

City Council Chamber, City Hall, Wednesday, June 1, 2016

At 8:32 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council convened at 9:00 a.m., Wednesday, June 1, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member David Robinson absent on personal business.

At 9:13 a.m. Mayor Turner called the meeting order. Council Members Martin and Cisneros absent.

Mayor Turner recognized Council Member Green for the invocation and the pledge of alliance. Council Members Martin and Cisneros absent.

At 9:14 a.m. the roll was called. Council Member Robinson absent on personal business.

Council Member Kubosh moved to delay the previous minutes for one week and seconded by Council Member Knox, all voting aye, nays none. **MOTION ADOPTED**

At 9:15 Mayor Turner stated he would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated due to the recent flooding along the San Jacinto River and the condition on Lake Houston maybe Hazardous for boating as the result, it was recommended that boaters, jet skiers, water skiers and tubers use extreme caution if they decided to enter into the lake with the higher water level coming up and in addition property owners were also concerned the wakes from the boaters would create additional erosion along their properties, with school getting out he was concerned about the safety of the kids that would be getting out on the lake, the lake was dropping but until it turns into normal level they want to make sure that they were doing all they can for public safety, the City was continuing to monitor the situation on the lake and should public safety worsen they may recommend that there would be no additional boating and he also wanted to say that they were expecting additional rain and the areas around the City of Houston was impacted and communities in the Kingwood area and his heart goes out to Council Member Martins District that continues to be affect every time there was a rain fall and he thinks they have to be commented to come up with something that would limit the risk, it seems that Montgomery, Fort Bend County, Waller County had been extremely impacted and he wanted to reach out to all the Mayors in the area and all the elected Officials in the area to offer any help that he can.

Mayor Turner further stated that donations to the Greater Houston Storm Relief Fund were now approaching \$1.8 million dollars and he wanted to thank everyone that had contributed to the fund, Non-profit Organizations, Public Agencies and Governmental Bodies were providing direct support for the immediate and short term need for the flood victims that would be eligible for the fund, Grant request would be considered in the following counties, Brazoria, Chambers, Fort Bend, Galveston, Harris and Montgomery, there had been out pouring support for neighbors that were hurt in the after math of the flooding, he wanted to thank individual corporations that had made donations, Houstonians never hesitate to step up and help; the largest donation that came in was \$500,000.00 from the Houston Rockets, another half million dollars came from Aramco services, Gringos and the

McNair Foundation which gave \$100,000.00 and the rest of the money came from smaller contribution and again he want to thank everyone that contributed; the United Way and Catholic Charities were working to identify the needs and other Non-Profits were eligible to apply for the Grants and the most critical needs seems to be for furniture because a high majority of the flooded victims lost every piece of furniture and bedding that they had and Grants must be approved by the Chairman from the Greater Houston Storm Relief Fund, Advisory Board, the City's Chief Development Officer and the Greater Houston Community Foundation and lastly once the Grant had been approve the funds would be distributed to the Grantee no later than one week after approval of the Grant and no Grants would be awarded for any needs that had already been met and any funds that remain at the end of the April 18th flooding or it aftermaths would be available to any future response that was necessary; he wanted to thank Channel 13 for the two hours air time to do the concert, wanted to thank Clay Walker for taking the lead on his effects and wanted to thank Lake Wood Church for their support and lastly there was any Item on the Agenda that was dealing with the fire hydrants that ask them to appropriate some additional dollars to the contractors to deal with repairing fire hydrants which they would be doing about 700 fire hydrants repair a year and again he thanks everyone in regards to the budget.

At 9:37 a.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Paul Blackwelder, 4135 L St., 77072, (713)876-4191 appeared and stated that hopefully everyone would understand what he was getting at because this was becoming a very serious problem and he requested this Council to take step a forward to do something about it and he believes they can; the thing that he was speaking of was talking on the cell phone, the technology exist to shut off phones but have 911 service available, it was selective in turning off by the companies that own the phones or one that people subscribe to, it can be done and this would eliminate the problems they had couple weeks ago people that ran into the truck head on because they were playing with a cell phone and he was requesting that the Council would do something like passing a law that was a step forward in doing this, do not wait for everyone else to make a decision for them because they have the power right now to do the thing that was necessary to make this stop, people were dying because of this inadequacy to initiate a law that says cell phone companies have to turn off or place it on a standby situation, they could be notified if they have a call but they would have to do something to answer that call and hopefully Member of Council can do something about this and he would be available to anyone that would like to discuss this; the other thing that he would like to bring up, they have a massive amount of people staying on corners harassing drivers and pushing signs in their faces and he went to Austin a couple weeks ago and he did not see any of that anywhere there, were they going to get on the same plain as Austin and clean this place up, to stop these people from standing on corners, it was becoming a very serious problem and it was luck that no one's had been run over and killed and he would like Council to do something about that, have the police remove them to the County line and to do anything it takes to get them off the streets. Council Members Davis, Boykins and Martin absent.

Members of Council questioned Mr. Blackwelder.

Mr. Benjamin Calhoun, 8510 North Main, 77022, (713)694-6899 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins and Martin absent.

Mr. Willis Wiley, 3502 Blodgett St. Apt. No. 5405, 77004, (832)756-1800 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins and Martin absent.

Mr. Jerry Gamez, 2502 Fannin, 77002, no phone, appeared and stated that he had a problem that had been going on years and he had a book on the Constitutional Rights that stated "I will support and defend the Constitution of all enemies, foreign or domestic, so help me God", that means their Civil Rights, he had been here for about 10 years and he does not know who they were but they been tapping into his TVs and most of the people he knows that does this was the Police Officers that were undercover Cops, they were doing it at his mother's house, he had been homeless for four to five years, they finally got him an apartment and they were doing the same things all over again, he had gone to the District Attorney, to Attorney Steve Leroy Junior and he told him to go to Internal Affairs and Internal Affairs told him that he was crazy, he was not crazy, he was very upset, they were defaming his character, slandering his name, he was dying of Cancer and he was 62 years old, what was he supposed to do about this, who does this; he had gone to the Law Library and he found various laws and he does not know what to do about it and he wanted Members of Council to assist him, he was not crazy, he has people stalking him. Mayor Turner, Council Members Davis, Boykins, Martin, Gallegos and Knox absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen advised him to speak with Sergeant Anthony that was in the back.

Mr. Steve Barnaba, 9350 Country Creek, Apt.No.24, 77036, (832)718-9596 appeared and stated he was present because of Police harassment, he wanted Members of Council to be the judge of it, the issue he was having was a traffic violation around February 10th by HPD who was standing outside of his car when he pulled up by a stop sign, he did not commit any crime and he asked him for his license and insurance which he told the Officer that he does not have it because he had no reason to do this that was why he said it, so the Officer told him to step out of the car and he showed him, his Military ID, he took it to his car, he ran his license plate and he came back and asked him if he could search his car and he told the Officer that he had nothing to hide which he proceeded to search his car anyways, there were four other Police Officers there and he found 50.00 dollars' worth of marijuana and told him that he was going to jail, he just looked at the Officer and the Officer asked why does this smell funny and he told him would he really like to know, all of them gather around and he said because he happen to roll them with watermelon cigars and he would dump the tobacco from the cigar which it camouflage the smell and they would not know that he was smoking but anyway; he thinks it gave the Officer the idea instead of taking him to jail, he could take his weed which he did, put on the ticket that search his vehicle, which he did, consent, yes, he thinks when he said that he had nothing to hide, he thinks was not a consent, he got the ticket dismissed and he had self-medicated for 40 years on marijuana medically, never been arrested, never been convicted of a crime or never been to prison and he was trying to get the bottom of this why the Police Officers not in court or where was his medical marijuana and why did they not test it. Mayor Turner, Council Members Martin, Gallegos and Knox absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen advised Mr. Barnaba that if he had an issued that he needed to file with the IAD Department and to speak with Mayor's Citizen Assistant which that was the direction he needed to go.

Mr. Frank Burns, 2811 Alameda Plaza Dr., 77045, (832)628-2256 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Martin, Gallegos and Knox absent. Mayor Pro Tem Cohen presiding.

Mr. Reginald Moore, 8619 Barronwood Circle East, 77083, (281)495-1869 appeared and stated that it seems like it was an unavoidable when dealing with certain issues in dealing with

the Black community and there was an issue that was in the newspaper in this past week displayed it was dealing with the Third Ward fighting to match gentrification, he had a gentlemen that was affiliated with the Mayor with a development group who hoard proprieties that should be going for communities redevelopment and they were using for development, they have agencies that were formed, they have the Midtown Development Authority; for about 15 years they had misappropriated funds and he came here to give them some information for fraud and abuse, there was no accountability in the first year they had to pay back PUD dollars, these dollars with these lots and with this organization that was dealing with this gentlemen that was hoarding lots with the City and private funds, that should had been going for people that need affordable homes, church groups and organizations and had collaborative that led to this gentrification and he wanted to know the Mayors association and to some of the Council Members if they were with this group; there had been a lot of fraudulent things and he gave information to the Controller and these groups where the reason why they have this article that was done by MIT who said this was a travesty and disgrace and he wanted to know the Mayors affiliation, he wanted the transiency, this was a terrible article, this was Black on Black crime, stealing, Mr. Green, Mr. Davis, what was their affiliation and this was going on in Mr. Boykins area what do they know about this, this was hoarding, this was gentrification, the University Trans Development Place was going through, that this line did not go through, this was a disgrace and making off the poor, let's use the PUD money properly and revitalized the community and MIT has them on the scope.

Members of Council questioned Mr. Moore.

Mr. James Partsch- Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Martin and Gallegos absent. Mayor Pro Tem Cohen presiding.

Ms. Madine Lewis, 914 Skyline Vista, 77019, (832)723-2914 appeared and stated she lives in the historical Allen-Parkway Village and she has two problems, the tenant that works with HUD, she has all of her evidence from 2013 to now, they called Precinct Six out, they do not do anything about it, she was constantly putting stuff on her porch, she had gone to Housing Department, written letters but she feels intimidated, she feels like her rights have been taken, this past Friday, Precinct Six was out there and put her in handcuffs, they said that she had a gun and she pulled it out on a kid, she did not have a gun but she has a play gun that she keeps on her porch and the Officer did not even want to hear anything she had to say, she requested to speak with the Police Officer Supervisor and she does not think she can give names at this Council, that Members of Council needs to do something about Precinct Six Officer, she asked if she was allowed to call his name, well she said his name was Dennis she said his name because Members of Council did not say no; the problem with him was that he did not allow her to say anything, he jerked her hat off her head and two more years she will be 80 years old, she does not feel like she should be treated like a criminal, to be handcuffed or to be put in a Police car, to sit in the rain, she got a cold from it, she was embarrassed, she was handicapped, she did not do anything and the lady that she was having problems with said that she was going to get her evicted out of here because she works with the Housing Authority and she contacted Housing Authority who did not do anything, she needs help, she was a praying person, that people can get provoked and she tries to act like a Christian but these people push her to her limit, she has no weapon and that was the reason she came to Council for some help, what can Members of Council can do with Precinct Officer embarrassing people, she keeps having problems with these men please someone help her, who does she turn to. Mayor Turner, Council Member Stardig absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen advised Ms. Lewis to speak with the Mayor's Citizen Assistance Department.

Council Member Cisneros moved to suspend the rules to add Mr. Davis Heck to the speakers list and seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner, Council Member Stardig absent. Mayor Pro Tem Cohen. **MOTION 2016-0271 ADOPTED**

Mr. Davis Heck, no address, no phone number, appeared and presented a picture to Members of Council and stated that he was a Houston resident of 25 years and wanted to propose a question to every single person that was present in City Hall; "how many times did you change your vote because you saw a political poster on the side of the road" probably never, modern day voters were not easily persuaded by street-corner advertising and the problem was in low income areas of the City were being taken advantage by many political candidates, as party volunteers break the law by posting ads on derelict properties but many of these abandon properties do have owners and those property owners were not giving permission to have political advertising that were littering the landscape, the law was being openly broken to the detriment of neighborhoods and residents, candidates do not post illegal signs in River Oaks or the Galleria so why was it alright to subject low income areas to this out dated political strategy, candidates posters do not increase voter turn outs, blanketing the neighborhoods with political propaganda affect property value, no one wants to buy in an area with cheap advertising and most importantly, many of these ads do not fit the guidelines set forth by Texas Ethics Commission, Department of Transportation or the City of Houston Public Works Sign Administration, this practice was completely unacceptable and there was no accountability for these unlawful activities and many of these posters were abandon after the election and most candidates do not even know where their political posters were located, voters of Harris County deserve better and he has a solution of this plague in the communities; please require political ads that were over three feet to be tagged with a link to legal documentation showing that the owners have a written permission to be provided which was required by law and these tags would have an expiration date and voters deserve to know who was running and what was their platform, he believe a fact based web page would encourage citizens to vote, Houston candidates web page could cite an example for America and also reducing tons of political waste that were filling up the landfills each year, the greatest thing they can do for this City to regulate these large signs and to show legal proof of placement. Council Member Green absent.

Members of Council questioned Mr. Heck.

Mr. Julian Uchima, 21106 Bastide Ln., Kingwood, TX, 77339, (832)799-2275 had reserved time to speak but was not present when his name was called. Council Members Stardig and Green absent.

Mr. Risheem Eli, 8411 Storm Creek Court, 77088, (713)377-1155 had reserved time to speak but was not present when his name was called. Council Members Stardig and Green absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time 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.

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 10:22 Mayor Turner stated they would move to Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 39

ACCEPT WORK - NUMBER 2 and 3

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,461,534.02 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for City Wide Concrete Panel Replacement Program - 1.05% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS; F - LE and G – TRAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0272 ADOPTED**
3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,626,329.81 and acceptance of work on contract with **HUFF & MITCHELL, INC** for East Water Purification Plant 60-inch Raw Water Line Condition Assessment 7.54% under the original contract amount - **DISTRICT E – MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0273 ADOPTED**

ORDINANCES - NUMBERS 7 through 39

7. **ORDINANCE** relating to the issuance of Airport System Revenue Obligations and providing for the security and payment thereof; determining that such ordinance be deemed the Master Ordinance for Airport System Revenue Obligations; confirming and making certain covenants related thereto; approving other related procedures and provisions; and making certain findings and other declarations necessary and incidental thereto; and declaring an emergency- the City secretary advised that Item 7 had been pulled by the administration and would not be considered.
8. **ORDINANCE** supplementing the Master Ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds, Revenue Refunding Bonds and/or exchange Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; determining and authorizing the redemption, defeasance or exchange of Outstanding Bonds or other obligations; approving other related procedures, provisions and agreements pertaining to such refunding, defeasance and/or exchange; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security thereof; authorizing an official to declare intent to reimburse; approving the form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; and making certain findings and other declarations necessary and

incidental to the issuance of the bonds; and declaring an emergency- the City secretary advised that Item 8 had been pulled by the administration and would not be considered.

10. **ORDINANCE** appropriating \$25,810.00 out of Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for the Houston Fire Department- the City Secretary advised that the item had not been received and if received during the meeting, the item would be considered at the end of the agenda.
15. **ORDINANCE** awarding contract to **PEST MANAGEMENT, INC** for Pest Control Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$1,160,892.19 - General, Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2016-0410 ADOPTED**
16. **ORDINANCE** consenting to the addition of 6.8784 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200**, of Harris County, Texas, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0411 ADOPTED**
17. **ORDINANCE** consenting to the addition of 0.3829 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0412 ADOPTED**
18. **ORDINANCE** consenting to the addition of 7.965 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0413 ADOPTED**
19. **ORDINANCE** establishing the south side of the 3100 block of Vintage Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0414 ADOPTED**
20. **ORDINANCE** to amend Ordinance No. 2015-874, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.2435 acres commonly known as **BAKER HUGHES INCORPORATED**, at 7135 Ardmore Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality - **DISTRICT D – BOYKINS**- the City Secretary advised that the item had not been received and if received during the meeting, the item would be considered at the end of the agenda.
21. **ORDINANCE** approving and authorizing first amendment to the On-Site Water Treatment, Sludge Dewatering and Disposal Services Agreement between the City of Houston and **SYNAGRO OF TEXAS - CDR, INC - DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0415 ADOPTED**
23. **ORDINANCE** appropriating \$568,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Melrose Park Section 2

Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT H – CISNEROS**- the City Secretary advised that the item had not been received and if received during the meeting, the item would be considered at the end of the agenda.

24. **ORDINANCE** appropriating \$580,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for FY2016 Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A- the City Secretary advised that the item had not been received and if received during the meeting, the item would be considered at the end of the agenda.
25. **ORDINANCE** appropriating \$1,587,558.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HNTB CORPORATION** for Dairy Ashford Road Paving and Drainage from Memorial Drive to Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0416 ADOPTED**
27. **ORDINANCE** appropriating \$1,403,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH INC** for Sims South Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0417 ADOPTED**
28. **ORDINANCE** appropriating \$1,947,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC d/b/a RPS KLOTZ ASSOCIATES** for Design of SEWPP Improvements: Sludge Belt Press Conversion, Multi-Use Facility Rehabilitation, Sludge Disposal Expansion, and On Site Metering Station Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0418 ADOPTED**
32. **ORDINANCE** appropriating \$5,135,150.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC**, for Metro Central, Upper Braes, White Oak and Kingwood West Wastewater Treatment Plants 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 - **DISTRICTS A - STARDIG; E - MARTIN and F – LE**- was presented, all voting aye, nays none. **ORDINANCE 2016-0419 ADOPTED**
33. **ORDINANCE** appropriating \$5,516,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Large Diameter Valve Replacement Contract - Package 1; 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 phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN; H - CISNEROS and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0420 ADOPTED**

34. **ORDINANCE** appropriating \$1,357,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **NERIE CONSTRUCTION, LLC** for 24-inch Slipline along Hillcroft in the Quail Run Subdivision; 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 phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0421 ADOPTED**
36. **ORDINANCE** No. 2016-397, passed first reading May 25, 2016
ORDINANCE granting to **CACTUS DISPOSAL OF NORTH TEXAS, LP, dba CACTUS ENVIRONMENTAL SERVICES, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
37. **ORDINANCE** No. 2016-398, passed first reading May 25, 2016
ORDINANCE granting to **LONESTAR ECOLOGY, LLC, A Delaware 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. **PASSED SECOND READING IN FULL**
38. **ORDINANCE** No. 2016-367, passed second reading May 25, 2016
ORDINANCE granting to **3 E'S TRUCKING, 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. **ORDINANCE 2016-0367 ADOPTED THIRD AND FINAL READING IN FULL**
39. **ORDINANCE** No. 2016-368, passed second reading May 25, 2016
ORDINANCE granting to **HOT'Z POWER WASH, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0368 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$7,349,092.14 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Beechnut Rehabilitation from Wilcrest to Kirkwood Road 7.24% under the original contract amount - **DISTRICTS F - LE and J – LASTER**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0274 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY15-087, located at 4301 Laura Koppe Road, owned by Christopher Toothman, for the **LAURA KOPPE ROAD PAVING AND DRAINAGE PROJECT from Hirsch Road to Homestead Road - DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0275 ADOPTED**
5. **RECOMMENDATION** from Director Department of Public Works & Engineering to transfer funds in the amount of \$90,009.00 from Street and Drainage & Traffic Control DDSRF to the Houston Airport System Revenue 8001, for the transfer of Parcel AY14-150, located in the 3100 block of Greens Road, owned by the City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B – DAVIS**- was presented and tagged by Council Member Davis.
6. **APPROVE** spending authority in an amount not to exceed \$2,756,334.16 for Oracle Licenses and Software Maintenance through the Texas Department of Information Resources for the Department of Public Works & Engineering, awarded to **NEBULOGIC TECHNOLOGIES** - \$812,768.58 and **ORACLE AMERICA, INC** - \$1,943,565.58 - Enterprise and Other Funds- was presented and tagged by Council Member Green.
9. **ORDINANCE** approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$175,000.00 in Housing Opportunities for Persons with AIDS Funds for the operation of a Supportive Services Program- was presented, all voting aye, nays none. Council Members Boykins and Cisneros absent. **ORDINANCE 2016-0422 ADOPTED**
11. **ORDINANCE** appropriating \$109,310,966.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One, (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-

Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Members Davis and Kubosh. Council Member Cisneros absent.

12. **ORDINANCE** appropriating \$61,612,293.66 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One, (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Reinvestment Zone Number Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), and Eighteen (Fifth Ward Zone) for affordable housing, administrative expenses, payment of project costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Members Davis and Kubosh. Council Member Cisneros absent.

13. **ORDINANCE** appropriating \$9,707,860.02 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers Two, (Midtown Zone), Three (Main Street/Market Square Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Eleven (Greater Greenspoint Zone), Fifteen (East Downtown Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Members Kubosh and Davis. Council Members Green and Cisneros absent.

14. **ORDINANCE** approving and authorizing agreement for Legal Services between the City of Houston and **BRACEWELL, LLP** for representation of the City in connection with the litigation against Genuine Parts Co. d/b/a Napa Auto Parts; making certain findings as required by State Law- was presented, all voting aye, nays none. Council Members Green and Edwards absent.
ORDINANCE 2016-0423 ADOPTED

22. **ORDINANCE** approving and authorizing submission of an application to the US Department of Transportation's Advanced Transportation and Congestion Management Technologies Deployment Grant for the Downtown and Midtown Intelligent Transportation Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented and tagged by Council Members Stardig and Kubosh.

26. **ORDINANCE** appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **FCM ENGINEERS, PC**, for Paving and Drainage Construction Projects- was presented, all voting aye, nays none. **ORDINANCE 2016-0424 ADOPTED**

29. **ORDINANCE** appropriating \$1,987,478.00 out of Water & Sewer System Consolidated

Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0425 ADOPTED**

30. **ORDINANCE** appropriating \$3,245,264.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INSITUFORM TECHNOLOGIES, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-68)- was presented, all voting aye, nays none. **ORDINANCE 2016-0426 ADOPTED**

31. **ORDINANCE** appropriating \$1,778,560.55 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEGRITY CONTRACTORS, INC** for Fire Hydrant Replacement 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0427 ADOPTED**

35. **ORDINANCE** appropriating \$7,538,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at various facilities - Package B; 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 A - STARDIG; F - LE and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2016-0428 ADOPTED**

The City Secretary advised that Item 24 had been received.

24. **ORDINANCE** appropriating \$580,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for FY2016 Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A- was presented, all voting aye, nays none. **ORDINANCE 2016-0429 ADOPTED**

MATTERS HELD - NUMBER 40

40. **MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **PRIORITY HEALTHCARE DISTRIBUTION, INC dba CURASCRIPT SD SPECIALTY DISTRIBUTION** for Nexplanon® Etonogestrel Implants for the Houston Health Department - 36 Months with two one-year options \$473,200.00 - General Fund
TAGGED BY COUNCIL MEMBERS KUBOSH, STARDIG and LE
This was Item 6 on Agenda of May 25, 2016- was presented, Council Member Christie voting no, balance voting aye. **MOTION 2016-0276 ADOPTED**

Mayor Turner stated before they go to pop offs there was a public speaker that was not present during the Public Session and he was now present and requested the City Secretary to go back to the speakers list and call his name.

Mr. Frank Burns, 2811 Almeda Plaza Dr., 77045, (832)628-2256 appeared and stated that this was a brief matter that he wanted to address and it was a great concern to him, it was about heavy trash, over the last two weeks he had spoken to several people, he had spoken to two 311 operators, this morning he had spoken to the Solid Waste Department, he had spoken to the Mayor's Assistance, he had spoken to Council Member Greens Office, he had spoken to Council Member Boykins Office over the past two weeks, the trash that he called about was still there, it was on the side of the road, where they were told to place it in the event where they wanted the City to pick it up, the reason that it was given to them that it was too much for the City bucket to pick up, it was too much for the truck to haul, it was at 4527 Reed Road. Council Members Davis and Travis absent.

The City Secretary advised that Item 20 had been received.

20. **ORDINANCE** to amend Ordinance No. 2015-874, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.2435 acres commonly known as **BAKER HUGHES INCORPORATED**, at 7135 Ardmore Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2016-0430 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:38 a.m. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Laster, Green and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

