

MOTION NO. 2007 0712

WRITTEN Motion by Council Member Holm to amend the proposed Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

E - 000094 Kendall Neighborhood Library - Replacement  
609 N. Eldridge Parkway

Source of funding of \$1.3 Million in Private Funds is amended to be fully funded through the Public Library Consolidated Construction Funds.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia,  
Brown, Lovell, Noriega and Green voting aye  
Nays none  
Council Member Alvarado absent

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

  
City Secretary

MOTION NO. 2007 0713

WRITTEN Motion by Council Member Garcia to amend the proposed Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

Replace in CIP, N0717 Sampson Street with Fulton Street from Hogan to Quitman.

Financial Impact - none

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Brown, Lovell, Noriega and Green voting aye  
Nays none  
Council Member Alvarado absent

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.



City Secretary

MOTION NO. 2007 0714

WRITTEN Motion by Council Member Wiseman to amend the proposed  
Fiscal Year 2008-2013 Capital Improvement Plan, as follows:

Amend the Fiscal Year 2008-2013 Capital Improvement Plan to reflect  
change in CIP Item N-0807 to read \$3,200,000 for design and  
construction of North Park Drive in FY08. Number 10 Lake Houston  
TIRZ to be the source of the funding.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Edwards, Wiseman, Khan, Holm,  
Brown, Lovell, Noriega and Green voting aye  
Nays none  
Council Members Garcia and Alvarado absent

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is July 3, 2007.

A handwritten signature in cursive script, appearing to read "Cynthia Russell", written in black ink.

City Secretary

MOTION NO. 2007 0715

MOTION by Council Member Khan that the recommendation of the Director of the Building Services Department, for approval of the Proposed Fiscal Year 2008-2013 Capital Improvement Plan and to establish a charge for copies, be adopted, and the 2008-2013 Capital Improvement Plan as amended by Motion Nos. 2007-0712, 2007-0713 and 2007-0714 is hereby approved by the City Council, and a charge of \$75.00 (\$20.00 per CD), plus tax and postage per set (Volume One, Volume Two and the Executive Summary), is hereby established for the sale of said documents.

Seconded by Council Member Alvarado

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Brown, Lovell, Noriega and Green voting aye  
Nays none  
Council Member Alvarado absent

Council Member Berry absent on personal business

PASSED AND ADOPTED this 27th day of June, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 3, 2007.

  
City Secretary

**ACKNOWLEDGEMENTS**

**Mayor’s Office**

Anthony Hall, Chief Administrative Officer

**Building Services Department**

Issa Dadoush, Director

Wendy Heger, Assistant Director

James A. Tillman IV, Deputy Assistant Director

**Houston Airport System**

Sara S. Culbreth, Deputy Director

Eric Potts, Deputy Director

**Finance and Administration**

Judy Gray-Johnson, Director

Michael W. Shannon, Deputy Assistant Director

**Public Works and Engineering**

Daniel Kruger, Deputy Director

Carol Ellinger, Sr. Assistant Director

**Department Coordinators**

Keith Goodwin, Houston Airport System  
Morgan Porter, Building Services  
Richard Odlozil, Building Services  
Lisa Johnson, Building Services  
Richard Vella, Building Services  
Russell Clark, Convention & Entertainment  
Shannon Vrba, Convention & Entertainment  
Jack Williams, Fire

Jack Lippincott, Housing  
Carter Roper, Library  
Mark Ross, Parks  
Stephen Hanner, Police  
Fred Maier, Public Health  
Gary Readore, Solid Waste  
Paresh Lad, Public Works and Engineering  
Shiva Singh, Public Works and Engineering  
Josie Sun, Public Works and Engineering

**Houston Image Solutions**

Rosalyn L. Jackson

Mary Green

Brad Joseph

Elnora Marsh

LaTisha Williams

Elected Officials



Bill White  
Mayor



Annise D. Parker  
City Controller



Peter Brown  
At Large Position 1



Toni Lawrence  
District A



M.J. Kahn, PE  
District F



Sue Lovell  
At Large Position 2



Jarvis Johnson  
District B



Pam Holm  
District G



Melissa Noriega  
At Large Position 3



Anne Clutterbuck  
District C



Adrian Garcia  
District H



Ronald C. Green  
At Large Position 4



Ada Edwards  
District D



Carol Alvarado  
District I



Michael Berry  
At Large Position 5



Addie Wiseman  
District E



Anna Russell  
City Secretary  
(non-elected)

**CITY OF HOUSTON  
DEPARTMENT DIRECTORS**

| <u>Department</u>          | <u>Director</u>          |
|----------------------------|--------------------------|
| 311 Houston Service Center | Gloria Bingham           |
| Affirmative Action         | Velma Laws               |
| Aviation                   | Richard M. Vacar         |
| Building Services          | Issa Z. Dadoush, P.E.    |
| Convention & Entertainment | Dawn R. Ullrich          |
| Finance & Administration   | Judy Gray Johnson        |
| Fire                       | Chief Phil Boriskie      |
| Health & Human Services    | Stephen L. Williams      |
| Housing                    | Richard Celli            |
| Human Resources            | Candy Aldridge (interim) |
| Informational Technology   | Richard Lewis            |
| Legal                      | Arturo G. Michel         |
| Library                    | Rhea Brown Lawson        |
| Municipal Courts           | Judge Beta A. Mejia      |
| Parks & Recreation         | Joe Turner               |
| Planning & Development     | Marlene Gafrick          |
| Police                     | Chief Harold L. Hurtt    |
| Public Works & Engineering | Michael S. Marcotte      |
| Solid Waste Management     | Harry Hayes              |