

City Council Chamber, City Hall, Tuesday, July 12, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, July 12, 2016; Mayor Pro Tem Ellen Cohen presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Mayor Sylvester Turner on vacation and Council Member Green absent on personal business.

At 1:54 p.m. Mayor Pro Tem Cohen called the meeting of City Council to order and stated that they would start with the presentations. Council Members Davis, Boykins, Martin, Travis, Laster, Knox and Christie absent.

Mayor Pro Tem Cohen stated that she wanted to note that currently a Memorial Service was being held for the five Police Officers that were killed in Dallas last week in that tragic shooting and it was going on right now in Dallas, placed around this horseshoe were wrist band with the names of the five Police Officers who lost their lives and these were the same wrist bands that was presented to President Obama during today's Memorial and request a moment of silence.

Council Member Robinson stated Marvin Hamilton was raised in Houston and graduated from Phyllis Wheatley High School in 1952. He went on to attend Texas Southern University (TSU). In 1956, he proudly enlisted in the U.S. Army and completed his active duty, in 1960, he began working with the United States Postal Service and during this time, he was also a small business owner, from 1972 to 1984, operating Hamilton Service Company, a landscaping and janitorial service that served the majority of the Southwestern Bell locations in and around Houston and he retired from the United States Postal Service in 1990, Marvin Hamilton has always been heavily active within the community, serving as president of the W. MacGregor Civic Club from 1970 to 1980 and of the Midtown Civic Club in 2004 and 2005. He currently is on the Houston Police Department's Citizens Review Committee and the Administrative Discipline Committee and he is a faithful member of Wheeler Avenue Baptist Church and has served as a deacon since 1974. He also served as coordinator of the Courtesy Corps from 1975 to 1995 and was a trustee for more than 10 years and in 2012, Marvin Hamilton was determined to complete his higher education and returned to TSU to obtain his degree and after much hard work and making the dean's list, he graduated May 2016 at 82 years old with a Bachelor of Science in Administration of Justice, making him the oldest graduate at the 2016 graduation, his major accomplishment has been greatly admired amongst his family and has inspired his children to also return to college and obtain their degrees and he is the loving father of three children and grandfather of six grandchildren. The City of Houston commends and congratulates Marvin Hamilton on his determination to obtain his bachelor's degree, as his dedication is truly inspirational and reflects a true desire to never stop learning and therefore Mayor Pro Tem Cohen on behalf of Mayor Turner proclaimed July 12, 2016 as Marvin Hamilton Day in Houston Texas. Council Members Travis and Laster absent.

At 2:06 p.m. Mayor Pro Tem Cohen recognized Council Member Edwards for the invocation and Council Member Edwards invited Reverend Marilyn White for the invocation and Council Member Edwards led the pledge of alliance.

At 2:10 p.m. the roll was called. Mayor Sylvester Turner absent on vacation and Council Member Green absent on personal business.

Council Member Kubosh moved to adopt the June 28-29, 2016 minutes and seconded by Council Member Knox, all voting aye, nays none. **MOTION ADOPTED**

Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers.

Ms. Hany Khalil, 2506 Sutherland St., 77023, (281)714-5377 had reserved time to speak but was not present when her name was called.

Mr. Embry Woods, 2412 Oakdale St., 77004, (832)236-8433 appeared and stated that he was present to speak about a personal problem, a wastewater issue that he had with the City of Houston, this issue took place back in February, he had wastewater and raw sewage in his yard and he called the City on five different occasions and each time they came out they told him that it was a private issue, as any homeowner would do, he called a plumber, he had a plumber to come out and look at it and charged me \$7,000.00 and told him it was a City issue, that their main line was busted, he called the City back and they came back and repaired the main line but at that point he was out of \$7,000.00, he did what he was supposed to do and filed a claim to the City to recoup his money and they denied his claim because he had a contractor onsite and he already connected his line and that was incorrect, he did not have a contractor onsite until late March, he refuted everything they said with evidence, back-up documents to state everything, he sent it back and requested for them to look at it again which they told him that they would and then they sent back second denial, this time they cited government immunity and he understands government immunity, if the City did not work on it, the City cannot be liable but when he was told by 5 different representative that their problem was his problem and they would do everything to rectify it and he does not know why they can cite government immunity; he was present today to see if he can get anybody to hear his voice and help him recoup his money because he had done everything possible, he did everything right and nothing wrong, was there anyone present that can help him. Council Members Stardig, Davis, Martin and Christie absent.

Members of Council question Mr. Wood and Mr. Heilman at length.

Mr. R.J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Christie absent.

Ms. Christine Winn, 3623 Lehall, 77021, (713)416-9853 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin and Christie absent.

Ms. Shirley Carney, 316 Quitman St., 77026, (281)410-4090 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin and Christie absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin and Christie absent.

Ms. Glenda Moore, 90 Northpoint Dr. No. 309, (281)809-8076 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin and Christie absent.

Mr. Gerry Monroe, 3509 Airport, 77051, (832)368-1129 appeared and stated he was laying in hospital because he had emergency colon surgery and that he died and the Lord sent him back, he questioned on why he was sent back and the Lord answered him by saying he has more work to do; he had seen all these peace rallies and that was great and he watched people that stand in front of the rallies who were not genuine but yet he watched on the corner of Cullen and Ward where he grew up, he watched the video because his group was different, his group was the group who would go and find the information from what they cannot seem to find or release and then he had to stand on the corner of Cullen and Ward which he does not have a problem going into the neighborhoods and telling those guys the video he saw, to sit still and be quiet, let them do what they do on the political side; now he wanted them to understand something, that they were playing with the law and these people have been killing them and brutalizing them forever and he was going to tell them what they would not do to him because he gets the calls, he was not patronizing his people, he talks on the streets and if he asked these youngsters to sit still and some of them do sit still, he had a conversation with a Council Member about three months ago and them telling him that the streets were going to be hot this summer and that he would not be able to handle it, the streets where saying that their Officers were in danger and 3 hours later they have an Officer-involved shooting, clarification and understanding as a black man was what he was trying to get, a man stood on a corner, they do not know if he pointed the gun, they got away, he already got the video, he was not going to say anything but he was dead but on the Southwest side of town, this is where he gets confused, a man point a gun and fires the gun 7 times and he was in the court room yesterday cussing the judge out but he was not black; so he was going to tell Council what to do, he got their attention, keep having the rallies, he was getting calls from Beaumont, LA, he was getting calls from everywhere because his team was different from theirs. Council Members Stardig, Boykins, Martin and Edwards absent.

Mr. Biko Gray, 2400 Business Center Dr. No.637, Pearland, TX, 77584, (301)659-2337 appeared and stated he was going to read this off because it was connected to the man's comments who just spoke, he was sure that Council was aware of the recent stories of Alton Sterling, Philando Castile and it was for them and so many others and the people behind him as well that stand before them today, he was sure that they were also familiar with the facts that cops have killed 574 people in this year alone, out of the 574 an estimated of 189 of these people were Black, they may also be aware if the statistic that says police kill a Black man once every 28 hours or familiar with the fact that a Black man was nine times more likely to be killed than a white man, to be in the positions that they are in, he was sure that they had taken the time to analyze and assess the communities which they represent and with this in mind he was sure they aware of the fact that in the last 11 years HPD killed over 101 people and not one had been charged and of 9 killings that have happened in this year alone, 8 were men of color and 4 of those 9 were men of color who were unarmed, it's a very sad statistics; after all The New York Times article said they directly correlated a lack of awareness in Houston with the fact that cops do not have the necessary equipment to document these killings, so maybe in this regard, maybe these numbers were just finding them to their ears and maybe hopefully they become cathartic to them so they would do something; they came today for one reason, to encourage Members of Council to hold Police Department accountable to those murders, they have some suggestions and although they know it was outside of the scope of City Council to get to enact all of the suggested policies, they know that they have the lobbying power with the Mayor's Office to push for more Police accountability, one of the first suggestions and thanked the Mayor for DOJ getting involved in the investigation but suggest to expand the DOJ in the investigation. Council Members Martin and Edwards absent.

Members of Council questioned Mr. Gray.

Council Member Kubosh requested that Mr. Robert Akin be added to the speaker list after Ms. Maria Lira on the 3 minutes. Council Members Martin and Edwards absent.

Ms. Tiffany Davis, 20936 Patriot Park Ln., Katy, TX, 77449, (281)330-7962 appeared and stated that she wanted to piggy back on what had been said, 3 years ago on Christmas Eve she and her daughter were shopping at Walmart, as they were walking by the Officer kept staring at them and they were looking at the Officer and as they passed her, she said not to come back which she turned around and said to her, "excuse me have I done anything wrong" and the Officer said again do not come back; her daughter was a Double Major and she had worked for the Houston Federation of Teachers as an Officer Manager for 20 years, she questioned her because if she was doing something wrong she wanted to know, the Officer said to her if she said one more word that they were going to jail, her daughter told the Officer that they were not going to jail because they did not violate anything or done anything, as they were turning around, the Officer punched her daughter in the head, they began to fight, her daughter was 19 at the time, she basically not had that talk with her about "even if they attack you, that you have to let it happen" but her daughter was defending herself and as she intervened and she got in between them, she never touched the Officer, she grabbed her daughter and trying to stop it, they pepper sprayed her, threw her on the ground, threw both of them in jail and the Officer after it was over pointed a gun at her daughters head and she got between the gun and her daughter and asked the Officer what was she doing, this was a good child, please do not do this, well they took both of them to jail, they dismissed her charges and she was just piggy backing on and that she was a victim of Police brutality, she had been discriminated against and everyone was not loved whether they were yellow, black, brown depending on their sexual preference that they were not loved and she had an issue with that, she thinks that something needs to be done and she never thought she would be dealing with Police brutality, she was treated like an animal and afterwards they dismissed the charges for her, the Officer was protected, they never allowed this Officers criminal records to be shown basically was told it was too much to copy. Council Members Martin, Edwards and Christie absent.

Upon questions of Council Members, Ms. Davis advised she thought the Officer worked for Harris County.

Ms. Dora Whiteside, no address, no phone, appeared and stated this was relative from what the others spoke of before her and she wanted to read some of the things that she had concerning the Police brutality on HPD and with everything that was going on in the Nation, to the Council Members addressing a concern citizen and to work to assure justification for all people and she actually did look at the video on the social media and it does look like there were some issues on how the Officers responded, they responded to quickly to this particular man and they need to be held accountable and the names were released, she had questions to Members of Council, have these Officers been placed on leave as they were being investigated on this particular incident and if not they need to be place on leave immediately especially when there was a fatal shooting, an update on the status on both of the investigations, it needs to be swift and hopefully there would be some accountability and also for the family which was some type of wrongful death and that they be compensated and apparently there was some type of over sight committee that was in place and she hopes that the committee would look at the current procedures and she knows for a fact there were racist procedures, the beliefs that were held by these Police Officers that influenced their actions and that needed to be address, their behavior, the product of society and they go out on the streets and see these people and things like that need to be addressed and fixed and she wanted to know what Council was going to do about it. Council Members Martin, Edwards and Christie absent.

Council Member Davis stated that this was not something they were working on now, this was something that they been working on, and as they work out the body cameras and how they were going to be disturbed was part of their policy and in the future how they going to get that video when there was an issue like what happen a few days ago, when would it be available for the public and to City Council, they were still working on these policies.

Ms. Navita Johnson, 10401 Old Bammel N. Houston Rd., No.208, 77089, (832)890-1726 appeared and stated she comes before them as a concerned citizen, after last week watching all the killings, her heart became very heavy, she texted some her friends that were in class with them and one of her white friends and told her that she wanted to do something and told her that there was a protest Downtown, so she went to her first protest since the age of 12 on Friday when she met other Black Lives Matter people at Discovery Green where they marched from there to City Hall and the reason why because not a lot of people were understanding, the reason why Black Lives Matter and why they were saying that was because of over 400 years they been dealing with injustice and for over the last 3 years there had been a lynching of their Black men all over the states and they want it to be know that Black Lives Matter and that they care about the Black men in the communities and their lives matter to them and she wanted to know what being addressed about the Policing in their communities, they have people that were afraid and she went to school this weekend on Sunday at Spring Field College and they hosted a forum at their school, they had mothers, seniors, men breaking down crying because of seeing this and reliving this and they have a lot of high tension in their communities, mothers were fearful, men were fearful, African Americans were fearful and they can oppress people for so long before, yes, they do begin to rebel and push back, the reason why they were saying Black Lives Matter, not saying white people lives do not matter but what they mean was that they really do not have to worry about their son leaving their home when they were on their way somewhere and a lot of times people ask for solutions and she had some solutions for the Police Department; number one, when hiring Police Officers on, require that they take a psychology and sociology course, number two, require that they live in the community that they would be serving for at least six months to a year. Council Members Boykins, Martin, Laster and Edwards absent.

Members of Council questioned Ms. Johnson.

Mr. Stevens Orozco, 5023 Redwing Brook Trail, Katy, TX, 77449, (281)943-9500 appeared and stated he was a member of Truth to Power, Members of Council, he comes to speak on the events of last week and last month and they had turned down his offer, the opportunity to speak on issues and now he speaks but to urge for them to start talking and to start acting as well, they have experience the most of the tumultuous year on elections based white-nationalism and white wing terrorism all due to Republican Party rhetoric of the last 8 years and when the reasonable ones fail to speak, that when the extremism fill in that gap, national politics had been boiling in Houston for some time and they had a Muslim man stabbed and shot and has not yet been said if it was a hate crime, he applaud the Mayor for his actions for his call on transparency but it must be followed by policy and legislations, need new ideas and most important need to build relationships with Police and minority communities, he was a millennial and they were paying attention, already a large group of citizens. Council Members Boykins, Martin and Laster absent.

Ms. Iesheilia Ayers-Wilson, 10235 Morocco, 77041, (832)786-8594 appeared and stated that she was a former District candidate for District A, she ran against Ms. Stardig and some of the things that were going on right now were things she put on her platform on when she ran

which she had suggestion and things to put in place and explained her campaign platform. Council Members Boykins, Martin and Laster absent.

Ms. Opnn Khugi, 208 Westheimer Dt., 77076, (346)777-8801 appeared and stated it was around 4:00 a.m. after she finished studying and washing dishes that it hit her, that she may not see her child grown up, she attends UH and majors in Political Science and she comes today because she was tried, she plays their games, they played the game and she says we, she cannot say that she represents everyone and when she speaks about we she was talking about her Black and Brown cousins they had been ethnically erased by the political labels and when she says we, she talking about the white people who had been fooled into believes that they were part of the in group, Black Lives Matter because Black means life, she came to say that they cannot give them a solution to their problem, they were in fact the same source of the problem and problems lead to politics, which leads to profits, that was the order of how things come to past, they raped them in the past and wanted sexual healings from them, that does not make any sense, the only ones that can fix what was going on was them, she came here today to tell them, they were done being your good Christian, good Catholic, good Muslim, your slave, your teacher, your nanny, your construction worker, your house cleaner, your enforcer, they had gone to college and fought wars with you, they had broken bread with you, they had worship God with you, there had been no change and she said that she was dropping everything and leaving, today was the last time that she would sit here and she would play this political game with you, last time she was going to dress what was acceptable to you, like she was looking today, this would be the last time she would speak the languages that she was told to speak English, Spanish or Arabic, they voted and had been peaceful but they were still dying, she had run the risk by publicly declaring all of this but she was not afraid and she encourage everyone who stand up for righteousness and justice that they also not be afraid too. Council Members Martin and Laster absent.

Mr. Spencer Johnson, 5023 Hull St., 77021, (334)663-6614 appeared and stated that this was his first time speaking in front of Council and it was an eye opener for him, he was aware of what was going on, on everything that was happening in the community and he too had been a victim but today he was not here to talk about things that he had been through, he had played in National Football League for 9 years, he retired 3 years ago and his focus right now was spending time with kids, it been for the future, he been through being pulled out of his car but that was his past and for him, his contribution in society was making sure his son and his peers and everyone else do not have to go through that, it was a tough time right now that was filled with pain, grief and angry and misunderstanding, they need to have the conversation with each other and not just sitting around and thinking, being President of a youth group in his area, he has over 100 kids that he feels responsibility for some have fathers, some do not, people look up to them, even if they play or do not play, he was fortunate to play for 9 years, the kids listen to him, they look up to him because that comes with the territory from being on TV, he came up with an event to honor the people who were fighting the communities, the one that the kids may not see or know, the activist that were out going through things that might be popular but they were out doing it anyway; he had gotten a group of people together and his wife was helping him, they were putting on a Gala for the activist and he wanted to invite Members of Council to come. Council Members Martin, Travis and Laster absent.

Mr. Alexandro Rodriguez, 5431 Carew, 77096, (832)459-4076 appeared and stated that recently Council Member Boykins made some statement that was picked up by the Media of course he suggested that the Police should reflect the ethnicity of the community that they protocol was attacked for daring to say such a thing and diversity was the greatest strengthen which he agrees with Council Member Boykins and applaud him for addressing a major concern

that many of them were having recently, was racial diversity a source of strength, actually it was not, diversity not just of race, religion, language was a source of tension and conflicts, just think of the history of America of the battles and racial diversity had been a huge problem in America and when did racial diversity stop becoming a problem and become the greatest strength, if diversity was the greatest strength people would practice it in their own lives voluntarily but they do not, a lot of people like to work and socialize with people like themselves, if diversity brings conflict and diversity hurts the dominant ethnic group. Council Members Martin, Travis and Laster absent.

Ms. Maria Lira, 7001 Sloan, 77087, (832)660-3478 appeared and stated that she was active resident in District I, she was present to speak to them as a mother, as a grandmother, as a domestic worker and a resident of Houston for more than 30 years and today she was concerned that the City was considering giving away another tax break to Amazon, with no return on investment and no accountability, Houstonians deserve better, she would like to see if they were going to give away a multimillion dollar tax break to a development that was not even in the City of Houston; that Amazon needs to make a commitment to families like hers and neighborhoods like hers and Amazon and other companies that were looking for a break should have to commit to hire people from local neighborhoods and commit in writing for better wages and air conditioner for the entire building and to limit temporary workers, as a City leaders they have the opportunity to reach an agreement for and families like hers and if they were not willing to do it then do not give away their tax dollars, her message was simple no tax breaks, do not give away their tax dollars, no tax breaks for low poverty jobs and as a community they can do better. Council Members Boykins, Martin, Travis, Laster and Christie absent.

Mr. Robert Akin, no address, no phone, appeared and stated he also lives in 3<sup>rd</sup> Ward, District D and he was present to speak about the tax break for Amazon, he believes that the City has an obligation to stand up for the people and the neighborhoods like his and when it comes to tax breaks it not enough for Amazon just to say they would bring jobs to Houston, personally as a person with a record that messed up as a teenagers can give you a lifetime poverty jobs, at other Amazon filament centers, documents poor working condition, to poor wages, no benefits, to high percentage of temp workers on the average paid \$3.00 less than per hour than permeant workers, employee tagging which means that every employee had a GPS device on their body to track how quickly they track the item, Houston deserve better and give a tax break to Amazon that was not even in the City, Amazon should comment to hiring men and women that were coming out of prison system, people from local neighborhoods, they should have to commit to air conditioners in the building, and to limit temp workers and they should pay a fair and livable wages, Members of Council have the opportunity to negotiate for families like his and if they were not willing to do that than do not give away tax payers money, they need their leaders to lead them now more than ever. Council Members Boykins, Martin, Travis and Laster absent.

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. Council Members Boykins, Martin, Travis and Laster 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. Council Members Boykins, Martin, Travis and Laster absent.

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

At 3:40 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 13, 2016, Council Members Boykins, Martin, Travis and Laster absent.

At 8:35 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 13, 2016; Mayor Pro Tem Ellen Cohen presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Mayor Sylvester Turner absent on vacation.

At 9:08 a.m. Mayor Pro Tem Cohen called the meeting into order and requested the City Secretary to proceed with the Consent Agenda. Council Members Davis, Boykins, Green and Edwards absent.

### **CONSENT AGENDA NUMBERS 1 through 12**

The City Secretary advised all Items from Accept Work, Purchasing and Tabulations of Bids and Ordinance had been removed for Separate Consideration.

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NOTE:** All Consent Agenda Items were removed for separate consideration.

### **ACCEPT WORK** - NUMBER 1

1. **RECOMMENDATION** from Director of Public Works & Engineering for approval of final contract amount of \$631,966.50 and acceptance of work completed by **SPECIALIZED MAINTENANCE SERVICES, INC** under a Takeover Agreement from the **Surety, ARGONAUT INSURANCE COMPANY** as the contractor, **QUALITY PIPE SERVICES, LLC** defaulted on contract awarded for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 3.05% under the original contract amount (4277-61) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**- was presented, moved by Council Member Davis and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins and Edwards absent. **MOTION 2016-0345 ADOPTED**

### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 2 and 3



2. **FORTBRANDSERVICES, INC** for Purchase of a Demo Asphalt Road Patching Vehicle for the Department of Public Works & Engineering - \$110,970.00 - Dedicated Drainage & Street Renewal Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Edwards absent. **MOTION 2016-0346 ADOPTED**
3. **APPROVE** Emergency Purchase of Automotive and Equipment Replacement Parts, Repair Services, and Associated Supplies and Services for Fleet Management Department awarded to the following vendors - \$6,881,358.00 - Fleet Management Fund:
- |  |              |
|--|--------------|
| 1. <b>Copeland International, Inc.</b>   | \$238,000.00 |
| 2. <b>Chastang Bayou City Ford dba Chastang Ford and Chastang's Bayou City Autocar</b> | \$115,000.00 |
| 3. <b>Houston Mac Haik Dodge Chrysler Jeep Ltd dba Mac Haik Dodge Chrysler Jeep</b>    | \$230,000.00 |
| 4. <b>Fire Pump Specialty</b>  | \$173,120.00 |
| 5. <b>Highway 6 Transmission Center &amp; Auto Repair</b>                              | \$479,530.00 |
| 6. <b>Dinosaur Plastic</b>   | \$208,000.00 |
| 7. <b>Applied Industrial Technologies</b>  | \$300,000.00 |
| 8. <b>Bergkamp, Inc.</b>   | \$340,000.00 |
| 9. <b>Hyseco, Inc.</b>   | \$130,000.00 |
| 10. <b>Heil of Texas (HOU) Regions Interstate Billing</b>                              | \$585,000.00 |
| 11. <b>Lansdowne-Moody Company, Inc.</b>   | \$293,750.00 |
| 12. <b>Houston Freightliner, Inc.</b>  | \$599,577.00 |
| 13. <b>Channelview Supply Company</b>  | \$200,000.00 |
| 14. <b>Bayou City Lawn Investments LLC dba Bayou City Lawn &amp; Equipment</b>         | \$110,000.00 |
| 15. <b>Don McGill of West Houston dba Don McGill Toyota</b>                            | \$225,000.00 |
| 16. <b>Clear Glass Mobile Service, Inc.</b>  | \$122,000.00 |
| 17. <b>Associated Supply Company, Inc. dba ASCO Equipment and or Rental</b>            | \$653,000.00 |
| 18. <b>Pruitt Company</b>  | \$173,981.00 |
| 19. <b>Mustang Machinery Company Ltd dba Mustang CAT</b>                               | \$700,000.00 |
| 20. <b>Q-Environmental, Inc.</b>   | \$ 90,000.00 |
| 21. <b>Brookside Equipment Sales, Inc.</b>   | \$295,000.00 |
| 22. <b>Houston Freightliner, Inc.</b>  | \$213,400.00 |
| 23. <b>Industrial Disposal Supply Company</b>  | \$250,000.00 |
| 24. <b>Heritage-Crystal Clean, LLC</b>   | \$157,000.00 |
- was presented, moved by Council Member Knox and seconded by Council Member Davis and Council Member Green tagged Item 3. Council Members Boykins and Edwards absent.

**NOTE:** Council Member Green released his tag later in the meeting.

**ORDINANCES** - NUMBERS 4 through 12

4. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of Sunrise Orchard, a 52 unit Affordable Housing Community for Youth in the vicinity of 5300 Sunrise Road in Houston, Texas-

was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2016-0554 ADOPTED**

5. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **HOUSTON ESPERANZA** to provide \$4,000,000.00 of Federal "HOME" Funds to assist with acquisition and development of Paddock at Sunnyside, a 216 unit Affordable Housing Community for Seniors in the vicinity of 4410 Reed Road in Houston, Texas- was presented and tagged by Council Member Boykins.
6. **ORDINANCE** relating to the retail water and sewer rates of **NITSCH and SON UTILITY COMPANY, INC**; suspending for ninety days the effective date of the new rates and maintaining the current rates that shall constitute the legal rates of Nitsch and Son Utility Company, Inc until changed as provided by the Texas Water Code - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0555 ADOPTED**
7. **ORDINANCE** awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Fire Department; providing a maximum contract amount - \$767,657.25 - General and Grant Funds- was presented and tagged by Council Members Christie and Laster.
8. **ORDINANCE** approving and authorizing fifth amendment to Contract No. 4600009525 between the City of Houston and **THE CNA CORPORATION** to extend the contract term, amend the scope of work to include professional services and increase the maximum contract amount (as amended by Ordinance No. 2009-220)- was presented, all voting aye, nays none. **ORDINANCE 2016-0556 ADOPTED**
9. **ORDINANCE** awarding contract to **ALFA LAVAL, INC** for Belt Filter Press Maintenance and Repairs for the Department of Public Works & Engineering; providing a maximum contract amount 3 Years with two one-year options - \$2,334,091.06 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0557 ADOPTED**
10. **ORDINANCE** approving and authorizing **HARRIS COUNTY** to improve portions of five streets in the City of Houston, Texas - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS and K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0558 ADOPTED**
11. **ORDINANCE NO. 2016-526**, passed second reading July 6, 2016  
ORDINANCE granting to **ANYTIME SEPTIC SOLUTION, LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0526 ADOPTED THIRD AND FINAL READING IN FULL**
12. **ORDINANCE NO. 2016-527**, passed second reading July 6, 2016  
ORDINANCE granting to **CKG SERVICES, LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0527 ADOPTED**

**THIRD AND FINAL READING IN FULL**

**MATTERS HELD** - NUMBERS 13 through 15

13. **ORDINANCE** approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **BAKER TILLY VIRCHOW KRAUSE, LLP.**, 2) **BDO USA, LLP**, 3) **BKD, LLP**, 4) **BRIDGEPOINT CONSULTING, LLC**, 5) **EXPERIS US, INC.**, 6) **HORN SOLUTIONS, INC.**, 7) **PROTIVITI INC.**, 8) **STINNETT & ASSOCIATES, LLC**, and 9) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with two one-year options - \$2,125,000.00 - General and Other Funds - **TAGGED BY COUNCIL MEMBERS GREEN and MARTIN**  
This was Item 12 on Agenda of July 6, 2016- was presented, all voting aye, nays none.  
**ORDINANCE 2016-0559 ADOPTED**
14. **ORDINANCE** approving and authorizing first amendment to extend the term in the contract between **GARTEK TECHNOLOGIES, INC** and the City of Houston for the Maintenance and Development of the Integrated Land Management System for the Department of Public Works & Engineering (Approved by Ordinance 2011-0498) - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 15 on Agenda of July 6, 2016- was presented, all voting aye, nays none.  
**ORDINANCE 2016-0600**
15. **REVIEW** on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Jon M. Stautberg, Attorney at Law, on behalf of Texas Direct Auto, regarding sign located at 312 Main Street - **TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 31 on Agenda of July 6, 2016 – was presented, Council Member Laster moved to uphold decision of General Appeals Board and appeal be denied and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0347 ADOPTED**

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

Mayor Pro Tem Cohen advised the Congressman Ted Poe had recently been was diagnosed by Leukemia and he would be receiving treatment to MD Anderson in Houston.

Council Member Green stated that he was going to remove his tag on Item 3.

3. **APPROVE** Emergency Purchase of Automotive and Equipment Replacement Parts, Repair Services, and Associated Supplies and Services for Fleet Management Department awarded to the following vendors - \$6,881,358.00 - Fleet Management Fund:
- |   |              |
|---|--------------|
| 25. <b>Copeland International, Inc.</b>   | \$238,000.00 |
| 26. <b>Chastang Bayou City Ford dba Chastang Ford and Chastang's Bayou City Autocar</b> | \$115,000.00 |
| 27. <b>Houston Mac Haik Dodge Chrysler Jeep Ltd dba Mac Haik Dodge Chrysler Jeep</b>    | \$230,000.00 |
| 28. <b>Fire Pump Specialty</b>  | \$173,120.00 |
| 29. <b>Highway 6 Transmission Center &amp; Auto Repair</b>                              | \$479,530.00 |
| 30. <b>Dinosaur Plastic</b>   | \$208,000.00 |
| 31. <b>Applied Industrial Technologies</b>  | \$300,000.00 |

32. Bergkamp, Inc.	\$340,000.00
33. Hyseco, Inc.	\$130,000.00
34. Heil of Texas (HOU) Regions Interstate Billing	\$585,000.00
35. Lansdowne-Moody Company, Inc.	\$293,750.00
36. Houston Freightliner, Inc.	\$599,577.00
37. Channelview Supply Company	\$200,000.00
38. Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment	\$110,000.00
39. Don McGill of West Houston dba Don McGill Toyota	\$225,000.00
40. Clear Glass Mobile Service, Inc.	\$122,000.00
41. Associated Supply Company, Inc. dba ASCO Equipment and or Rental	\$653,000.00
42. Pruitt Company	\$173,981.00
43. Mustang Machinery Company Ltd dba Mustang CAT	\$700,000.00
44. Q-Environmental, Inc.	\$ 90,000.00
45. Brookside Equipment Sales, Inc.	\$295,000.00
46. Houston Freightliner, Inc.	\$213,400.00
47. Industrial Disposal Supply Company	\$250,000.00
48. Heritage-Crystal Clean, LLC	\$157,000.00

was presented, Council Members Davis and Green voting no, balance voting aye. Council Member Knox. **MOTION 2016-0348 ADOPTED**

There being no further business before Council; the City Council adjourned at 10:12 a.m. Council Members Stardig, Davis, Martin, Travis and Knox absent.

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

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary