

City Council Chamber, City Hall, Wednesday, May 27, 2015

A Regular Meeting of the Houston City Council was held at 9:00 a.m. Wednesday, May 27, 2015, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Ms. Donna Edmundson, City Attorney, Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

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

At 9:19 a.m. Mayor Parker called the meeting to order and Council Member Kubosh moved to suspend the rules to consider the Mayor Report, Item 3 through 9 and the public speakers out of order and seconded by Council Member Bradford, all voting aye, nays none. Council Member Stardig absent. **MOTION 2015-0321 ADOPTED**

At 9:21 a.m. Mayor Parker recognized Council Member Laster for the invocation and pledge of allegiance, and Council Member Laster invited Reverend Christine Fosic for the invocation and Council Member Laster led the pledge of allegiance. Council Member Stardig absent.

At 9:26 a.m. City Secretary called the roll. Council Member Stardig absent.

At 9:28 a.m. Mayor Parker stated that they would hold the motion to adopt the previous minutes because the minutes had not been posted. Council Member Stardig absent.

MAYOR'S REPORT-

Mayor Parker and Chief of Staff Christopher Newport presented an updated on the conditions of the roads, general weather information, travel advisory, stalled vehicles information and advised the citizen with stalled vehicles to call (713)308-8580 or to go to MyCar.com to help them find their vehicles. Council Members Stardig, Davis, Boykins, Pennington, Green and Kubosh absent.

After a lengthy discussion Mayor Parker advised the City Secretary to precede with the consent Agenda.

MISCELLANEOUS - NUMBERS 3 through 10

3. **CONFIRMATION** of the appointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017:

Position B - **RAMONA G. TOLIVER**

Position E - **RICK CRNKOVIC**

Position K - **JOE WILLIE-**

was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. Council Members Stardig, Davis, Pennington, Green and Kubosh absent. **MOTION 2015-0322 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS:**
Position Three - **TRACY STEPHENS**, appointment, for an unexpired term ending 12/9/2015
Position Four - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 12/9/2016
Position Seven - **RODOLFO M. REYES, HISD Representative**, appointment, for a term to expire 12/9/15-
- was presented, moved by Council Member Davis and seconded by Council Member Bradford, all voting aye, nays none. Council Member Green absent. **MOTION 2015-0323 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION:**

Panel A:

- Position A1 - **WARD W. ARENDT**, reappointment, for a term to expire 12/31/2016
Position A2 - **JOE H. MORENO**, appointment, for a term to expire 12/31/2015
Position A3 - **JACKSON CHANG**, reappointment, for a term to expire 12/31/2016
Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2015
Position A5 - **MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2016

Panel B:

- Position B1 - **WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2016
Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2015
Position B3 - **MARKT O. MOLER**, reappointment, for a term to expire 12/31/2016
Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2015
Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term to expire 12/31/2016

Alternates:

- Position a1 - **THEODORE D. SIMS**, appointment, for a term to expire 12/31/2016
Position a2 - **ADAM KIEHNE**, appointment, for a term to expire 12/31/2015
Position a3 - **NOLA J. LUSK**, reappointment, for a term to expire 12/31/2016
Position a4 - **PETER EICHENLAUB**, reappointment, for a term to expire 12/31/2015
Position a5 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2016
Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2015

Position a8 - **JEFFREY E. COOMER**, reappointment, for a term to expire 12/31/2015-

was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0324 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **DAVID M. FELDMAN** to Position Three of the **HOUSTON FORENSIC SCIENCE CENTER, INC'S BOARD OF DIRECTORS**, for a term to expire June 30, 2018- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0325 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for unexpired terms ending April 7, 2016:

Position Two - **SANJAY RAMABHADHAN**

Position Three - **BARRON F. WALLACE**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello.

Council Member Pennington expressed concerns relative to Position Three and stated he would like to tag Item 7 and Mayor Parker advised that under the rules of Council the item was not subject to tag and after a lengthy discussion Council Member Gallegos moved to divide the question on Item 7 and seconded by Council Member Kubosh, Council Members Stardig, Pennington, Gallegos, and Kubosh voting aye, balance voting no. **MOTION 2015-0326 FAILED**

After further discussion, a vote was called on the main item. Council Members Gallegos and Pennington voting no, balance voting aye. **MOTION 2015-0327 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**, for terms to expire March 22, 2017:

Position Five - **KATHERINE YZAGUIRRE**

Position Seven - **BRIE KELMAN**

Position Nine - **LILLIE SCHECHTER-**

was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Member Boykins, Pennington, Gonzalez, Green and Christie absent. **MOTION 2015-0328 ADOPTED**

9. **REQUEST** from Mayor for confirmation of the appointment of **KIMBERLY ANN BRUSATORI** to Position One of the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2015- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Boykins, Pennington and Green absent. **MOTION 2015-0329 ADOPTED**

Council Member Bradford moved to suspend the rules to remain in session beyond the scheduled noon recess and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Martin and Pennington absent. **MOTION 2015-0330 ADOPTED**

At 11:54 a.m. City Secretary proceeded with the Speakers List.

Ms. Emily Todd, 401 Anita Street No. 32, 77006, (713)528-6673 appeared and stated she was present to encourage Members of Council to approve Items 51 and 52 on today's agenda regarding Cullinan Park; she was a niece of Nina Cullinan who donated her estate which helped the Houston Parks Department to established the park in 1989 and in 2010 seeing the parks poor condition members of the Cullinan family banded together to establish the Cullinan Parks Conservancy to enhance and protect the parks natural beauty, which she was on the board of that Conservancy and were in favor of the interlocal agreement between the City of Houston and Sugarland and the Conservancy were committing to increase access to the park, raise funds for improvement to the park and to realize Ms. Cullinan's idea. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77088, (281)445-0682 had reserved time to speak but was not present when her name was called. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Ms. Felicia Edwards, 11831 Good Springs Blvd., 77067, no phone had reserved time to speak but was not present when her name was called. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Mr. Albert McNeal, 4500 Travis Street, 77002, (832)739-1682 had reserved time to speak but was not present when his name was called. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Ms. Deborah Allen, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Davis, Pennington, Gonzalez, Green and Christie absent.

Ms. Gladys House, 1605 Andrew Street, 77019, (832)781-9724 appeared and presented information, distributed pictures to Members of Council and stated that there were no prior notice of development coming to historic Freedman's Town, the contractors have no respect or equal opportunity of meeting the general contractors, no project managers on site, that the City of Houston permits the construction, street building but does not enforce basic human rights compliances, that Public Works and Engineering ignores their requests for information as simple as the list of development plan for historic Freedman's Town private or public and she also had to direct traffic out of Freedman's Town because detour signs were not placed. Council Members Boykins, Martin, Pennington, Gonzalez, and Gallegos absent.

A motion was offered to extend the time for question of Ms. Gladys House. Council Members Boykins, Martin, Pennington, Gonzalez, and Gallegos absent.

Mayor Parker stated that the construction was private contractor and was not the City of Houston contractor. Council Members Boykins, Martin, Pennington, Gonzalez, and Gallegos absent.

Ms. Zoe Jackson- Jarra, 5116 Bissonnet Street #103, Bellaire, 77401, (713)398-2554 appeared and stated she was a singer and in 2004 she was part of a team that assisted with the live filming of the Stella Awards here in Houston and toward the end of the show she felt a heaviness in her leg and later was diagnosed with Lupus, during that time through her community she found help and was introduced to holistic side and been part of her life since then and since 2007 she has no signs of Lupus and would be considered cured of Lupus by both traditional and holistic communities however it was the holistic remedies that saved her and now she had a new song that was titled " I got you". Council Members Stardig, Boykins, Martin and Green absent.

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

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green absent.

Ms. Pauline Cheatham, no address, no phone had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin and Green absent.

Ms. Arianan Beltran, 4806 Lucille Street, 77026, (713)517-1865 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin and Green absent.

Mr. James Partsch- Galvan, 1611 Holman, 77004, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green absent.

Mr. Larry Gilbert, Palmer Waste Station, Homeless Facility, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green absent.

Mr. John Johnson, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green absent.

Mr. Jim Campbell, 1107 Delano Street, 77003, (713)222-9619 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green absent.

Mr. Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin and Green 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 Stardig and Martin.

12:22 p.m. The public hearings were called

PUBLIC HEARINGS –

1. **PUBLIC HEARING** regarding the designation of a Tax Abatement Reinvestment Zone for **THE KROGER COMPANY (KROGER ZONE) - DISTRICT B - DAVIS** – was presented and Gwen Tillotson made the following remarks:

The public hearing this morning is to consider the establishment of a tax abatement reinvestment zone for The Kroger Company., which is a requirement pursuant to Chapter 312 (**Sec 201**) of the Tax Code. The zone must be established prior to the consideration and adoption of an ordinance to establish a reinvestment zone and enter into a tax abatement agreement. The criteria for the designation of the zone, for the proposed project, include the reasonable likelihood of the designation to contribute to the retention and expansion of primary employment or attract major investment that would benefit the land. Chapter 312 further describes that the governing body may not adopt an ordinance designating an area as a reinvestment zone until a public hearing has been held. There is no action or vote required today by council.

The Kroger Company is one of the largest retailers in the U.S., spanning 34 states with store formats including grocery and multi department stores. The company employs approximately 375,000 full and part time employees. Kroger operates, either directly or indirectly 2,642 supermarkets. 100 stores are in the Houston-Baytown-Sugar Land Metropolitan Statistical Area. of which 39 stores are within the city of Houston. (107 stores are in the Greater Houston area)

Kroger employs 1,964 full-time associates and 3,044 part-time associates in the City of Houston (total of 5,008). There are over 15,000 associates in Greater Houston.

City of Houston population (2010 census): 2.1 million

Houston MSA population (2010 census): 5.95 million

Based on 2010 Census data,35% of the Houston MSA population lives in the City of Houston (2.1/5.95)and 39% of Kroger stores in the Houston MSA are in the City of Houston (39/100), so Kroger is really just following the people and still has a slightly higher presence in the City than the population proportions would dictate.

<http://www.houstontx.gov/about/houston/houston-facts-and-figures>

Kroger's logistics network includes 36 distribution centers. The distribution centers are an important component of the company's strategy for growth, efficiencies, and support of its service area. In Houston, we recognize the importance of grocer retailers in the role of mitigating food deserts and the location and capacity of distribution centers leads to lower costs, improved freshness and quality for consumers both food desert markets and mainstream markets. While one retailer is not expected to meet all of the food desert demands, Kroger does operate stores in 12 heavy distressed markets, of which 11 are food deserts.

Kroger has filed the required application with the City of Houston for consideration of tax abatement for the expansion of its existing Distribution Center, located at 610 Gellhorn, in District B. Each capital project that the company considers must compete internally with other projects throughout the country for capital allocation. Other sites were considered for the distribution center expansion. One consideration was the company's Shelbyville IN plant. In

evaluating the two sites, the Houston site presented a higher cost and the tax abatement request was to offset some of the cost differential.

Kroger plans to invest \$41M in two phases. The first phase of the investment is \$24M in upgrades to include renovation of the refrigeration system, upgrade of the existing infrastructure, the addition of entrances and truck lanes. The second phase of investment is \$17M to add an additional 80,000 sf to the facility. This will add to the existing 863,000 sf facility. Most of the \$17M will be for building improvements but the investment will include some site work and equipment.

The projected investment in the building improvement will generate approximately \$5.1M in real property tax revenue over a 30 year period assuming an annual growth of 7.5%, not including the revenue that will be generated from the company's investment in inventory.

In addition to the investment in capital, the project is expected to retain 300 jobs and create an additional 15 jobs.

The construction phase of the project is scheduled to be completed by in 3Q 2015 and the effective date of the tax abatement will be Jan. 1, 2016, which means the first year that the taxes will be abated is 2017.

Houston's support of company expansions and new development initiatives within its diverse business sectors continues to produce a strong economic climate. Also, it is important to the city to partner with companies that understands its role in serving the larger community beyond its buildings. Kroger is a key community partner in the Greater Houston area and was recently hailed by Forbes as being the most generous company in America. Ending hunger is one of Kroger's top philanthropic priorities and each day, all 107 Kroger stores across Greater Houston donate fresh meat, milk, fruits, and vegetables to neighborhood food pantries, and last year, pre-packaged food bags worth almost \$1 million were donated to Houston area food pantries, with the support of customers and employees.

Kroger also runs several customer-driven fundraising campaigns throughout the year for the Houston Food Bank, Texas Children's Hospital, Muscular Dystrophy Association, USO, and other nonprofits. The Houston chapter of the USO counts Kroger among its largest donors. Additionally, Kroger stores donate almost \$3 million each year to breast cancer research and treatment charities and each summer in Houston; Kroger is a major sponsor of the annual Back to School Fest, which provides school supplies for 25,000 kids from economically challenged families.

In conclusion, the office of economic development requests your support for a 10 year 75% abatement of the incremental increase in property taxes generated by expansion investment only. 75% abatement equates to approximately \$63,000 in the first year and about \$775k over the entire 10 year term. The City will receive about \$1M over the 10 year term from the \$24M in upgrades, which is not subject to the abatement. The facility will generate approximately \$6M in real and personal property over the next 30 years. Additionally, the impact of the Kroger Company on real property taxes from its 39 stores is roughly \$1.2M annually. We expect to bring the tax abatement agreement before council in the next two weeks.

Council Member Bradford moved to suspend the rules to hear from representatives of Kroger relative to Item 1 and seconded by Council Member Costello, all voting aye, nays none. Council Members Cohen, Boykins and Pennington absent. **MOTION 2015-0331 ADOPTED**

After Lengthy discussion and questions by Council of the representatives of Kroger lengthy and Mayor Parker stated that no one had reserved time for the hearing and no one indicated they wish to be heard and asked for a motion to close the hearing, Council Member Gonzalez moved to close the public hearing and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson and Christie absent. **MOTION 2015-0332 ADOPTED**

2. **PUBLIC HEARING** regarding the amendment of the existing ordinance which authorized the City's participation in the Texas Enterprise Zone Program ("TEZ") to expand the list of local incentives to maximize the "local effort score" of the TEZ application –was presented and Gwen Tollotson made the following remarks:

Today's public hearing is regarding the amendment of the existing ordinance which authorized the City's participation in the Texas Enterprise Zone Program ("TEZ") to expand the list of available local incentives to maximize the "local effort score" of the TEZ application. The TEZ program is administered by The Texas Economic Development Bank (in the Office of the Governor Development and Tourism) and it provides economic development incentives through state sales and use tax refunds for qualified projects within or in proximity to an enterprise zone. Eligible projects must meet the state's statutory requirements including a required capital investment, a minimum job creation (or retention), and a commitment to hire a certain percentage of economically disadvantaged individuals or residents that reside in the Zone.

In order for a project to be considered for the state refund incentive, it has to be nominated by a municipality. The municipality does not have an obligation to provide a local incentive. The COH can nominate up to 9 projects during a biannual period. June, 2015 is the last period of the current cycle and the new cycle begins in September.

The city approved an ordinance in 2008 allowing for participation in the program and providing certain incentives programs that may be available to the nominated projects, although the city is not required to provide any local incentive. The available local incentive is a factor of the "local effort" component of the application score. The ordinance amendment on today's agenda is to expand the list of incentives that may be available to improve the local effort score for nominated projects.

The state has increased the maximum "local effort score" to 53 from the prior maximum score of 25. Each incentive benefit or program that the city has available will add from 1 point to 4 points to the application score. If the city offers no incentives to the project, the maximum local effort score is 36. The higher points are applied if the city actually offers the incentive or benefit.

We are nominating one project in this last period of the current cycle. We are nominating Spectra Energy Corp., a Fortune 500 company headquartered in Houston. Spectra Energy is one of North America's leading pipeline and midstream companies and employs more than 5,800 employees worldwide of which approximately 2,200 are in the U.S. and 1,500 in Houston. Spectra will invest over \$60M over the next 5 years for an expansion of the headquarters office, significant technology upgrades, software development and office renovation and create 250 new jobs, with an average salary of \$145k. Most of the investment will be for the development of a supervisory control and data acquisition (SCADA) system. This is a core component of the

company's business infrastructure and is used to operate and monitor remote pipelines from Nova Scotia to southern Texas. These investments will allow the company to improve efficiencies and supports the long term success of its headquarters operations.

The City's nomination of this project will allow Spectra Energy to submit an application to the Office of the Governor Economic Development and Tourism for the TEZ rebate. If awarded, the company will receive a rebate of the state's sales and use taxes up to \$1,250,000 over a five year period. On today's agenda is the amending ordinance and the resolution to nominate Spectra Energy.

Mr. Mark Ing appeared and stated he was with Spectra Energy and urged Council approval. Council Members Martin, Robinson, Kubosh and Christie absent.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0333 ADOPTED**

Mayor Parker announced that they had discovered another flood victim as the waters had receded at the Southwest Freeway and West Park; that this was another victim who drove under a flooded overpass and had no information on identity at this point and the confirmed deaths was six with one known missing person. Council Members Martin, Robinson, Kubosh and Christie absent.

Mayor Parker stated to the City Secretary to move to the consent agenda.

CONSENT AGENDA

ACCEPT WORK - NUMBERS 11 through 17

11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,001,031.86 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Repair / Rehabilitation of Water Control Improvement District #47 Wastewater Treatment Plant Blowers and Blower Building - 16.28%` under the original contract amount **DISTRICT E – MARTIN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0334 ADOPTED**
12. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,754,652.57 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 7.52% under the original contract amount (4235-44) - **DISTRICTS A - STARDIG;**

B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0335 ADOPTED**

13. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$533,182.51 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal - 3.49% over the original contract amount and under the 5% contingency amount (4235-46) - **DISTRICTS C - COHEN; G - PENNINGTON; I - GALLEGOS and K - GREEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0336 ADOPTED**
14. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,618,370.69 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Avondale Area - 4.32% under the original contract amount - **DISTRICT C - COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0337 ADOPTED**
15. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,249,405.44 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Sagemont Park Area - 0.33% over the original contract amount and under 5% contingency amount - **DISTRICT D - BOYKINS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0338 ADOPTED**
16. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,215,942.00 and acceptance of work on contract with **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Mangum Manor North Area - 1.96% over the original contract amount and under 5% contingency amount **DISTRICT C - COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0339 ADOPTED**
17. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,361,690.74 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Cambridge Park Area - 1.63% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN** - was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0340 ADOPTED**

PROPERTY - NUMBER 18

18. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY14-101, located at 1340 Gessner Road, owned by Morrow Holding Company, LLC, for

the **GESSNER PAVING AND DRAINAGE PROJECT (Long Point to Neuens Road) DISTRICT A – STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie. **MOTION 2015-0341 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 22 through 33

22. **PROPERTYROOM.COM** for Online Auction Services through the Cooperative Purchasing Agreement with National Joint Powers Alliance for the Department of Administration & Regulatory Affairs- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0342 ADOPTED**
23. **ALAMO CITY ENGINEERING SERVICES, INC** for Purchase and Implementation of CORE Insight Enterprise Network Security Software, Hardware and Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Information Technology Services - \$119,600.00 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0343 ADOPTED**
24. **DIGITAL SANDBOX, INC** for Purchase of Software Enhancements and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$69,063.91 - Grant 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.
25. **CASO INDUSTRIES, INC** to Purchase Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$300,027.00 - General Fund- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0344 ADOPTED**
26. **NEVADA PACIFIC FIRE & SAFETY, INC** to Portable Construction and Maintenance Equipment through the Inter-local Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the for the Houston Fire Department - \$520,000.00 - General Fund- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0345 ADOPTED**
27. **ORDINANCE** appropriating \$36,245.16 out of Equipment Acquisition Consolidated Fund and \$18,122.58 out of Fleet/Equipment Special Revenue Fund for Purchase of Utility Carts for Various Departments- was presented, all voting aye, nays none. **ORINANCE 2015-0444 ADOPTED**

28. **POLARIS SALES, INC** for Utility Carts from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments \$163,422.95 - Enterprise and Equipment Special Revenue Funds
This item should only be considered after passage of Item 27 above- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0346 ADOPTED**
29. **ORDINANCE** appropriating \$130,506.40 out of Equipment Acquisition Consolidated Fund and \$128,813.12 out of the Fleet Equipment Special Revenue Fund for Purchase of Grounds Maintenance Equipment for Various Departments- was presented, all voting aye, nays none. **ORDINANCE 2015-0445 ADOPTED**
30. **PROFESSIONAL TURF PRODUCTS, L.P.** - \$403,090.53, **JOHN DEERE COMPANY** - \$215,203.88, **TIGER CORPORATION** - \$229,784.88, **CYPRESS LAWN & TURF EQUIPMENT** - \$64,961.01 and **LANSDOWNE-MOODY COMPANY, L.P.** - \$173,857.04 for Grounds Maintenance through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$1,086,897.34 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 29 above- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0347 ADOPTED**
33. **RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS** - \$168,273.00, **ONE SOURCE EQUIPMENT, LP** - \$66,252.00 and **TYMCO INTERNATIONAL LTD** - \$102,620.00 for Dump Truck, Street Sweeper and a Boom Lift through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0348 ADOPTED**

RESOLUTIONS - NUMBER 35

35. **RESOLUTION** authorizing the Houston Police Department to submit an application to the Office of the Texas Attorney General Crime Victim Services Division for a \$84,000.00 Grant Award; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **RESOLUTION 2015-0020 ADOPTED**

ORDINANCES - NUMBERS 41 through 88

41. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of various portions of streets and alleys located within the Institute Place Addition, out of the P.W. Rose Survey, A-645; vacating, abandoning, and selling said streets and alleys to

the University of Texas System Board of Regents and Harris County Medical Society, the abutting owners ("Owners"), in consideration of Owners' payment of \$37,598.00, a Street Construction Credit of \$3,190,303.00, and conveyance to the City of right-of-way for, and construction of, the realignment of Hepburn Street and Pawnee Street, and other good and valuable consideration **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0446 ADOPTED**

42. **ORDINANCE** authorizing the sale of a ±108,218-square-foot Subsurface Pipeline Easement and four Temporary Work Space Easements located within: 1) Reserve A1, Block 19, located in the Meadowbrook Freeway Section 4; 2) Tract 2k, Block 59, located in the Glenbrook Valley Section 10; 3) Reserve C and D1, located in the Broadway Square Business Park; and 4) Tract 25A, Block 5, Tract 29, Block 11, and Tract 25, Block 4, located in the Meadowbrook Acres U/R, all out of the John Harris Survey, A-27 and the D. W. C. Harris Survey, A-324, Houston, Texas; selling the easements to Magellan Pipeline Company, L.P. in consideration of its payment to the City of \$141,649.00 and other consideration - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0447 ADOPTED**
43. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide sanitary sewer easement, located within Lot 14, Block 3, Gostick Addition, out of the John Austin Two League Grant Survey, Houston, Harris County, Texas; vacating and abandoning said easement to GTB Homes, Inc, the underlying fee owner, in consideration of its payment to the City of \$4,848.00 and other consideration - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0448 ADOPTED**
44. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of: 1) Tharp Avenue, from the east right-of-way line of Hussion Street East ±250 feet, located within the Meadowlawn Addition, out of the Luke Moore League, Harris County, Texas; 2) Winchester Avenue, from the east right-of-way line of Hussion Street East ±100 feet, located in the Anderson Addition, Harris County, Texas; and 3) Witcher Avenue, from the east right-of-way line of Hussion Street East ±100 feet located in the Anderson Addition, Harris County, Texas; vacating, abandoning and selling said streets to Magnolia Glen, Inc. and **CULLEN GULF FREEWAY, LLC**, the abutting owners ("Owners"), in consideration of owners' payment of \$518,376.00 to the City and other good and valuable consideration - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0449 ADOPTED**
47. **ORDINANCE** approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for five (5) years, for use of 522 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - **DISTRICT I – GALLEGOS-** 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.
50. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston

Auto Crimes Task Force Grant/24; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0450 ADOPTED**

51. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, Texas, the **CITY OF SUGAR LAND, THE HOUSTON PARKS BOARD, LGC** and the **CULLINAN PARK CONSERVANCY** regarding Cullinan Park- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0451 ADOPTED**

52. **ORDINANCE** releasing certain territory consisting of approximately 754 acres in **FORT BEND COUNTY, TEXAS, known as Cullinan Park**, from the extraterritorial jurisdiction of the City of Houston

This item should only be considered after passage of Item 51 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0452 ADOPTED**

54. **ORDINANCE** approving Lease Agreement between **ACR-S HOLDINGS I LTD.** and the City of Houston, Texas, for real property located at 1110 Washington Avenue, Houston, Texas for use by the Houston Permitting Center for Parking - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0453 ADOPTED**

56. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **ZIPCAR, INC**, for an Automated Motor Pool System for the Fleet Management Department; amending Ordinance No. 2012-0258 to increase the maximum contract amount - \$348,810.00 Fleet Management Fund- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0454 ADOPTED**

57. **ORDINANCE** awarding contract to **CAPT. KIRK'S MARINE SERVICE, INC** for Boat, Boat Motor and Boat Trailer Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$468,311.84 - Enterprise and Fleet Management Funds- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0455 ADOPTED**

58. **ORDINANCE** approving and appropriating second amendment to contract between the City of Houston and **LION TOTALCARE, INC** (Approved by Ordinance 2008-301 and amended by Ordinance 2013-138) for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments- The City Secretary announced that the item had been pulled by the administration and would not be considered

60. **ORDINANCE** appropriating \$540,320.00 out of Parks & Recreation Dedication Fund and \$67,680.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for River Oaks Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing

funding for engineering testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, and the Reimbursement of Equipment/Projects Fund - **DISTRICT G – PENNINGTON**- 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.

61. **ORDINANCE** approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2014-435) \$62,550.00 - Grant Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0456 ADOPTED**

62. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B – DAVIS**- 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.

63. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 17.9467 acres commonly known as Riviana Foods, Inc. at 1702 Taylor Street and Turkish Products, Inc. at 1606 Henderson Street, as well as adjacent railroad rights-of-way and adjacent public rights-of-way of Crockett, Summer, Sawyer, Taylor, Hemphill, Henderson, and White Streets, Houston, Harris County, Texas, supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0457 ADOPTED**

64. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.82 acres commonly known as MPT Interest, LLC at 8350 Mosley, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0458 ADOPTED**

65. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.0074 acres commonly known as Weingarten Realty at 7505 - 7601 Westheimer Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0459 ADOPTED**

66. **ORDINANCE** appropriating \$63,835.17 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston, a Co-Participant in the Blackhawk Regional Wastewater Treatment Facility, and the **GULF COAST WASTE**

DISPOSAL AUTHORITY for the Blackhawk Regional Wastewater Treatment Facility Improvement Project Package A and Disbursement to Gulf Coast Waste Disposal Authority; (Approved by Ordinance No. 2013-228) - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0460 ADOPTED**

67. **ORDINANCE** approving and authorizing first amendment to the Water Supply Contract between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** (Approved by Ordinance No. 2000-280) for the addition of a secondary point of delivery- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0461 ADOPTED**
68. **ORDINANCE** appropriating \$348,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for FY15 Storm Water Pump Station and Flood Warning System Rehabilitation and Drainage Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0462 ADOPTED**
69. **ORDINANCE** approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2011-0505, as amended) - was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0463 ADOPTED**
70. **ORDINANCE** appropriating \$798,966.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0464 ADOPTED**
71. **ORDINANCE** appropriating \$4,280,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LCC** for Holcombe Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0465 ADOPTED**
72. **ORDINANCE** appropriating \$9,649,550.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Northwest Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities

financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0466 ADOPTED**

73. **ORDINANCE** appropriating \$5,774,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION CO., INC** for Willowbrook Wastewater Treatment Plant Improvements Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG** - was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0467 ADOPTED**
74. **ORDINANCE** appropriating \$774,722.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-86)- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0468 ADOPTED**
75. **ORDINANCE** appropriating \$2,864,236.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal in 72-Inch Sanitary Sewer; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0469 ADOPTED**
76. **ORDINANCE** appropriating \$587,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D G MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Bellaire West and Winlow Place; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS; F - NGUYEN; H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0470 ADOPTED**
77. **ORDINANCE** appropriating \$4,158,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Hammerly Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing,

CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0471 ADOPTED**

78. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0472 ADOPTED**
79. **ORDINANCE** approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**
This item should only be considered after passage of Item 78 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0473 ADOPTED**
80. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0474 ADOPTED**
81. **ORDINANCE** approving and authorizing Strategic Partnership Agreement between the City of Houston and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**
This item should only be considered after passage of Item 80 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0475 ADOPTED**
82. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0476 ADOPTED**
83. **ORDINANCE** approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**
This item should only be considered after passage of Item 82 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0477 ADOPTED**

84. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0478 ADOPTED**
85. **ORDINANCE** approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**
This item should only be considered after passage of Item 84 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0479 ADOPTED**
86. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **MALCOMSON ROAD UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0480**
87. **ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **MALCOMSON ROAD UTILITY DISTRICT**
This item should only be considered after passage of Item 86 above- was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0481 ADOPTED**
88. **ORDINANCE** No. 2015-0414, passed second reading May 13, 2015
ORDINANCE granting to **PEDRO CISNEROS dba METRO GREASE TRAP**, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING-** was presented, all voting aye, nays none. Council Members Davis, Boykins, Martin, Robinson, Kubosh and Christie absent. **THIRD AND FINAL READING ADOPTED IN FULL ORDINANCE 2015-0414**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **RECOMMENDATION** from Director Planning & Development Department for approval of two user fees for expedited site plan and development plat review for single-family and non-single family developments- was presented and tagged by Council Members Stardig, Pennington and Laster.
19. **MOTOROLA SOLUTIONS, INC** for Incident Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$868,782.50 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented and tagged by Council Member Laster.
20. **ORDINANCE** appropriating \$684,462.56 out of HAS Airports Improvement Fund for Construction Services for an Exit Lane Breach Control System and Associated Equipment for the Houston Airport System- was presented and tagged by Council Member Laster.
21. **TYCO INTEGRATED SECURITY, LLC** for Construction Services for an Exit Lane Breach Control System and Associated Equipment through the State of Texas Procurement and Support Services Contract State for the Houston Airport System - \$622,238.69 and contingencies for a total amount not to exceed \$684,462.56 - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 20 above- was presented and tagged by Council Member Laster.
31. **ORDINANCE** appropriating \$345,761.02 out of Equipment Acquisition Consolidated Fund for Purchase of Light Duty Vehicles for Various Departments- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0482 ADOPTED**
32. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$438,170.00, **CHASTANG ENTERPRISES, INC d/b/a CHASTANG FORD** - \$266,533.02, **SILSBEE FORD, INC** - \$263,029.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$177,264.00 for Light Duty Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$1,144,996.02 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 31 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0349 ADOPTED**
34. **RESOLUTION** approving and authorizing nomination of **SPECTRA ENERGY CORP.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT G - PENNINGTON**- was presented and tagged by Council Member Laster.
36. **RESOLUTION** authorizing Loan Applications to the **TEXAS WATER DEVELOPMENT BOARD (STATE WATER IMPLEMENTATION FUND PROGRAM)** - was presented, all voting aye, nays none. **RESOLUTION 2015-0021 ADOPTED**
37. **ORDINANCE AMENDING SECTIONS 6-102 AND 6-138 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to disposition of animals under four months of age by BARC, the

Division of the Department of Administration and Regulatory Affairs responsible for the City's Animal Shelter, Animal Adoptions, and Enforcement of Animal Regulations- was presented and tagged by Council Member Stardig.

38. **ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer- was presented and tagged by Council Members Stardig, Gallegos and Laster.
39. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015C as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, discharge and/or exchange of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0483 ADOPTED**
40. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015D and Combined Utility System First Lien Revenue Refunding Bonds, Series 2015E in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015- 0484 ADOPTED**
45. **ORDINANCE** amending Ordinance No. 2014-1078 to revise the General Fund Reserve Policies in the amended and restated City of Houston's Financial Policies adopted thereunder- was presented and tagged by Council Member Laster.
46. **ORDINANCE** denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to implement a Distribution Cost Recovery Factor filed with the City of Houston, Texas on April 6, 2015- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh, and Christie absent. **ORDINANCE 2015-0485 ADOPTED**

48. **ORDINANCE** amending Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, as amended by Ordinance No. 2012-1004, relating to participation by the City of Houston, Texas in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; expanding the list of additional local incentives offered- was presented and tagged by Council Member Laster.
49. **ORDINANCE** appropriating \$963,794.00 out of Homeless & Housing Consolidated Bond Fund; approving and authorizing Grant Agreement between the City of Houston and **CATHEDRAL HEALTH AND OUTREACH MINISTRIES, doing business as THE BEACON**, to provide the appropriated funds to assist with the renovation and acquisition of furniture, fixtures and equipment for the Dunn Outreach Center, located at 1212 Prairie Street, Houston, Texas, which provides services that support the City's Program to provide housing for homeless and low and moderate income persons - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0486 ADOPTED**
53. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **US DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Discretionary Grant Program for the Houston Regional Bicycle/Pedestrian Connections to Transit - West Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS F - NGUYEN and J – LASTER**- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **ORDINANCE 2015-0487 ADOPTED**
55. **ORDINANCE** amending Ordinance Number 2014-1145 (Passed by City Council December 10, 2014) to increase the maximum contact amount for an agreement for Legal Services between the City of Houston and **PAGE, WOLFBERG & WIRTH LLC** for the continuation of Regulatory Reviews, Claim Audits and Appeals related to the City's Ambulance Billing – was presented and tagged by Council Member Stardig.
59. **ORDINANCE** appropriating \$742,239.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** for the New Fire Station No. 55; providing funding for the Civic Art Program - **DISTRICT D – BOYKINS**- was presented and tagged by Council Member Boykins.
60. **ORDINANCE** appropriating \$540,320.00 out of Parks & Recreation Dedication Fund and \$67,680.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for River Oaks Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, and the Reimbursement of Equipment/Projects Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent.

NON CONSENT AGENDA - NUMBERS 89 through 91

MISCELLANEOUS

89. **MOTION TO SET A DATE** not less than seven days from May 27, 2015, to receive nominations for Positions Four, Five, Six and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms- was presented, Council Member Bradford moved to set June 3,2015 to receive nominations and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Martin, Green, Robinson, Kubosh and Christie absent. **MOTION 2015-0350 ADOPTED**

90. **MOTION TO SET A DATE** not less than seven days from May 27, 2015, to receive nominations for Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term – was presented, Council Member Bradford moved to set June 3,2015 to receive nominations and seconded by Council Member Pennington, all voting aye, nays none. Council Members Martin, Green, Robinson, Kubosh and Christie absent. **MOTION 2015-0351 ADOPTED**

91. **SET A PUBLIC HEARING DATE** to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for eight affordable housing communities:

PLEASANT HILL VILLAGE	3814 Lyons Avenue	<u>DISTRICT B - DAVIS</u>
BAYOU FIFTH	Scattered sites - 5th Ward	<u>DISTRICT B - DAVIS</u>
LIGHT RAIL LOFTS	4600 Main Street	<u>DISTRICT C - COHEN</u>
CLEBURNE SENIORS	2222 Cleburne Street	<u>DISTRICT D - BOYKINS</u>
NHH AT REED ROAD	2620 Reed Road	<u>DISTRICT D - BOYKINS</u>
NHH AT HARRISBURG	3301 Harrisburg Blvd.	<u>DISTRICT H - GONZALEZ</u>
WOODLAND AT CHRISTIAN TOWER	600 E. Tidwell Road	<u>DISTRICT H - GONZALEZ</u>
RETREAT AT WESTLOCK	S. Quad of TX 249 Access Rd. & Westlock Dr.	

HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 3, 2015- was presented, Council Member Bradford moved to set 9:00 a.m. Wednesday, June 3, 2015 as the date for the public hearing and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0352 ADOPTED**

MATTERS HELD - NUMBERS 92 and 93

92. **MOTION** by Council Member Bradford/Seconded by Council Member Green to adopt recommendation from the Director General Services Department for approval to re-allocate funds to the Job Order Contract with **HORIZON INTERNATIONAL GROUP, LLC** for Miscellaneous Work at the Julia Ideson Library Building - \$38,500.00 - Public Library Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBER COSTELLO

This was Item 1 on Agenda of May 13, 2015 – was presented, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0353 ADOPTED**

93. **RECEIVE** nominations for At-Large Position 3 and Position H of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017
POSTPONED BY MOTION #2015-310, 5/13/15

This was a portion of Item 38 on Agenda of May 13, 2015- was presented,

Council Member Gonzalez nominated Blake Masters and distributed his resume for reappointment Position H to the Public Safety Advisory Committee.

Council Member Stardig stated on behalf of Council Member Kubosh she was nominating Mr. John Baucum and distributed his resume for appointment for the At Large Position 3 and Council Member Stardig moved to receive the nomination and was seconded by Council Member Bradford, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0354 ADOPTED**

Motion by Council member Bradford and seconded by Council Member Stardig to close nominations for the Public Advisory Committee, all voting aye, nays none. Council Members Martin, Robinson, Kubosh and Christie absent. **MOTION 2015-0355 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS – Council Member Pennington first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 2:40 p.m. Council Members Stardig, Davis, Martin, Pennington, Gallegos, Robinson, Kubosh, Bradford, and Christie absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary