

City Council Chamber, City Hall, Wednesday, June 1, 2005

A Regular Meeting of the Houston City Council was held at 9:00 a.m. Wednesday, June 1, 2005, with Mayor Bill White presiding and with Council Members Toni Lawrence, Carol M. Galloway, Mark Goldberg, Ada Edwards, Addie Wiseman, M. J. Khan, Pam Holm, Adrian Garcia, Carol Alvarado, Mark Ellis, Shelley Sekula-Gibbs, M.D., Ronald C. Green and Michael Berry; Mr. Anthony Hall, Chief Financial Officer, Mayor's Office; Mr. Arturo Michel, City Attorney, Ms. Jo Wigington, Legal Department; Mr. Richard Cantu, Director, Mayor's Citizens Assistance Office; Ms. Marty Stein, Agenda Director and Mr. Jose Soto, Deputy Agenda Director present. Council Member Gordon Quan out of the city on city business.

At 8:28 the City Secretary read the descriptions or captions of items on the Agenda.

At 9:20 a.m. Mayor White called to order the meeting of the City Council and called on Council Member Wiseman who led all in prayer and the pledge. Council Members Holm, Garcia, Green and Berry absent.

Mayor White requested the City Secretary to call the roll. Council Member Quan out of the city on city business. Council Members Garcia, Green and Berry absent.

Council Members Alvarado and Khan moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Garcia, Green and Berry absent. MOTION ADOPTED.

Council Member Galloway moved to suspend the rules to consider Item Numbers 1, 3 and 14 out of order, seconded by Council Member Wiseman. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Garcia, Green and Berry absent. MOTION 2005-0462 ADOPTED.

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS:**

- Position 1 - **MR. NEAL S. MANNE**, appointment, for a term to expire 8/31/2006
- Position 2 - **MR. BA MAU NGUYEN**, reappointment, for a term to expire 8/31/2006
- Position 3 - **MR. J. KENT FRIEDMAN**, reappointment, for a term to expire 8/31/2006
- Position 5 - **MRS. JANIE REYES**, appointment, for a term to expire 8/31/2005
- Position 11 - **MR. ROLAND GARCIA**, appointment, for a term to expire 8/31/2005

- was presented, moved by Council Member Galloway, seconded by Council Member Wiseman. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Garcia, Green and Berry absent. MOTION 2005-0463 ADOPTED.

Mayor White and Members of Council welcomed the newly appointed and reappointed members of the Harris County-Houston Sports Authority Board of Directors and congratulated them on their appointments and stated that they appreciated their service. Council Members Garcia and Berry absent.

Mayor White stated that they would move to the Controller's report.

MAYOR'S REPORT

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue

funds and all enterprise funds, and a report on the status of bond funds – was presented. Council Members Garcia and Berry absent.

Ms. Annise Parker, Controller, stated that this was the Monthly Financial Report for the period ending April 30, 2005, they were winding down and due to higher than anticipated year to date sales tax receipts the Controller's office had raised it's number on the income side and spending adjustments on the expense side had brought the budget in balance, that the April sales tax check was 7% higher than the same period a year ago and for the remainder of FY2005 they predicted that sales tax revenues would increase by 6%, that on the expenditure side their projection had decreased by \$700,000 due to true ups by various departments in General Government, that was basically the report, that in answer to two questions that arose yesterday, Council Member Sekula-Gibbs had questions about SafeClear and she was unable to get any numbers overnight and she had been reluctant to audit the program because she did not think they had an experience level yet with it, but they would find whatever dollars had been spent, dollars in and dollars out and would get that for Council Member Sekula-Gibbs as soon as they could, that they issued an engaged letter for the Police Department this morning; and in answer to Council Member Ellis question about pension under funding, all the pensions were being under funded currently but the question was specifically about the firefighter pension, they should be contributing at least 28.85%, they were contributing 23%, which was an increase, but the hole would get deeper over time if it was not addressed, those numbers were included in the official statement for the \$111 million City bond refunding that they completed last month, and that concluded her report. Council Members Goldberg, Garcia and Berry absent.

Ms. Judy Gray Johnson, Director, Finance & Administration, stated that the financial report for April was indeed a no news report, which was good, they had almost unchanged revenue estimates as well as expenditure estimates, that sales tax, as the Controller pointed out, continued to be strong and they had high hopes that it would move into the next fiscal year with a good base for this year and move forward with continued strong sales tax collections, that was probably the most promising thing that they were seeing right now, they were expecting, therefore, an ending unreserved, undesignated Fund Balance of about \$96 million, which would be 7.4% of their estimated expenditure less Debt Service, and she would remind the Council Members that was against their goal of 7.5% so they may not reach their goal but were certainly within striking distance of it, for the first time in number of fiscal years, and that concluded her report. Council Members Goldberg, Garcia and Berry absent.

Council Member Khan stated that as to the Property Tax Revenues, it reflected after the City Council passed a half cent reduction in Property Tax rates, so the half cent reduction did not impact it in any way, as a matter of fact the Property Tax Revenues did go up according to their projection another \$7.8 million and asked if that was correct, and Ms. Parker stated that was correct but would not say it had no impact, it did have an impact but it was a slight impact on Property Tax Revenues, that there was an overall increase in the valuations; and Council Member Khan asked if the ending Fund Balance \$96.1 million was surplus, and Ms. Johnson stated yes, that it was the old fashion term for it. Council Members Goldberg, Edwards and Berry absent.

Council Member Sekula-Gibbs stated that she wanted to thank the Controller for her timely response to her question regarding the information she requested on SafeClear, that she was interested in knowing what the cost of the program was, that she had requested that information from Chief Hurtt as well, both verbally and in writing, that hopefully, since they were going forward with a new budget, they would be able to have that information, even in advance of the Controller's audit. Council Members Goldberg, Edwards, Wiseman and Berry absent.

Council Member Ellis asked as they moved forward in adopting a FY2006 budget could they do a calculation of what the increase in property taxes would be with regard to the Truth in Taxation, could they give them a projection, and Ms. Johnson stated they would do an estimate and get it to all the Council Members. Council Members Goldberg, Edwards and Berry absent.

Council Member Ellis moved to accept the Monthly Financial Report, seconded by Council Member Green. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Goldberg, Edwards and Berry absent. MOTION 2005-0464 ADOPTED.

Mayor White stated that they would proceed with the items taken out of order. Council Members Goldberg, Edwards and Berry absent.

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,499,829.01 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction Project No. 437A, GFS N-0369-02-3 (SB9055) - 04.81% under the original contract amount - **DISTRICT G – HOLM** – was presented, moved by Council Member Khan, seconded by Council Member Alvarado, and tagged by Council Member Galloway. Council Member Berry absent.
14. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439** – was presented, moved by Council Member Khan, seconded by Council Member Alvarado, and tagged by Council Member Galloway. Council Member Berry absent.

At 9:41 a.m. the City Secretary called the list of speakers. Council Members Garcia and Berry absent.

Mr. Dale York, 8855 Gulf Freeway, Houston, Texas 77017 (713-941-8000) appeared, presented information to Council Members only and stated that he was going to read a portion of the letter he had from the Mayor of Davenport and they were operating about the same size treatment plant that would be necessary as the Almeda Sims, Item 35, for \$16,000,000; that the City of Davenport had operated the compost facility since May 1995 as a result of state legislation; that it was situated on 14 acres amid single family housing and they never had complaints on odors; that the annual budget for the facility was \$1,000,000 a year and that was what he said it could be done for; that if they voted the money for the dryer what they were not saying was there was another \$3,500,000 a year for electricity at today's price, it went up yearly and he wanted them to know there were three or four other options. Council Members Galloway, Wiseman, Garcia and Berry absent.

Upon questions by Council Member Goldberg, Mr. York stated that he did not work for the company it was a city; that he had been there and taken videos; that he got to know the company that handled it and they had agreed to help the city build a composting facility for Almeda Sims and he was willing to do it on his property but the city was so worried about odor. Council Members Galloway, Wiseman, Garcia and Berry absent.

Upon questions by Council Member Sekula-Gibbs, Mr. York stated that he had a compost facility but never with biosolids; that if they buy the dryers there would be energy cost after, what Jeff Taylor told him was not to say anything, but if he would not fight him on this one he would give him a chance at 69th Street; and Council Member Sekula-Gibbs stated that she asked early on if there would be a way to reduce landfill and when people bring considerations it was at least worth thinking about and wondered if there was a way to get information back to Council in a timely fashion so they could be educated; and Mayor White stated that yes, it was a fair request and this was something Director Marcotte could brief him on and put the thoughts in writing so they could be circulated to Council Members; and he hated spending the money on a dryer when he could be spending it on drainage, point repair, etc., but something needed to be done with the current dryers as the emissions violated federal standards and he felt the topic of figuring out ways with less energy and capital intensive to dispose of waste was a fair thing and they would take a fair look at it. Council Members Galloway, Wiseman, Garcia and Ellis absent.

Upon questions by Council Member Edwards, Mr. York stated that Jeff Taylor said not to fight him on the \$16,000,000 and let Council approve it and then he would give him a chance of composting 69th plant when it was shut down, but that was three times the volume Almeda Sims did; and Council Member Edwards stated that no one had the right to offer a bribe; and Mr. York stated that he did not understand.

Council Member Lawrence moved to hear Mr. Leon Alderser out of order, seconded by Council Member Khan. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway, Wiseman, Garcia and Ellis absent. MOTION 2005-0465 ADOPTED.

Mayor White stated that on a point of personal privilege they had sunk many valuable city employees who could have job offers to work for numerous cities with great responsibility and he believed Mr. Taylor was one of those; and Council Member Edwards stated that she agreed and thought Jeff Taylor was one of the most responsible proficient city employees and it irritated her for citizens to come and play city employees like him to get their point across; and Mayor White stated that the two of them were communicating; and Council Member Edwards stated that Mr. York basically said he was offered an agreement and she did not believe Jeff Taylor operated that way; and Mayor White stated that they were on the same wavelength. Council Members Galloway, Wiseman, Garcia and Ellis absent.

Mr. Leon Alderser, 1335 Spiller Lane, Houston, Texas 77043 (713-467-3764) appeared, presented information and stated that he was pleading for completion of Westview as a street from Gessner to Brittmore; that there was a 400 feet gap and they had been promised years ago it would be coming to take traffic out of the neighborhood and they would like it paved on a temporary basis until Public Works was able to make it permanent. Council Members Galloway, Wiseman, Garcia and Ellis absent.

Council Member Lawrence thanked Mr. Alderser for coming and stated that she was told this morning Public Works would be putting a temporary road down; that there was a lot of problems with TxDOT and the reorganization there, but they were finally going to move forward and help and then after the first of the year it would be a real road. Council Members Galloway, Wiseman, Garcia and Ellis absent.

Mayor White stated that Public Works wanted him to say once the work began there would be disruption along the segment; and Mr. Alderser stated that they were aware of it. Council Members Galloway, Wiseman, Garcia and Ellis absent.

Mr. Tony Jones, 1220 Shadowdale #19, Houston, Texas 77043 (713-935-0011) appeared and stated that he was also for the extension of Westview they did have a lot of traffic on his street, but his reason for being present was that on May 15th he and his family went to Hermann Park to ride the train and they would not let him ride with his dog, but he got on with his dog and said he was not getting off and was told he could be arrested and his dog would be taken, but he explained he was a seeing eye dog and he could ride; that he learned later the manager said the dog was allowed and they had their ride, but while on it his mother was very worried about him being arrested and when they returned everything was alright, but after returning home he E-mailed Council Members and Council Members Lawrence and Sekula-Gibbs and the Mayor's Office were very helpful. Council Members Galloway, Wiseman, Khan, Garcia, Alvarado and Ellis absent.

Council Member Lawrence moved to extend time for Mr. Jones by 30 seconds, seconded by Council Member Sekula-Gibbs; and Mayor White stated that with no objections it was so ordered. Council Members Galloway, Wiseman, Khan, Garcia and Alvarado absent.

Mr. Jones stated that he wanted to turn a negative into a positive and thought all

concessionaires who worked through Parks should not only be advised about the American Disabilities Act and such state laws but also ordinances and policies which dealt with the general public and he would like Council to adopt something for that. Council Members Galloway, Wiseman, Khan, Garcia and Alvarado absent.

Council Member Sekula-Gibbs thanked Mr. Jones for coming and once again highlighting a situation many people who lost their sight had to deal with on a daily basis and it was true that guide dogs went everywhere and she appreciated him educating them once again; that she did not think it intentional but lack of knowledge. Council Members Galloway, Wiseman, Garcia and Alvarado absent.

Council Member Lawrence thanked Mr. Jones for coming and making all aware of problems he had to go through on a daily basis; that Mr. Turner in Parks was very helpful and got in touch with the owner of the train, concessionaires, etc., and educated them and did not think he would have the problem again; and Mr. Jones stated that the city was very helpful and he was shocked as their staff was right on it and he was happy the city was being proactive. Council Members Galloway, Wiseman, Garcia, Alvarado and Sekula-Gibbs absent.

Mr. Cristobol Patino, 8800 Boradway #5179, Houston, Texas 77061 (713-528-1625) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Garcia, Alvarado and Sekula-Gibbs absent.

Mr. Steven Williams, no address (no phone) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Garcia, Alvarado and Sekula-Gibbs absent.

Mr./Coach R. J. Bobby Taylor, 3107 Sumpter, Houston, Texas 77020 (202-FA3-4511) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia and Sekula-Gibbs absent.

Rev. James Nash, Sr., 7830 Colonial Lane, Houston, Texas 77051 (713-725-1664) had reserved time to speak but was not present when his name was called. Council Members Galloway, Holm, Garcia and Sekula-Gibbs absent.

Ms. Debra Leassears, 11555 Bissonnet #110-1, Houston, Texas 77099 (713-942-5411) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia and Sekula-Gibbs absent.

Mr. Gus Small, 5800 Westheimer #500, Houston, Texas 77057 (281-536-1911) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia and Sekula-Gibbs absent.

Mr. William Marks, 83 County Road 53, Cleveland, Texas 77327 (281-733-3640) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia, Sekula-Gibbs and Berry absent.

Mr. Charlie Schoen, 16411 Luthey Lane, Houston, Texas 77032 (no phone) appeared, presented information and stated that "without prejudice UCC 1-207 I reserve my right not to be compelled to perform under any contract or commercial agreement that I did not enter knowingly, voluntarily and intentionally; and furthermore, I do not accept the liability of the compelled benefit of any unrevealed contract or commercial agreement."; that he was in the middle of the airport they confiscated and he owned the land not Houston or Texas; that he sent it to many and they had 30 days to rebut it and did not and now were all in default; that it was filed in the county courthouse and the first one to mess with his property he was going to put a \$5,000,000 commercial lien against them; that he did not have a deed he had a patent. Council Members Galloway, Wiseman, Holm, Garcia, Ellis, Sekula-Gibbs and Berry absent. (NO

QUORUM PRESENT)

Mr. James Partsch Galvan, 1611 Holman, Houston, Texas 77004 (713-528-2607) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia, Ellis, Sekula-Gibbs and Berry absent. (NO QUORUM PRESENT)

Mr. Frank Black, 5112 Clay, Houston, Texas 77023 (713-301-6813) had reserved time to speak but was not present when his name was called. Council Members Galloway, Wiseman, Holm, Garcia, Ellis, Sekula-Gibbs and Berry absent. (NO QUORUM PRESENT)

Senator Robert Horton, 3714 Bain, Houston, Texas 77026 (713-260-6144) appeared, displayed the front page of a newspaper and stated that he was talking to the world and Watergate was about him; and continued expressing his personal opinions until his time expired. Council Members Galloway, Wiseman, Holm, Garcia, Ellis, Sekula-Gibbs and Berry absent. (NO QUORUM PRESENT)

At 10:11 a.m. Mayor White stated that they would return to the consent agenda. Council Members Galloway and Holm absent.

CONSENT AGENDA NUMBERS 1 through 43**PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 9**

6. **REECE SUPPLY CO. OF HOUSTON** for Wide-Format Printing System for Houston Airport System - \$38,165.00 - Enterprise Fund - was presented, moved by Council Member Green, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0466 ADOPTED.
9. **EXODUS R. J.** for Chemicals, Aqua Ammonia Contract for Department of Public Works & Engineering - \$424,304.48 - Enterprise Fund - was presented, moved by Council Member Green, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0467 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 12through 41

12. ORDINANCE consenting to the addition of 42.3661 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0669 ADOPTED.
13. ORDINANCE consenting to the addition of 12.3379 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0670 ADOPTED.
15. ORDINANCE consenting to the addition of 14.6588 acres of land to **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0671 ADOPTED.
16. ORDINANCE consenting to the addition of 0.9743 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT OF FORT BEND AND HARRIS COUNTIES, TEXAS**, for

inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0672 ADOPTED.

17. ORDINANCE consenting to the addition of 23.7423 acres of land to **LOUETTA NORTH PUBLIC UTILITY DISTRICT**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0673 ADOPTED.
18. ORDINANCE consenting to the addition of 379.9 acres of land to **MONTGOMERY COUNTY DRAINAGE DISTRICT NO. 10**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0674 ADOPTED.
19. ORDINANCE consenting to the addition of 6.8131 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0675 ADOPTED.
26. ORDINANCE appropriating \$250,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535) as an additional appropriation for payments required by the Federal Uniform Relocation Assistance Act to Persons displaced from property acquired for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-66-1 (approved by Ordinances 2003-1300, 2005-0617 and 2005-1068) - **DISTRICT B - GALLOWAY** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0676 ADOPTED.
32. ORDINANCE appropriating \$698,500.00 out of Street & Bridge Consolidated Construction Fund and approving authorizing a professional engineering services contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for the Design of Neighborhood Street Reconstruction Project No. 448, GFS N-0380-01-2 (SB9208); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - EDWARDS and E - WISEMAN** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0677 ADOPTED.
33. ORDINANCE appropriating \$4,211,000.00 out of Drainage Improvements Commercial Paper Series F, Fund \$1,828,000.00 out of Water & Sewer System Consolidated Fund, \$5,042,000.00 from Series E Commercial Paper Metro Projects Fund, awarding construction contract to **CONRAD CONSTRUCTION CO., INC** for Braes Boulevard Storm Sewer Project, GFS M-0255-01-3 (SM5040-01); 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 and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund, the Water & Sewer System Consolidated Fund and the Series E Commercial Paper Metro Projects Fund - **DISTRICT C - GOLDBERG** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0678 ADOPTED.
34. ORDINANCE appropriating \$9,673,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Turkey Creek Wastewater Treatment Plant Improvements, GFS R-0265-11-3 (WW4760-09); providing

funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0679 ADOPTED.

36. ORDINANCE approving \$5,568,660.00 out of the Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-in Place Pipe Method, GFS R-2013-14-3 (WW4258-20); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0680 ADOPTED.
38. ORDINANCE appropriating \$2,129,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Corder Area, GFS S-0035-A5-3 (WA10765); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D- EDWARDS** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0681 ADOPTED.
40. ORDINANCE appropriating \$6,255,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **BOYER, INC** for Supervisory Control & Data Acquisition (SCADA) and Security Communications Network for Water Production Facilities, GFS 5-0522-08-3 (WA10659-3); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0682 ADOPTED.
41. ORDINANCE appropriating \$1,497,600.00 out of the Water & Sewer System Consolidated Construction Fund, awarding construction contract to **D. L. ELLIOTT ENTERPRISES, INC** for Construction of 12/16/20-inch service upgrades and grid extensions in the Greater Greenspoint Area, GFS S-0900-A4-3 (WA10448-07); setting a deadline for the bidder's execution of tile contract and delivery of all bonds, insurance and other required contract documents to the city; providing funding for engineering and testing services, construction management and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0683 ADOPTED.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

MISCELLANEOUS

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional funds in the amount of \$75,769.00 for FY2004 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** - Enterprise Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0468 ADOPTED.

ACCEPT WORK

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,986,283.96 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-S6-3 (4257-38) - 03.53% over the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado, and tagged by Council Member Garcia. Council Members Galloway and Holm absent.
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,105,873.68 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T6-3 (4235-21) - 02.18% under the original contract amount - was presented, and tagged by Council Member Lawrence. Council Members Galloway and Holm absent.

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 9

7. **TEXAS COMMISSION ON FIRE PROTECTION** for payment of Annual Certification/ Re-certification of Firefighters for Fire Department - \$150,000.00 - General Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0469 ADOPTED.
8. **PHILPOTT MOTORS, LTD** for Automobiles and Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Police Department \$778,980.00 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0470 ADOPTED.
10. **MITY-LITE** - \$33,785.44, **ALLSTEEL, INC** - \$313,689.08, **THE HON COMPANY** - \$27,795.45 and **CORPORATE EXPRESS** - \$36,117.28 for Office Furniture from the State of Texas Building and Procurement Commission's Contracts for Various Departments - \$411,387.25 - General, Grant, Enterprise and Building Inspection Funds - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0471 ADOPTED.

RESOLUTIONS AND ORDINANCES

11. RESOLUTION of the City Council prescribing the date, time and location of a public hearing on the City Budgets for the time period July 1, 2005 through June 30, 2006; authorizing notice of such public hearing and making other provisions related to the subject - **HEARING DATE - TUESDAY - 1:30 P.M. - JUNE 14, 2005** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. RESOLUTION 2005-0010 ADOPTED.
20. ORDINANCE approving and authorizing application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the Safe and Drug Free Schools Program; declaring the city's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS F - KHAN and I -**

ALVARADO – was presented, and tagged by Council Member Green. Council Members Galloway and Holm absent.

21. ORDINANCE approving and authorizing an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the Juvenile Accountability Block Grant Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's Representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented, and tagged by Council Member Green. Council Members Galloway and Holm absent.
22. ORDINANCE authorizing the execution of a grant application to the **FEDERAL LANDS TO PARKS PROGRAM** for the no cost transfer to the City for public park or recreational purposes of approximately 14 acres of land in the E. Nowland Survey, Abstract No. 600, Harris County, Texas - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0684 ADOPTED.
23. ORDINANCE authorizing the acceptance of grant from the **DEPARTMENT OF STATE HEALTH SERVICES** for the City's Readiness Initiatives Program (DSHS No. 7460011640-05-10); declaring the city's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0685 ADOPTED.
24. ORDINANCE approving and authorizing first contract amendment between the City of Houston and **VOLUNTEERS OF AMERICA TEXAS, INC** to provide up to \$400,043.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the Operation of Two Community Residences and Administration of a Short-term Rent, Mortgage and Utility Assistance Program, along with providing supportive services - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0686 ADOPTED.
25. ORDINANCE authorizing Change Order No. 2 to Purchase Order No. 00032000900 issued to **CDI MANAGEMENT SERVICES, INC** for Emergency Home Repairs; authorizing the City Engineer to approve additional change orders up to a maximum amount of \$50,000.00 **DISTRICTS B - GALLOWAY and D - EDWARDS** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0687 ADOPTED.
27. ORDINANCE approving and authorizing first amendment to agreement between the City and **MOTOROLA, INC** for the Police Handheld Ticket Issuance System - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0688 ADOPTED.
28. ORDINANCE approving and authorizing contract between the City and **AVW-TELAV INC** for Audio-Visual Services for Convention & Entertainment Facilities Department - 2 Years with three one-year renewals - Revenue - **DISTRICT I – ALVARADO** – was presented, and tagged by Council Members Ellis and Green. Council Members Galloway and Holm absent.
29. ORDINANCE amending Ordinance No. 2002-473 to increase the maximum contract amount to contract between the City of Houston and **HAHN EQUIPMENT COMPANY, INC** for Submersible Pump Repair Services for Public Works and Engineering Department

- \$300,261.25 - Enterprise Fund – was presented, and tagged by Council Member Green. Council Members Galloway and Holm absent.
30. ORDINANCE approving and authorizing contract between the City of Houston and **ABITIBI-CONSOLIDATED CORPORATION** for Processing and Marketing Commingled Recyclable Materials for Solid Waste Management Department - 5 Years with two one-year renewals - Revenue – was presented, and tagged by Council Members Wiseman and Sekula-Gibbs. Council Members Galloway and Holm absent.
31. ORDINANCE appropriating \$413,018.73 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation, GFS N-0611-12-3; S-0521-E8-3 (N-0611-12); for the Reimbursement of Texas Department of Transportation for Reconstruction of Hempstead Highway from Mangum Road to West of 12th Street under construction contract with the TXDOT (approved by Ordinance No. 98-324) - **DISTRICTS A - LAWRENCE and H – GARCIA** – was presented, and tagged by Council Member Garcia. Council Members Galloway and Holm absent.
35. ORDINANCE appropriating \$16,028,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an agreement between the City of Houston and **ANDRITZ-RUTHNER, INC** for the purchase of Two Sludge Drying Systems for the Almeda Sims Sludge Processing Facility, GFS R-0298-02-3 (WW4813-02); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D- EDWARDS** – was presented, and tagged by Council Members Khan, Sekula-Gibbs and Goldberg. Council Members Galloway and Holm absent.
37. ORDINANCE appropriating \$1,115,800.00 out of Water & Sewer System Consolidated Construction Fund No. 755, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Waterline Replacement Project in Airport South Subdivision & Yale St. Bridge Crossing, GFS S-0035-A1-3 (WA10761); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund No. 755 - **DISTRICTS D- EDWARDS and H - GARCIA** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0689 ADOPTED.
39. ORDINANCE appropriating \$1,853,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **R. K. WHEATON, INC** for Construction of Water Line Replacement in Near Northside-North Area, GFS S-0035-D1-3 (WA10792); providing funding for engineering and testing services, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0690 ADOPTED.
42. ORDINANCE appropriating \$487,995.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **M & I ELECTRIC INDUSTRIES, INC** for Municipal Courts Building Electrical Upgrade, GFS D-0105-02-3; setting a deadline for the bidder' s insurance and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for construction management and contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund 441 **DISTRICT H - GARCIA** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0691 ADOPTED.

43. ORDINANCE granting to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** the right, privilege and franchise to use the public rights-of-way to use, license, or exploit the company's facilities within the public rights-of-way to conduct an electric delivery business in the City and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband through power lines or similar service within the City of Houston, Texas - **FIRST READING** - was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway, Holm and Sekula-Gibbs absent. ORDINANCE 2005-0692 PASSED FIRST READING IN FULL

Mayor White stated that they wanted to arrange an appropriate briefing from various people on Item No. 43, that in franchise ordinance they had multiple readings of the franchise ordinances and they would like to have it complete by the conclusion of the current fiscal year, that if there were any questions to give him a call. Council Members Galloway, Holm and Sekula-Gibbs absent.

MATTERS HELD - NUMBERS 44 through 46

44. ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CARTER AND BURGESS, INC** for Safe Sidewalk Program, GFS N-0610A-H0-2 (SB9214); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund – **(This was Item 29 on Agenda of May 24, 2005, TAGGED BY COUNCIL MEMBER QUAN)** – was presented. Council Members Galloway and Holm absent.

Council Member Khan stated that he was glad to see Item No. 44, that they had lots of needs of sidewalks and would request that someone meet with him so he could share some of the dire needs in their district, and Mayor White stated that he would ask Mr. Gary Norman, Public Works, to make sure they would follow up on that. Council Members Galloway and Holm absent.

A vote was called on Item No. 44. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0693 ADOPTED.

45. ORDINANCE approving and authorizing Professional Artist Services Agreement between the City of Houston and **SUZANNE SELLERS** to create a Mural for Fire Station 27 and accepting the mural into the City's Art Collection upon completion - **DISTRICT H – GARCIA** – **(This was Item 30 on Agenda of May 24, 2005, TAGGED BY COUNCIL MEMBER GARCIA)** – was presented. Council Members Galloway and Holm absent.

Council Member Garcia stated that he had been working with CACHE and Building Services on Item No. 45 and was still waiting on some information and moved to postpone Item No. 45 for two weeks, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. MOTION 2005-0472 ADOPTED.

46. ORDINANCE appropriating \$109,844.51 out of Fire Consolidated Construction Fund, \$173,245.25 out of Public Health Consolidated Construction Fund, \$329,711.72 out of Parks Consolidated Construction Fund, \$163,220.44 out of Police Consolidated Construction Fund, \$228,663.66 out of General Improvements Consolidated Construction Fund, \$23,064.24 out of Solid Waste Consolidated Construction Fund and \$363,051.03 out of Public Library Consolidated Construction Fund for Project Management Costs; providing funding for contingencies relating to construction of facilities financed by the

above mentioned funds – **(This was Item 35 on Agenda of May 24, 2005, TAGGED BY COUNCIL MEMBER GALLOWAY)** – was presented. All voting aye. Nays none. Council Member Quan out of the city on city business. Council Members Galloway and Holm absent. ORDINANCE 2005-0693 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Alvarado stated that she wanted to give special thanks and gratitude to Ms. Ann Travis and her staff for all the hard work that they did during the legislative session and thought they did a pretty good job in trying to give information back to Council in a timely manner and also just coordinating with a lot of the Council offices if they had specific questions and issues, and she also wanted to thank the lobbying team who did a pretty good job in representing the City's interest. Council Member Galloway absent.

Council Member Sekula-Gibbs stated that she had a question after reading an article in today's newspaper regarding the Crime Lab and some reports that Mr. Bromwich had discovered and thought that Council Member Garcia may want to address it in his committee on Public Safety, the issue was one of maintaining employees in the Crime Lab who had, according to the article, apparently willfully mishandled data, that she would like to know to what degree would it result in a housecleaning if they had employees in the Crime Lab who had essentially reported false conclusions, that she thought it was another level of problems and it disturbed her that there might be people who still were in the lab working who had an attitude of disregard to the gravity of their work and she would like to be reassured that that type of behavior would not be tolerated. Council Members Lawrence, Galloway, Holm and Green absent.

Mayor White stated that he was not able to read the entire report, that he read briefly part of that section last evening and he would defer to some statements by the Department in context, that he would make two points, first, misconduct that jeopardized the confidence in the justice system was not fair to victims families, to criminal justice, to the police officers, to DA's or the accused and they should treat that very seriously, that second, it appeared to him as though the instances that he read about under that general heading were instances in which the misconduct, which occurred some time ago, had been detected and there had been actions taken with respect to the employees and in reading the pros he got the impression that the project manager sort of questioned whether that was adequate, the kind of discipline and reprimands, that it appeared to him that there were no new allegations of misconduct, but there was a recitation of the fact that there had been misconduct and in one case they said the employee had been reprimanded rather than suspended, that he was just sharing information with them, that he thought Council Member Sekula-Gibbs request was reasonable and they would get her that kind of information. Council Members Lawrence, Galloway, Holm and Green absent.

Council Member Khan stated that he wanted to express his condolences for Mr. Ed Wendt, one of the most respected journalists in town and requested a moment of silence for the passing of Mr. Wendt. Council Members Lawrence, Galloway, Holm and Green absent.

Council Member Khan stated that crime was continuing to be a major concern, that there were a lot of problems in the area of Lee High School on Hillcroft, one of the concerns was that there were no school zones in the surrounding area and one of the reasons they gave was that Hillcroft was such a busy street and they did not have school zone signs there, that he would request to have Traffic and Engineering to take a look at it. Council Members Lawrence, Galloway, Holm and Green absent.

Council Member Khan stated that there had been some improvement because of police action against prostitution in southwest Houston, that it continued to be a problem and hoped the department would continue to be vigilant. Council Members Lawrence, Galloway, Holm and

Green absent.

Council Member Berry stated that he continued to be impressed with 311 and their efforts, that he thought they had moved forward in leaps and bounds and they continued to use it in his office and they continued to get comments of improvement in that department, that recently they had sent out a new on line request form which he thought was a great improvement and he wanted to commend Ms. Gloria Bingham and her group; that he wanted to thank Mr. Tim Bells in Traffic and Engineering who had been very helpful on a couple of projects where left turn lanes were not working and using video detection devices since they had since activated and made the traffic move and they had gotten a lot of emails on that, that he wanted to thank Mr. David Worley. Council Members Lawrence, Galloway, Khan, Holm and Green absent.

Council Member Ellis stated that a couple of years ago when he was the Chairman of the Regulatory Affairs Committee there was an issue that was brought to his attention and it had to do with the earthquake valves that the City Council adopted with the International Fire Code and the real estate and construction community were up in arms, they did not realize what was occurring, that he had met with the Fire Department and representatives from the business community and they agreed to send it through the Construction Industry Council and he was in receipt of a letter from Mr. Shaun Smith, the President, dated May 24, 2005, which was requesting that Council rescind the requirement of an earthquake valve for the gas flow, the excess flow gas shut off device, that he did not know whether or not it needed to go to Regulatory Affairs or whether it just needed to come up the chain to the Mayor's office where they might amend the International Fire Code, they had a vote, 20 attended the meeting and 14 voted to rescind that portion of the Fire Code and 6 voted against, that he did not know if Council Member Goldberg wanted to pickup the issue again, and Mayor White stated that he would ask to get a briefing this afternoon and ask Mr. Moore on Friday at the agenda meeting to give some direction to the City Attorney. Council Members Galloway, Khan and Green absent.

Council Member Wiseman stated that she wanted to give kudos to Kingwood High School Baseball Team, they did a tremendous job last Friday, they had to restart their game on Saturday, they started the game on Friday and were in a tie breaking situation and had to stop the game for graduation, showed back up on Saturday and won, so tomorrow they would be playing at Minute Maid Park against Humble High School for the Region III Championship, that it would be an interesting game and they certainly wished them well. Council Members Galloway, Khan and Green absent.

Council Member Wiseman stated that she wanted to bring a couple of items to the Mayor's attention regarding HPD response times in the district, that last Friday a constituent from the Clear Lake area had a situation where an elderly woman who was a victim of physical assault and abuse from a relative went running to a neighbors home to seek refuge, the neighbor called 911 for assistance and no assistance arrive, they called 911 again because the assailant was at the door pounding on the door and received no response, they finally called the Sheriff's Department and a constable arrived within 5 minutes, that it was not until 45 minutes later that an HPD car arrived, she would like the Mayor's assistance in determining what happened, where the breakdown was and what they could do to prevent that in the future, and Mayor White asked if she could get them as much information as possible they would get an answer for her. Council Members Galloway, Khan and Green absent.

Council Member Wiseman stated that there was a minor accident that occurred at Kingwood Drive and Woodland Grove, that they pulled their vehicles across the street and they had families on a Friday evening standing around waiting and waiting and after two hours they left, they too had called repeatedly for a response and had not received any, that she would like to know specifically what was going on with the department that they were not able to respond. Council Members Galloway, Goldberg, Khan and Green absent.

Council Member Edwards stated that she wanted to congratulate the South Acres Estates

Civic Club, this past Saturday they had their annual March Against Drugs in the Sunnyside area and while she was out in the community driving around there was an area on Cullen and Swingle, it was primarily industrial and they had 18 wheeler tires sitting out in the middle of the street and there was a lot of trash and commercial waste, like rusted cabs, that she had talked with Terrance Fontaine and he was going to do a ride out with her, that she would like to see if they could get some support, that she did not know how they would handle commercial dumping, that she wanted to congratulate Mr. Miller Ray, who had been the president of the civic club for a number of years. Council Members Galloway, Goldberg, Khan and Green absent.

Council Member Edwards stated that Mr. Ed Wendt was a very well known reporter for the Forward Times for a number of years and did a lot of serious work at Prairie View A&M regarding the student's ability to vote out there, and asked for a moment of silence for Mr. Wendt. Council Members Galloway, Goldberg, Khan and Green absent.

Council Member Edwards stated that on Item No. 35 it was a very important project and part of a long standing project that they really needed to get done, that the people in the area deserved to have the project completed and finished. Council Members Galloway, Goldberg, Khan and Green absent.

Council Member Edwards stated that she wanted to congratulate the Houston Comets. Council Members Galloway, Khan and Green absent.

Council Member Lawrence stated that she wanted to express her sentiments for Mr. Ed Wendt, that he marched to his own drum, that he was a man that many of them would miss very much. Council Members Galloway, Khan and Green absent.

Council Member Lawrence stated that she wanted to give kudos to Ms. Ann Travis and her team. Council Members Galloway, Khan and Green absent.

Council Member Lawrence stated that tomorrow Allen Lette Park would open up, that last night she and her husband drove by and there were about 100 to 150 kids playing in the park, that she wanted to thank HEB, who made a huge donation to the park with a big water fountain. Council Members Galloway, Khan and Green absent.

Council Member Garcia stated that he wanted to give kudos to several people in the Mayor's administration for the past Memorial Day event at the Veterans Memorial Park, that Ms. Susan Christian and her staff came to the aid of the veterans and they had a great turnout, that he wanted to recognize Mr. Sergio Pineda with the Library system, the Branch Manager at the Moody Branch Library who helped get work out to the public about the event, that one touching piece of the ceremony was Mr. Martinez, a veteran of World War II who was finally getting his Purple Heart Medal. Council Members Lawrence, Galloway, Goldberg, Wiseman, Khan and Green absent.

Council Member Garcia stated that the Houston Fire Department lost Mr. Jason Derrick, he had an unfortunate accident and his funeral service was today, that he was serving at Station 9 in District H and asked for a moment of silence for Mr. Derrick and his family; that Mr. Ed Reyes's mother, a constituent of District H, was recuperating from serious surgery and fighting a serious illness and asked that they keep her in their prayers. Council Members Lawrence, Galloway, Goldberg, Wiseman, Khan and Green absent.

Council Member Garcia stated that the crime lab and the work that Mr. Bromwich was doing was what they expected, that all of it was putting a great deal of information in context so he just wanted to say they did the right thing in bringing someone of Mr. Brownich's caliber on board to cull through all of the rumors that had been laid out, that he was reserving final judgment on anybody who was still on staff until the investigation was complete and wanted to

thank all the members of the crime lab for their professionalism and for continuing to weather the storm. Council Members Lawrence, Galloway, Goldberg, Wiseman, Khan and Green absent.

Council Member Edwards stated that she wanted to congratulate Mr. Turner, Parks and Recreation, who did an awesome thing to get all of the pools opened up for Memorial Day, that it was a gigantic effort. Council Members Lawrence, Galloway, Wiseman, Khan and Green absent.

Council Member Edwards stated that Mr. Kenneth UMBER of the UNCF staff passed on Sunday and wanted to give condolences to his family as well. Council Members Lawrence, Galloway, Wiseman, Khan and Green absent.

Mayor White stated that Mr. York wanted him to communicate that he did not mean to impugn the integrity of Mr. Taylor. Council Members Lawrence, Galloway, Wiseman, Khan and Green absent.

There being no further business before Council, the City Council adjourned at 10:52 a.m. Council Member Quan out of the city on city business. Council Members Lawrence, Galloway, Wiseman, Khan and Green absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY.

MINUTES READ AND APPROVED

Anna Russell, City Secretary