ORDINANCE** appropriating \$609,002.00 out of Parks and Recreation Dedication Fund for the Houston Parks and Recreation Department Land Purchase and Title Services, for and in connection with the purchase of Parcel No. BY16-051 for a future park, consisting of 9,000 square feet of land, located at 3409 and 3411 Honsinger Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between **BEHZAD NASIZADEH, Seller**, and the City of Houston, Texas, Purchaser - **DISTRICT C – COHEN**- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
45. **ORDINANCE** appropriating \$450,000.00 out of Parks Consolidated Construction Fund, \$139,000.00 out of Fire Consolidated Construction Fund, \$50,000.00 out of Police Consolidated Construction Fund, \$100,000.00 out of Public Library Consolidated Construction Fund, \$90,000.00 out of Solid Waste Consolidated Construction Fund, and \$23,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation to contract between City of Houston and Environmental Remediation Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2016 (as approved by Ordinance No. 2014-0122)- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
46. **ORDINANCE** appropriating \$243,456.10 out of Parks Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS, LTD.** for Underground Storage Tank Removal and Aboveground Storage Tank Installation at Cullen Park Service Center; 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 materials testing, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT A – STARDIG** - was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.

47. **ORDINANCE** approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 - **DISTRICT K – GREEN**- the City Secretary advised that the item had been pulled by the administration and would not be considered.
48. **ORDINANCE** appropriating \$42,920.00 out of Metro Projects Construction DDSRF; approving and authorizing the Pipeline Reimbursement Agreement between the City of Houston and **ENTERPRISE CRUDE PIPELINE LLC** for the Gessner Paving and Drainage Project from Long Point Road to Neuens Road for the relocation of their pipeline to facilitate the construction of the proposed roadways - **DISTRICT A – STARDIG**- was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
49. **ORDINANCE** issuing a permit to **BALLARD EXPLORATION COMPANY, INC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1100 ADOPTED**
50. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 54-Inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project; authorizing the acquisition of fee simple title interest in or easement to five parcels of land required for the project and situated in the W.C.R.R. Co. Survey, Abstract No. 934, and the E.F. Marshall Survey, Abstract No. 1316, Harris, County, Texas, said parcels of land being located along the easterly line of Vickery Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the five parcels of land required for the project - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **ORDINANCE 2015-1101 ADOPTED**
51. **ORDINANCE** No. 2015-1083, passed first reading November 4, 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 - **SECOND READING**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **PASSED SECOND READING IN FULL**
52. **ORDINANCE** No. 2015-1084, passed first reading November 4, 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 - **SECOND READING**- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **PASSED SECOND READING IN FULL**

53. **ORDINANCE** No. 2015-1085, passed first reading November 4, 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 **SECOND READING** - was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$923,426.36 and acceptance of work on contract with **TEXAS ReEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal (4235-50) - 1.82% over the original contract amount and under 5% contingency amount **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0779 ADOPTED**
9. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$522,811.98 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.18% under the original contract amount - (4277-64) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0780 ADOPTED**
14. **INLAND ENVIRONMENTS, LTD.** for Emergency Remediation to the City Hall Annex Parking Garage for the General Services Department - \$54,080.00 - Flood Disaster and Recovery Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0781 ADOPTED**
16. **S & S WORLDWIDE, INC** for Recreational, Educational and Miscellaneous Supplies for Various Departments - 3 Years with two one-year options - \$753,750.00 - General, Enterprise and Other Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-782 ADOPTED**

17. **RESOLUTION** approving and adopting a Revised Investment Policy for the City of Houston, Texas- was presented, all voting aye, nays none. Council Members Cohen and Christie absent. **RESOLUTION 2015-0040 ADOPTED**
18. **RESOLUTION** supporting the expenditure of City funds to implement the My Brother's Keeper Houston Local Action Plan, an initiative that addresses persistent opportunity gaps faced by boys and young men of color- was presented, all voting aye, nays none. Council Members Cohen and Nguyen absent. **RESOLUTION 2015-0041 ADOPTED**
19. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2015E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- was presented, all voting aye, nays none. Council Members Cohen and Nguyen absent. **ORDINANCE 2015-1102 ADOPTED**
20. **ORDINANCE AMENDING CHAPTER 9, ARTICLE V OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Licensing and Operation of Heliports and Helistops in the City- was presented, all voting aye, nays none. Council Members Cohen and Nguyen absent. **ORDINANCE 2015-1103 ADOPTED**
25. **ORDINANCE** amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-1038) to add two job classifications; providing a repealer; providing for severability- was presented, all voting aye, nays none. Council Members Cohen and Nguyen absent. **ORDINANCE 2015-1104 ADOPTED**
28. **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- was presented and tagged by Council Members Kubosh, Laster and Stardig. Council Member Cohen absent.
32. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, (SAINT GEORGE PLACE ZONE) - DISTRICTS G - PENNINGTON and J**-

LASTER- was presented, all voting aye, nays none. Council Member Cohen absent.
ORDINANCE 2015-1105 ADOPTED

33. **ORDINANCE** approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2045 - **DISTRICTS G - PENNINGTON and J - LASTER**
This item should only be considered after passage of Item 32 above- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1106 ADOPTED**
42. **ORDINANCE** approving and authorizing Amendment No. 1 to agreement for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment between the City of Houston and **INDUSTRIAL TX CORPORATION** for the Public Works & Engineering Department - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1107 ADOPTED**

NON CONSENT AGENDA - NUMBERS 54 through 57

MISCELLANEOUS

54. **MOTION TO SET A DATE** of November 10, 2015, to 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, moved by Council Member Gonzalez to set the date for November 18, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0783 ADOPTED**
55. **MOTION TO SET A DATE** on November 10, 2015, to 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, moved by Council Member Gonzalez to set the date for November 18, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0784 ADOPTED**
56. **MOTION TO SET A DATE** on November 10, 2015, to receive nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for two year terms - was presented, moved by Council Member Gonzalez to set the date for November 18, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0785 ADOPTED**
57. **MOTION TO SET A DATE** of November 10, 2015, to receive nominations for appointment or reappointments to Council Positions for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017- was presented, moved by Council Member Gonzalez to set the date for November 18, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0786 ADOPTED**

MATTERS HELD - NUMBERS 58 through 75

58. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Aviation for approval of final contract amount of \$3,550,842.62 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston, Project 460B 3.68% under the original contract amount - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 6 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0787 ADOPTED**
59. **MOTION** by Council Member Gonzalez/Seconded by Council Member Davis to adopt recommendation from Director Department of Aviation for approval of final contract amount of \$8,286,507.37 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Terminal B South Apron Rehabilitation, Package 2 at George Bush Intercontinental Airport/Houston, Project 643B - 1.63% under the original contract amount - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 7 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0788 ADOPTED**
60. **MOTION** by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation to **AMEND MOTION #2012-664, 8/29/2012, TO INCREASE** spending authority from \$15,167,529.00 to \$21,992,917.05 for Chemical, Liquid Polymer Flocculent for the Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - \$6,825,388.05 Enterprise Fund - **TAGGED BY COUNCIL MEMBERS GREEN and KUBOSH**
This was Item 15 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0789 ADOPTED**
61. **MOTION** by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation to award to **CENTRAL POLY CORPORATION** - \$612,093.20, **DYNA PAK CORPORATION** - \$380,891.38 and **UNIPAK CORP.** - \$220,289.85 for Polyethylene Liner Low Density Bags for Various Departments - General and Enterprise Funds
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 17 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0790 ADOPTED**
62. **ORDINANCE** relating to the adoption of Construction Codes and the Fire Code for the Protection and Preservation of lives and property from Fire and other perils; adopting amendments to the City of Houston Construction Code and the City of Houston Fire Code and containing other provisions relating to the foregoing subjects; containing a repealer; containing a savings clause; providing for severability - **TAGGED BY COUNCIL MEMBER CHRISTIE-** This was Item 18 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1108 ADOPTED**
63. **ORDINANCE** authorizing the expenditure of up to \$345,000.00 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing Professional Services Contract between the City and **VISIONLINK, INC**, to provide up to \$345,000.00 in TIRZ Funds for a Crisis Clean Up Web-Based Platform to expedite relief to elderly, disabled, and low to moderate income persons whose homes are damaged in disasters - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 20 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1109 ADOPTED**

64. **ORDINANCE** authorizing the expenditure of \$394,802.12 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No.2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide for the replacement of \$394,802.12 in unspent Homeless Housing and Services Program Funds with \$394,802.12 in TIRZ Funds for the continuing administration and operation of a Housing, Case Management and Support Services Program for Homeless Individuals - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 21 on Agenda of November 4, 2015-- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1110 ADOPTED**
65. **ORDINANCE** authorizing the expenditure of \$392,107.01 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to provide for the replacement of \$392,107.01 in unspent Homeless Housing and Services Program Funds with \$392,107.01 in TIRZ Funds and the deobligation of \$384,921.00 in Emergency Solutions Grant Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 22 on Agenda of November 4, 2015-- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1111 ADOPTED**
66. **ORDINANCE** authorizing the expenditure of \$96,221.20 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide for the replacement of \$96,221.20 in unspent Homeless Housing and Services Program Funds with \$96,221.20 in TIRZ Funds for the continuing administration and operation of the City's Homeless Services Program - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 23 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1112 ADOPTED**
67. **ORDINANCE** authorizing the expenditure of \$230,666.59 in TIRZ Affordable Housing Funds previously appropriated under Ordinance No. 2014-606 for various Single Family and Multi-Family Affordable Housing Activities; approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide for the replacement of \$230,666.59 in unspent Homeless Housing and Services Program Funds with \$230,666.59 in TIRZ Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 24 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1113 ADOPTED**
68. **ORDINANCE** amending Ordinance No. 2011-1180 to increase the maximum contract amount for contract between the City of Houston and **DENALI WATER SOLUTIONS, LLC (Formerly TERRA RENEWAL, LLC)** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$3,174,151.50 - Enterprise Fund **DISTRICT E - MARTIN - TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 33 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1114 ADOPTED**

69. **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

TAGGED BY COUNCIL MEMBERS MARTIN, GREEN and DAVIS

This was Item 34 on Agenda of November 4, 2015 – was presented and Mayor Parker stated that they were handing out the contract and a companion of the new contact to the old contract for the work force for reviewing of Council

Council Member Laster requested at this time for Council to move forward and Agenda 69 and consider at the end of the Agenda.

70. **ORDINANCE** appropriating \$857,681.28 out of the Airports Improvement Fund and approving and authorizing a Construction Manager-at-Risk Agreement between the City of Houston and **WEBBER, LLC** for the rehabilitation of Taxiways WA and WB at George Bush Intercontinental Airport/Houston (Project No. 651) - **DISTRICT B – DAVIS**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 47 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1115 ADOPTED**

71. **ORDINANCE** appropriating \$400,000.00 out of the Airports Improvement Fund and approving and authorizing an agreement between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Professional Preconstruction Services related to the Rehabilitation of Taxiways WA and WB at George Bush Intercontinental Airport/Houston (Project No. 651); providing a maximum contract amount - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 49 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1116 ADOPTED**

72. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$93,200,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE TEXAS STATE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 48 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1117 ADOPTED**

73. **ORDINANCE** establishing the north and south sides of the 9300 block of Walterville Road, between Benbow Way and Crownover Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston Texas - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 55 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1118 ADOPTED**

74. **ORDINANCE** establishing the north and south sides of the 9200-9400 block of Willowview Lane, between Blalock Road and Campbell Road within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston Texas - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 56 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1119 ADOPTED**

75. **ORDINANCE** approving and authorizing award to **HECATE ENERGY BREWSTER, L.L.C.** and **RELIANT ENERGY RETAIL SERVICES, LLC**, for a Solar Power Purchase Agreement; providing a maximum contract amount - 20 Years - \$79,603,078.00 - Central Service Revolving Fund **DELAYED BY MOTION #2015-756, 11/4/15**

This was Item 85 on Agenda of November 4, 2015- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1120 ADOPTED**

Members of Council went back to Item 69. Council Member Cohen absent.

69. **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 **TAGGED BY COUNCIL MEMBERS MARTIN, GREEN and DAVIS**

This was Item 34 on Agenda of November 4, 2015 – was presented and after a lengthy discussion, Council Member Gallegos moved to delay Item 69 for one week and seconded by Council Member Green. Council Member Cohen absent.

After further discussion with representatives of Strategic Purchasing Council Member Christie moved to call the question on the motion to delay Item 69 and seconded by Council Member Costello, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0791 ADOPTED**

A roll call vote was requested on the motion to delay Item 69 for one week.

ROLL CALL VOTE:

Mayor Parker- voting no
Council Member Stardig- voting no
Council Member Davis- voting aye
Council Member Cohen- absent
Council Member Boykins- absent on personal business
Council Member Martin- voting aye
Council Member Nguyen- voting aye
Council Member Pennington- voting aye
Council Member Gonzalez- voting no
Council Member Gallegos- voting aye
Council Member Laster- voting aye
Council Member Green- voting aye
Council Member Costello- voting aye
Council Member Robinson- voting aye
Council Member Kubosh- voting no
Council Member Bradford- voting aye
Council Member Christie- voting no
MOTION 2015-0792 ADOPTED

The City Secretary advised that number of Items had been received that were not previously received. Council Member Cohen absent.

23. **ORDINANCE** approving the submission of grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the City's HIV Prevention Activities; approving and authorizing the acceptance of the grant awards; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1121 ADOPTED**

26. **ORDINANCE** appropriating \$3,373,300 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- was presented and tagged by Council Members Kubosh, Stardig and Bradford. Council Member Cohen absent.

29. **ORDINANCE** approving and authorizing Funding Agreement between the City of Houston and **CRIME STOPPERS OF HOUSTON ("CRIME STOPPERS")** to build a permanent structure for Crime Stoppers to house its Operations which will include Workspace and Facilities for the Houston Police Department Personnel assigned to work with Crime Stoppers to support law enforcement in protecting the citizens of the Houston Area; providing a maximum contract amount \$250,000.00 - General Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1122 ADOPTED**

30. **ORDINANCE** approving and authorizing contract between the City of Houston and **SAFARILAND, L.L.C.** for Tactical Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$220,000.00 - Asset Forfeiture Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1123 ADOPTED**

43. **ORDINANCE** appropriating \$822,000.00 out of Fire Consolidated Construction Fund, \$1,055,000.00 out of Parks Consolidated Construction Fund, \$36,000.00 out of Solid Waste Consolidated Construction Fund, \$207,000.00 out of Police Consolidated Construction Fund, \$581,000.00 out of Public Library Consolidated Construction Fund, \$546,000.00 out of Public Health Consolidated Construction Fund, and \$475,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY16 Capital Improvement Plan Projects for City Departments- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1124 ADOPTED**

44. **ORDINANCE** appropriating \$609,002.00 out of Parks and Recreation Dedication Fund for the Houston Parks and Recreation Department Land Purchase and Title Services, for and in connection with the purchase of Parcel No. BY16-051 for a future park, consisting of 9,000 square feet of land, located at 3409 and 3411 Honsinger Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between **BEHZAD NASIZADEH, Seller**, and the City of Houston, Texas, Purchaser - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1125 ADOPTED**

45. **ORDINANCE** appropriating \$450,000.00 out of Parks Consolidated Construction Fund, \$139,000.00 out of Fire Consolidated Construction Fund, \$50,000.00 out of Police Consolidated Construction Fund, \$100,000.00 out of Public Library Consolidated Construction Fund, \$90,000.00

out of Solid Waste Consolidated Construction Fund, and \$23,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation to contract between City of Houston and Environmental Remediation Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2016 (as approved by Ordinance No. 2014-0122)- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1126 ADOPTED**

46. **ORDINANCE** appropriating \$243,456.10 out of Parks Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS, LTD.** for Underground Storage Tank Removal and Aboveground Storage Tank Installation at Cullen Park Service Center; 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 materials testing, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT A – STARDIG** - was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1127 ADOPTED**

48. **ORDINANCE** appropriating \$42,920.00 out of Metro Projects Construction DDSRF; approving and authorizing the Pipeline Reimbursement Agreement between the City of Houston and **ENTERPRISE CRUDE PIPELINE LLC** for the Gessner Paving and Drainage Project from Long Point Road to Neuens Road for the relocation of their pipeline to facilitate the construction of the proposed roadways - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2015-1128 ADOPTED**

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

Mayor Parker announced with great sadness of the death of Yolanda Black Navarro which she was a longtime Community Activist and an amazing women.

There being no further business before Council; the City Council adjourned at 4:08 p.m.

Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Gonzalez, Laster, Kubosh and Bradford absent. **NO QUORUM**

Mayor Parker reminded Members of Council that on Friday they would be canvassing the vote of the election that at 2:00 p.m. which a special meeting that would be brief and they must have a quorum and tomorrow was a City Holiday. Council Members Stardig, Davis, Cohen, Martin, Nguyen, Pennington, Gonzalez, Laster, Kubosh and Bradford absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

