

## City Council Chamber, City Hall, Tuesday, February 21, 2006

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, February 21, 2006, Mayor Bill White presiding and with Council Members Toni Lawrence, Jarvis Johnson, Anne Clutterbuck, Ada Edwards, M. J. Khan, P. E., Pam Holm, Adrian Garcia, Carol Alvarado, Peter Brown, Sue Lovell, Shelley Sekula-Gibbs, M.D., Ronald C. Green and Michael Berry; Mr. Arturo Michel, City Attorney; Ms. Jo Wiginton, Division Chief, Contract Division, Legal Department; Mr. Richard Cantu, Director Citizens Assistance Office; Ms. Marty Stein, Agenda Director; present. Council Member Addie Wiseman absent due to being ill.

At 2:04 p.m. Mayor White called the meeting to order and called on Council Member Johnson to begin presentations. Council Member Johnson invited those with the No More Victims organization to the podium and stated that the organization was for children of incarcerated parents and he was excited to know it was an organization which would no longer allow circumstances be a crutch; that the program was made up of 525 students overall and today they were beginning their TAS test; and today he was proud to present them a Proclamation; that 100 students had graduated since it started and the story of the organization had been developed into a Lifetime movie; and proclaimed Tuesday, February 21, 2006, as "No More Victims Day" in the City of Houston, Texas. Student representatives introduced themselves; and Council Member Johnson stated that he was very proud of these students; and he was glad to be able to bring some of them forward. Council Members Edwards, Holm Garcia and Berry absent.

Council Member Sekula-Gibbs invited Sgt. Anthony Martin with Marines For Life to the podium and stated that Marines For Life helped Marines transition from active duty service, working with them on employment, education, housing, childcare, veterans benefits, etc., they believed "Once a Marine, always a Marine" and that was the framework for the organization; that they worked with 600 alone in the Houston area; and presented him a Proclamation dedicating and proclaiming Tuesday, February 21, 2006, as "Marines For Life Day" in Houston, Texas. Sgt. Martin thanked Council for allowing him to be present and stated that two years ago he came and talked about the program, but they were just beginning and now about two years later they had a network of about 300 employers and mentors in the Houston area which included high ranking people within the city and he was told Houston was a template for the entire country and it was because of this city's compassion for its brothers and sisters coming back from the Corps; that they were also involved in the injured support program and had 10 injured in this area and they helped them get back into the community and show them they had not lost their brotherhood they just received a new one; that if anyone wanted to be involved in the program they could call him at 713-373-1539 or their website was [m4l.usmc.mil](http://m4l.usmc.mil). Council Members Holm Garcia and Berry absent.

Council Member Edwards stated that her son in law was a Marine 22 years and just got out and the organization was very helpful to him in acclimating him back to a civilian; and she thanked him on behalf of their family. Council Members Holm Garcia and Berry absent.

Mayor White stated that the City of Houston wanted to be placed on their list; that a Marine sergeant wrote to him wanting to do law enforcement and there were job openings for those wanting to work hard and make a contribution and he should count them as an employer on their list; that he wanted Marty to have Human Resources reach out to the Sergeant and make sure they were plugged in and report when it was done, and quickly; that secondly there was life after Council and some fellow Americans, brothers and sisters, had come back severely injured and for those wanting to live in the mainstream, but required something special because of injuries, that Council Member Gordon Quan as his representative agreed to help put together a group with a goal of providing housing for 15 men and women who came back from Iraq with serious injuries and where the house had to be built with their needs in mind; that contacts would be himself and Mr. Quan; and for Council Members wanting to be on the team to provide housing to the disabled vets they should let him know and Gordon Quan know because they

would be providing housing through private contributions. Council Members Holm and Garcia absent.

Council Member Lawrence invited those present with the Rotary Club of South Africa to the podium and stated that they were recognizing a royal service group, Rotary with 30,000 clubs all over the world who promoted World Peace; that they were present in Houston learning about Houston businesses and their way of life; and presented them with Certificates of Recognition. Council Member Garcia absent.

At 2:23 p.m. Council Member Alvarado invited Rev. Castro Walker, Sr., with the Jerusalem Missionary Baptist Church to lead all in prayer and Council Member Alvarado led all in the pledge.

At 2:25 p.m. the City Secretary called the roll. Council Member Wiseman absent due to being ill.

Council Members Khan and Holm moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Wiseman absent due to being ill. MOTION ADOPTED.

At 2:36 p.m. the City Secretary began calling the public speakers.

Mr. Chad Hoffman, 1600 State Street, Houston, Texas 77007 (832-200-3420) had reserved time to speak but was not present when his name was called.

Ms. Maria Jimenez, 7105 Sherman, Houston, Texas 77011 (713-857-3313) had reserved time to speak but was not present when his name was called.

Mr. Felix Rodriguez, 7222 Gillings, Houston, Texas 77087 (832-607-7096) appeared with an interpreter and stated that he was representing the International Coalition of Mexicans in the Exterior of the City of Houston and also he was vice president of the Federation of Tamaulipecos in Texas; that he was present protesting the ordinance which would confiscate cars from those with no insurance; that the problem needed to be addressed, but now those with no insurance paid four times for the same crime and the Police Department had enough work to do. Council Members Holm and Green absent.

Council Member Alvarado stated that she had not seen a proposal on this; and upon questions, Mayor White stated that in an open Council Meeting they discussed the fact of a problem in the community of people not having auto insurance and he asked Council Member Berry's committee and various Council Members to consider what they could do to expand and get a remedy for this, he had also asked city staff to get information from various cities on which programs worked and which did not so they could encourage more insurance; that they did want to consider what to do and what incentives were needed to allow more to have insurance, but they did want to make sure they did not violate the law of unintended consequences; and Council Member Alvarado stated that she wanted to make sure there was time to air this out and get input. Council Member Green absent.

After further discussion Council Member Sekula-Gibbs stated that it should be in committee where both sides could be heard; Council Member Edwards stated that she did not like criminalizing poverty; Council Member Garcia stated that they did not want companies to make a windfall on this with Council supporting it on the backend; and Council Member Khan stated that there was something called cold, cruel and unusual punishment and they needed to be careful to not punish severely because someone could not afford, even when someone ran a light and hurt someone their vehicle was not impounded and they needed to be reasonable in their approach. Council Members Alvarado and Green absent.

Mr. Brian Bowen, 5414 Beverly Hills #34, Houston, Texas 77056 (713-591-0277) appeared, presented information and stated that in President Bush's recent State of the Union Address to the nation he said, "A hopeful society acts boldly to fight diseases like HIV/AIDS which could be prevented, treated and defeated"; that more than one million Americans lived with HIV and half of all AIDS cases occurred among African Americans; that he was present seeking assistance in contacting United States Senators and Representatives as well as members of the Texas State Legislature in an effort to work together to craft a new and improved Ryan White Act providing funding, rethinking, restructuring and reinstating the act so it may be a powerful funding tool to enable states and local jurisdictions to take bold preventive measures in fighting the disease; that Ryan White fought a brave battle and became a hero; and in Houston one of 90 are HIV positive and in this city three new infections were recorded each day and all needed to be done to curb the numbers and he would do all he could; that AIDS Walk Houston would be hosting its 17th walk on Sunday, March 12, 2006, at Sam Houston Park beginning at 9:00 a.m. and he invited anyone to come participate in such a worthwhile funding event. Council Member Green absent.

Mayor White thanked Mr. Bowen for coming. Council Member Green absent.

Mr. Rodney Hicks, 10423 Westray, Houston, Texas 77043 (254-715-6677) appeared and stated that in 1994 he received a traffic ticket for speeding in a school zone and he was now disabled and unable to work; that he approached the Annex last November to try and have this dismissed and asked if he could sit it out in jail and was told no because he was under a doctor's care so he asked if he could do community service and he was told no because of being under doctor's care; that he had no funds to pay and the ticket was twelve years old and he was asking that Council dismiss it; that he went to the court February 7th at 7:00 p.m., court room number two and the court was not there so he went to court room one and they did not know where he needed to go so he went to court room three and they did not know where he needed to go so he went back to the Annex court and they sent him back to court room number one, subsequently he was given a (DAR) Defendant Appearance Receipt which he had to carry everywhere he went because his case was lost, no one knew where it was. Council Member Green absent.

Upon questions by Mayor White, Mr. Hicks stated that he was disabled and had no money to pay the ticket and it was \$108.00 he did not have. Council Member Green absent.

Ms. Abigail Smith, 4045 Linkwood #201, Houston, Texas 77025 (713-662-0646) had reserved time to speak but was not present when her name was called. Council Member Green 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 Member Green absent.

Mr. Jesus Lopez, 6828 Long Point, Houston, Texas 77055 (281-495-3571) appeared and stated that he was present for the Migrant Workers Union for defense of the human and civil rights of the metropolitan Houston area; that they supported legal actions and fairness the Police Department had shown and they confer their most dedicated collaboration in persecution of real delinquents and did appreciate the contribution of the Police Department to promote safety for all; and their presence in Council was to clearly publish that immigrant workers supported the Mayor and Chief of Police. Council Member Green absent.

Mayor White thanked Mr. Lopez for coming. Council Member Green absent.

Mr. Cristobal Hinojosa, 810 McDaniel, Houston, Texas 77002 (713-742-5458) appeared and stated that he wanted to thank the Mayor and Police Chief for not giving the police officers the right to act as immigration agents, that was not needed here; that he appreciated their

sensibility and that they had the guts to oppose what was being pushed; that the same guts could be shown on other issues such as implementing issues affecting the less fortunate in this city such as confiscation of cars; and he would ask they bring their sensibility and common sense to such issues as this because it was about people who did not have enough money. Council Members Brown and Green absent.

Council Member Garcia thanked Mr. Hinojosa for coming and sharing and stated that as he mentioned he knew some were in transition and their paperwork had not come in and some had to purchase insurance monthly, but some drove with no license; and upon questions, Mr. Hinojosa stated that he knew it was the law and they needed laws to have a safe country, but it was the dimension of the law they implemented which made a difference, such as confiscating a car would not make a difference and some do not have the salary to have it, but implementing affordable insurance would be good. Council Members Johnson, Holm, Alvarado and Green absent.

Mr. Ernest Lark, 5002 Northridge, Houston, Texas 77021 (713-991-9331) appeared and stated that he and his family had been going through a lot; that one time he was incarcerated and they put something in his ear and he had been having problems now and going to doctors; that doctors said they saw something but would not give him the scan needed and lawyers would not take his case; and family was being harassed; and he would like assistance. Council Members Johnson, Holm, Alvarado and Green absent.

Upon questions by Mr. Lark, Mayor White stated that he should leave information with Mr. Cantu and should continue on the course he was on; that he was not optimistic about something specific, but thanked him for sharing his struggle. Council Members Holm, Alvarado and Green absent.

Ms. Ysidra Kyles, 11603 M. L. K., Houston, Texas 77048 (713-738-1131) had reserved time to speak but was not present when her name was called. Council Members Alvarado and Green absent.

Ms. Joann Livingston, 8822 Forest Hollow, Houston, Texas 77078 (713-633-5991) had reserved time to speak but was not present when her name was called. Council Members Alvarado and Green absent.

Mr. Elbert Robertson, 1612 Sampson, Houston, Texas 77003 (832-364-8894) appeared and stated that today he was standing for justice; an injustice was inflicted on a young 15 year old girl, she was a minor and the man lured her off and said it was consensual sex but she was not old enough for it to be consensual and he brainwashed her; that a mockery was made out of justice, but justice shall prevail. Council Members Alvarado and Green absent.

Upon questions by Council Member Berry, Mr. Robertson stated that he did not know her, but the lord said he needed to stand for justice and that was what he was standing for; and if he, a Council Member, had to ask what justice was he should not be there. Council Member Green absent.

Ms. Lailah Suki, 610 Timber Terrace, Houston, Texas 77024 (713-688-3330) appeared, presented information to Mr. Cantu for Mayor White and stated that she was having a problem with the City Planning and Code Enforcement since 2004; that she owned a building on Morningside and they pulled the plans for eight apartments on top and first floor rehab and that was on November 29, 2004, and after August 2005 they red tagged the whole building and denied her the work and said she had to make it so one person could lease the whole building and that was hard in the Rice Village; that they red tagged it because someone was going to sell liquor and more parking was needed so she terminated his lease and notified Ms. Gafrick and Ms. Blake and still up until now they made her resubmit the plans and now she was still having problems; and someone said they should not talk to her because she was suing the city

but she was not. Council Members Edwards and Green absent

Ms. Tamara Nickerson, 8804 Forest Hollow #8804, Houston, Texas 77078 (281-638-0818) had reserved time to speak but was not present when her name was called. Council Members Edwards, Garcia and Green absent

Mr. Reginald Butler, 2610 Ridge Hollow Drive, Houston, Texas 77067 (281-440-5185) appeared and stated that he was a commercial limousine driver and on January 22nd he was stopped on the corner of Main and Prairie at 2:30 a.m. by a METRO Officer asking for his license and he handed it to her, but she walked away and he had not seen her again; that he turned in a formal ID report but still no one said to him who she was or where his license was; that he went to the property room and went to the District Attorney's Office and found she had filed an evading arrest warrant on him and he was arrested a week later with three days in jail and Judge Thomas dismissed the case at that time and said he wanted to speak to the officer to find out her motives, but he was not allowed to hear her testimony and he still was not assisted; that without his commercial license he was without the ability to work. Council Members Edwards, Garcia, Green and Berry absent

Upon questions by Mayor White, Mr. Butler stated that it was a female employee of METRO and he was informed they fell under the city's jurisdiction; that he did not get her name or badge number and he had requested it from the METRO supervisor to the District Attorney; that he had turned in an IAD report to them on February 13th, but as yet he had not been contacted; and Mayor White stated that the city was not METRO but he would ask the city's HPD liaison to contact METRO and make sure they were aware of what he just did assert and pass a response to his request. Council Members Holm, Garcia, Alvarado, Sekula-Gibbs, Green and Berry absent

Upon questions by Council Member Johnson, Mr. Butler stated that the presiding Judge was Judge Brock Thomas and he tried calling his court to get a copy of her testimony but no one had called him back; that the case was dismissed and the Judge asked that he stay in chambers long enough to find out the officers motives, but he was in a holding area as opposed to him being allowed to hear this first hand; and Council Member Johnson stated that he was concerned because he knew far too often when situations like this happened in his district, people were wrongly accused and released on their own recognizance but to no avail were they given a reason as to why they were arrested in the first place. Council Members Holm, Garcia, Alvarado, Sekula-Gibbs, Green and Berry absent

Upon questions by Council Member Edwards, Mr. Butler stated that he had no attorney; and Council Member Edwards suggested that he get one; maybe go to the NAACP on Saturday at 10:30 a.m. and see he was represented properly and get his records straightened. Council Members Holm, Garcia, Alvarado, Sekula-Gibbs, Green and Berry absent

Mr. Phil Kunetka, 601 North Shepherd, Houston, Texas 77007 (713-869-1976) appeared and stated that he was the Governmental Affairs Director for the (IAC) Independent Electric Contractors of the Texas Gulf Coast, the largest chapter in the US and their Department of Labor Apprenticeship Program was the largest in the state; that recently the city passed a prevailing wage ordinance and an amendment last week on the Agenda, but they had no idea minimum wage was being discussed and believed they could not set wages and work rules without having employers, contractors and businesses participate; that in Houston for electricians the open shop contractors represented 95% of the market and the union 5%, IAC had 173 members and NIKO the trade association for union companies had 15; that the Department of Labor said they could have one journeyman to two apprentices with one being a senior apprentice, previously for city business it was one journeyman with three helpers and now this was changed nine fold to three journeymen and only one apprentice and that would force employers to hire differently and have layoffs of skilled apprentices; that in Texas there were 41,000 journeymen licensed and 47,000 apprentices licensed and it was too skewed and

such ratios were not used in other businesses or in the private sector. Council Members Holm, Garcia, Alvarado, Sekula-Gibbs and Berry absent

Council Member Khan stated that when the ordinance was brought up the question was asked and they were told the builders group was on board for the ordinance and that many stakeholders were approached and included in negotiations; and upon questions, Mr. Kunetka stated that he could only speak specifically for IAC but in conversations he knew a speaker before Council who was not a member of the associations did say the associations signed off, but the head of the association said they had not and generally business groups did not know about this; and their apprentice program had someone starting out double minimum wage and while in the program they worked up to \$16.39 and that was into teachers wages before a teacher could get it and then they could become journeymen and then master and could go into having your own business; and Council Member Khan stated that it was important when passing ordinances that any stakeholder have an opportunity to give input and he appreciated him coming and would look into it. Council Members Holm, Garcia, Sekula-Gibbs and Berry absent

Upon questions by Council Member Clutterbuck, Mr. Kunetka stated that the IAC did participate in the 2002 survey, about 30 to 40 members responded; and Council Member Clutterbuck stated that next time the issue came up before the city and county they would do their best to make sure stakeholders were available to participate. Council Members Holm, Garcia, Sekula-Gibbs and Berry absent

Council Member Brown thanked Mr. Kunetka for coming and stated that he had been to his shop and the IAC did a great job and the apprentice program was fabulous and in a city where many needed training and jobs he would like to see them expand it and tell those at the city what they could do to help such a program; and Mr. Kunetka stated that the union had a comparable program and one thing they could ask for when doing private contracts would be to ask the contractor if they used indentured apprentices as those were in the four year 8,000 hour program and the majority of them were from the Hispanic community and by asking it would put pressure on them to do so and more would join the programs and more would be trained. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Upon questions by Council Member Lovell, Mr. Kunetka stated that they were not part of the county process either, they received the City of Houston Agenda Monday and in discussion of that item they found the county had done the same thing, but he thought the county dealt with it less on a legislative basis and it was done more in-house by department, just a procedure, but he was not certain, but their apprentices were family men and making good wages and they would like to see more fairness. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Upon questions by Council Member Edwards, Mr. Kunetka stated that he was not a member of the AFLCIO, this was independent open shop; that in doing research he found an announcement on a website for the committee meeting but it was from February 2004 and on Council Member Galloway's letterhead; that he would ask for an opportunity to speak with the committee or Ms. Law's office; and Council Member Edwards stated that if he was not a member of a larger umbrella organization, she thought it was incumbent of him to get in the mix and find out what was going on, the way her office worked was they tried to contact people through the largest network and they did miss people if they were not a part of a network; that he should get a calendar of NWBE committee meetings for whatever group he was interested in or he may be left out again, he should make sure he was on someone's list and get on Ms. Law's E-mail. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Council Member Alvarado thanked Mr. Kunetka for coming and stated that she had been out to see them several times and always enjoyed working with them; that when they updated the prevailing wages in the late 1990's or 2000 it was a process which took a year, it was out there that it was being updated and it was with the Building Trades and AGC and Barbara

Bailey and Pat Kiley was still with them at that time, it was a long process, but prior to that the City of Houston had not updated their prevailing wages for about 15 years and they had hired a consultant to go out and do the surveying for them, this time around the county took the lead and put together a committee and Commissioner Garcia's office was kind of spearheading the effort and they passed it last year in December and the city passed it a couple of weeks ago trying to come in line with what the federal government was putting out, the Department of Labor, the AGC was before Council and Barbara Bailey was in the audience, she was now consultant for them, but would encourage he go visit with Velma; and Issa Dadoush and Public Works were also involved. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Council Member Lawrence thanked Mr. Kunetka for coming and stated that she heard from other contractors and they were not notified; that she even questioned her chief of staff on it because it came quickly and she was surprised at those telling her they were not aware of it, but the Agendas were posted late Friday and he should be aware of it; that if Council did not hear from anyone on an item they felt it was alright, but any Council Member could tag something for them and she talked to a number of contractors and knew ABC was also very upset. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Council Member Clutterbuck stated that this highlighted an issue she heard before and it was important for people to be involved at the committee level and she did not know who handled the city's website, but amazingly the committee agendas were old and even referred to Council Members no longer present; and upon questions, Ms. Stein stated that she was not sure whose job that was but would find out; and Mayor White stated that between the Agenda Director and City Secretary many decisions were made quickly on committee agendas, but it was an embarrassment to have something three years old on there; that he appreciated Mr. Kunetka coming today and if he had something he should make it specific. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Mr. Joshua Bullard, 3328 McGowen, Houston, Texas 77004 (281-236-7518) had reserved time to speak but was not present when his name was called. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

President Joseph Charles, Post Office Box 524373, Houston, Texas 77052-4373 (832-453-6376) appeared and stated that he was the first Black American U. S. President; and continued expressing his personal opinions until his time expired. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Ms. Suzanne Poole, P. O. Box 1035, Missouri City, Texas 77459 (281-438-5427) had reserved time to speak but was not present when her name was called. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Senator Robert Horton, 3714 Bain, Houston, Texas 77026 (713-260-6144) appeared and stated that he was over all Justice Department and law enforcement agencies; and continued expressing his personal opinions until his time expired. Council Members Johnson, Holm, Garcia, Sekula-Gibbs and Berry absent

Ms. Alice Jones, 3722 Simsbrook, Houston, Texas 77045 (713-413-2327) appeared and stated that she was present again because she had no response on repairing her home and she had been sitting in a cold house because the heat would make the mold spread more; that she spoke with Mr. Martin today and he said he and sent an E-mail and was waiting for a response, but she was exposed to this three years and it was serious. Council Members Johnson, Holm, Garcia, Alvarado, Sekula-Gibbs and Berry absent

Ms. Sudaphon Kinney, 225 Aldine Bender #708, Houston, Texas 77060 (281-448-4190) appeared and stated that she wanted her sons to come back home, she was having many

problems by other people; and she had statements from the bank and called lawyers, but she was having a hard time and they could see her statements. Council Members Johnson, Holm, Garcia, Alvarado, Sekula-Gibbs and Berry absent

At 3:42 p.m. City Council recessed until 9:00 a.m., Wednesday, February 22, 2006. Council Member Wiseman absent due to being ill. Council Members Johnson, Holm, Garcia, Alvarado, Sekula-Gibbs and Berry absent

City Council Chamber, City Hall, Wednesday, February 22, 2006

A Regular Meeting of the Houston City Council was held at 9:00 a.m. Wednesday, February 22, 2006, with Mayor Bill White presiding and with Council Members Toni Lawrence, Jarvis Johnson, Anne Clutterbuck, Ada Edwards, Addie Wiseman, M. J. Khan, P. E., Pam Holm, Adrian Garcia, Carol Alvarado, Peter Brown, Sue Lovell, Shelley Sekula-Gibbs, M.D., Ronald C. Green and Michael Berry; Mr. Arturo Michel, City Attorney; Mr. Anthony Hall, Chief Administrative Officer, Mayor's Office and Ms. Martha Stein, Agenda Director present.

At 8:26 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:25 a.m. Mayor White called the meeting to order. Council Members Wiseman, Holm, Garcia and Lovell absent.

## **MAYOR'S REPORT**

### **CONSENT AGENDA NUMBERS 1 through 48**

#### **MISCELLANEOUS** - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **GREATER GREENSPOINT MANAGEMENT DISTRICT OF HARRIS COUNTY BOARD OF DIRECTORS**, for terms to expire June 1, 2009:

Position One - **MS. MICHELLE YBARRA**  
Position Two - **MR. ALAN S. FINGER**  
Position Three - **MR. JOHN D. FIELDS**  
Position Four - **MS. KAREN D. MARSHALL**  
Position Seven - **MR. CHARLES R. LOPEZ**  
Position Eight - **MR. TOM WUSSOW**  
Position Ten - **MR. ADAM RUIZ, JR.**  
Position Eleven - **DR. ROSARIO MARTINEZ**

- was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Members Wiseman, Holm, Garcia and Lovell absent. MOTION 2006-0144 ADOPTED.

2. RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Montie Beach Park, GFS F-504A-18-3 - **DISTRICT H - GARCIA** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Members Wiseman, Holm, Garcia and Lovell absent. MOTION 2006-0145 ADOPTED.
4. RECOMMENDATION from Chief of Police for Injury on Duty leave extension for Police Officer **RONALD REEDY** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Members Wiseman, Holm, Garcia and Lovell absent. MOTION 2006-0146 ADOPTED.

#### **ACCEPT WORK** - NUMBERS 6 through 10

6. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$357,460.60 and acceptance of work on contract with **SILVA, INC** for Runway 9-27 Repair, Project No. 603A, CIP A-0451 at George Bush Intercontinental Airport/Houston (IAH) - 05.78% under the original contract amount - **DISTRICT B - JOHNSON** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Garcia absent. MOTION 2006-0147 ADOPTED.
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$622,573.63 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Safe Sidewalk Program B2 Project, GFS N-0610A-B2-3 (SB9113-02) - 04.97% over the original contract amount - **DISTRICTS A - LAWRENCE and D - EDWARDS** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Garcia absent. MOTION 2006-0148 ADOPTED.
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$958,079.18 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Washington at Westcott Intersection Improvements, GFS N-0741-01-3 (SB9092) - 00.33% over the original contract amount - **DISTRICTS G - HOLM and H - GARCIA** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Garcia absent. MOTION 2006-0149 ADOPTED.
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,932,450.24 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Biosolid Improvements at Beltway, Chocolate Bayou, Greenridge, Intercontinental Airport and Northgate Wastewater Treatment Plants; GFS R-0265-23-3 (4289-6) 00.59% over the original contract amount - **DISTRICTS B - JOHNSON; D - EDWARDS and F - KHAN** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. Council Member Garcia absent. MOTION 2006-0150 ADOPTED.

**PURCHASING AND TABULATION OF BIDS** – NUMBER 14

14. **ALTIVIA CORPORATION** for spending authority for Emergency Purchase of Chemicals, Caustic Soda for Department of Public Works & Engineering - \$2,678,400.00 - Enterprise Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0151 ADOPTED.

**ORDINANCES** - NUMBERS 22 through 47

22. ORDINANCE establishing the south side of the 600 block of Byrne Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA** - was presented. All voting aye. Nays none. ORDINANCE 2006-0169 ADOPTED.
23. ORDINANCE establishing the south side of the 600 and 700 blocks of Marshall Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS** - was presented. All voting aye. Nays none. ORDINANCE 2006-0170 ADOPTED.
24. ORDINANCE establishing the north side of the 4600-4800 blocks of Rusk Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the

Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO** - was presented. All voting aye. Nays none. ORDINANCE 2006-0171 ADOPTED.

36. ORDINANCE awarding contract to **HYSECO, INC** for Hydraulic Cylinder & Valve Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$223,125.00 - General and Fleet Management Funds - was presented. All voting aye. Nays none. ORDINANCE 2006-0172 ADOPTED.
39. ORDINANCE appropriating \$989,285.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Design of South Braeswood Reconstruction from Kirby to Stella Link, GFS N-0761-01-2 (SB9239); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT C - CLUTTERBUCK** - was presented. All voting aye. Nays none. ORDINANCE 2006-0173 ADOPTED.
40. ORDINANCE appropriating \$1,782,013.54 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.** for Water Distribution System Rehabilitation and Renewal, GFS S-0035-V6-3 (WA10855-02); 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 services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0174 ADOPTED.
41. ORDINANCE appropriating \$4,752,256.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-F2-3 (WW4257-69); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0175 ADOPTED.
42. ORDINANCE appropriating \$1,391,185.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, GFS R-0266-F4-3 (WW4277-29); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0176 ADOPTED.
43. ORDINANCE appropriating \$518,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Synott No. 2 Lift Station Rehabilitation, GFS R-0267-85-3 (WW4861-06); 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, project management, 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. ORDINANCE 2006-0177 ADOPTED.

44. ORDINANCE appropriating \$864,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R&B GROUP, INC** for Ridgecreek Lift Station Replacement, GFS R-0267-87-3 (WW4861-04); 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, project 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. ORDINANCE 2006-0178 ADOPTED.
45. ORDINANCE appropriating \$4,110,996.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE-TEXAS, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0295-07-3 (WW4258-21); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0179 ADOPTED.
46. ORDINANCE appropriating \$5,974,219.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-2013-15-3 (WW4258-22); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0180 ADOPTED.
47. ORDINANCE appropriating \$5,984,541.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-2013-16-3 (WW4258-23); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2006-0181 ADOPTED.

**MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:**

**MISCELLANEOUS**

3. RECOMMENDATION from City Attorney for allocation of additional funds in the amount of \$25,000.00 for Legal Services Agreement with **COATS ROSE YALE RYMAN & LEE P. C.** in connection with construction close out issues for the expansion of the George R. Brown Convention Center - Enterprise Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado, and tagged by Council Member Wiseman.
5. RECOMMENDATION from Director Department of Public Works & Engineering to approve refund for Water & Sewer Account of Harris County Precinct 1 - \$47,102.54 - Enterprise Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0152 ADOPTED.

## ACCEPT WORK

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,795,062.93 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Infrastructure Improvements in the St. George Place Subdivision, GFS N-1033-03-3 (N-1033-03) - 02.32% under the original contract amount **DISTRICT C - CLUTTERBUCK** - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0153 ADOPTED.

## PURCHASING AND TABULATION OF BIDS

11. **MED-ENG, INC** for Explosive Ordnance Disposal Suits and Helmets for the Mayor's Office Division of Homeland Security - \$74,304.00 - Grant Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0154 ADOPTED.
12. **M & M WATERPROOFING & RESTORATION** for Painting and Power Washing Buildings for Parks & Recreation Department - \$69,150.00 and contingencies for a total amount not to exceed \$72,607.50 - General Fund - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0155 ADOPTED.
13. **AMEND MOTION #2001-1102, 10/3/01, as amended by MOTION #2004-822 and 2005-321, TO INCREASE** spending authority from \$12,475,677.50 to \$15,594,596.88 for Water Meters, Cold Water Contract for Department of Public Works & Engineering, awarded to **BADGER METER, INC** - \$3,118,919.38 - Combined Utility System General Purpose Fund – was presented, moved by Council Member Khan, seconded by Council Member Alvarado, and tagged by Council Members Wiseman, Berry and Sekula-Gibbs.
15. **ADA RESOURCES, INC (Bid #3)** for Automotive Lubricants for Various Departments - \$2,091,411.10 minus a commission fee for internet-based reverse auction services for a net award amount not to exceed \$2,071,411.10 - General and Enterprise Funds - was presented, moved by Council Member Khan, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0156 ADOPTED.

## ORDINANCES

16. ORDINANCE approving and authorizing distribution of the Preliminary Official Statement related to the City of Houston, Texas Taxable Pension Obligation Bonds, Series 2006A; City of Houston, Texas Public Improvement Refunding Bonds, Series 2006B; City of Houston, Texas Certificates of Obligation, Series 2006C; approving or declaring other matters incidental to the issuance and sale of such bonds; making various findings and provisions related thereto; and declaring an emergency – was presented. Council Members Clutterbuck and Alvarado absent.

Council Member Holm stated that she was going to tag the item, that they had a discussion of it at the finance committee meeting and she was awaiting information because while she realized they probably had to do it and they had no choice if it would have an impact on the CIP and other bonds they had to issue and she was waiting to see what that impact could be. Council Members Clutterbuck and Alvarado absent.

Council Member Sekula-Gibbs stated that she had some questions regarding the ultimate responsibility of the City as it related to pensions and how they were using the obligation bonds, in particular, what was their final end point in issuing obligation bonds. Council Members Clutterbuck and Alvarado absent.

Mayor White stated that they had not been aggressive in the use of Pension Obligation Bonds to fund the unfunded liability portion of the Pension Funds, they had made significant contributions and as part of the overall plan which reduced the liabilities and brought up the assets in order to close some of the gap that had built up for a long time, that they had been concerned about for a long time, they had used Pension Obligation Bonds, there was one point where as a matter of just the administration policy, they would clearly discontinue any use of bonds, and that would be when the interest rates for the bonds approached the expected returns of the Pension Funds, the most prudent use of that, and it was a way to fund pension obligation, and a pension obligation was in fact a debt, so they were using debt to offset a debt, was when the borrowing rates were significantly lower than expected, normal average historical returns on the pension, that had been the case for the last couple of years because they were at a 25 year low in interest rates, but it was not a good idea to use these things in perpetuity and they tired to make the appropriate balance between contributions through that and General Fund to the pension and there was, as he stated very clearly on numerous occasions, that there was a tradeoff because when they borrowing money for one purpose, he and the Director of F&A had made sure that they reduced their borrowing for another purpose, so in answer to Council Member Sekula-Gibbs question, not in perpetuity, they would pull something immediately if the interest rates started to approached the expected yield. Council Member Clutterbuck absent.

Council Member Garcia stated that he was going to tag the item as well and he appreciated talking with Ms. Judy Johnson yesterday about it and understood that it was not a contract, it was a very quick transaction, but nonetheless he would really like to see how they as a City were exercising full MWBE goals in all transactions that they did with the City. Council Member Clutterbuck absent.

17. ORDINANCE relating to Healthcare, Dental and Supplemental Insurance Benefits for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents; approving and authorizing various plans and agreements regarding Health Care, Dental, Supplemental Insurance, including flexible spending arrangements, for the aforementioned beneficiaries – was presented, and tagged by Council Members Wiseman, Johnson, Edwards, Garcia, Holm, Sekula-Gibbs and Khan absent.

Council Member Edwards stated that she wanted to ask Chairman Alvarado if there was any way that they could have a fuller discussion on Item No. 17 in her committee, and Council Member Alvarado stated that they did have one that went through Fiscal Affairs and Council Member Edwards stated that was primarily on the dollars and bricks and motor, that she would like to hear something from the Health Department and the level of service that the item was offering and the issues that they brought up in the meeting of Fiscal Affairs.

Council Member Holm stated that she to would appreciate that, that a lot of her questions were about what they were providing and the evaluation of how they came to the conclusion of it, so she thought that was the Health issue part of it.

Council Member Khan stated that he thought healthcare was another area where there was a tremendous lack of leadership all across the Country, from the federal level on down, that there was an article in the Wall Street Journal yesterday where they talked about how South Africa was handling the problem and some of the things they were doing was inviting companies with very high deductibles to insure the catastrophes of healthcare, so for the future they might want to instruct the people in the department to look into some of those policies also, because that may be a way of saving money, for them to self insure the routine and insure the catastrophes of the healthcare, that on Item No. 17 he would like someone to visit with him as to how the MWBE would work under the new contract and how it would work under the previous contract.

Council Member Sekula-Gibbs stated that she to had a significant amount of questions and would like an opportunity to have them answered, that one of them was the current composition of the Employee Benefits Advisory Council, she would like to know who constituted that Council, she understood they made much of the decision regarding how they proceeded with the healthcare benefits for the employees, that she would also like to see the matrix that was used to select the final recipient of the contract and then she would like to see the selection and verification that there was MWBE participation, not only in the medical piece but in the administrative piece of the ultimate contract, that regarding the Employee Benefits Advisory Council, she would like to know what happened with the representation from the Municipal Employees Union, she understood they had attempted to be a part of the decision making group but yet were never actually allowed to be a part of that, whereas Police and Fire unions did have representation, that she was concerned about that, that regarding the catastrophic insurance that was mentioned by Council Member Khan, that she thought there was room for that and it was discussed several times over the last several years, whether there could be a possibility of having more choice for employees and understood that was not a piece of the ultimate proposal, that there was no medical savings account of catastrophic product that would be a lower cost for the employees that was part of the ultimate result and would like to see if there could be a way to place that in there for employees who maybe did not want to buy the whole gigantic product but wanted to have a piece of insurance that was more suitable to their needs, that she wanted to know if it could possibly be addressed.

Council Member Edwards stated that she was looking at the population in the City employees that might be involved and the epidemics going on in the City, Diabetes, Hypertension and that type of thing, how many employees did they have that were single parents with young children and how were they being covered, were they able to meet the amounts, that she really would like to have a holistic view of the employee's condition and how those needs were being met by the service.

Mayor White stated that he had been very impressed with the diligence and persistence and hard bargaining of Ms. Aldridge, that Item No. 17 had better coverage than the vast majority of working people in the community, that the annual increase for the next two years was limited, it was not necessarily going to go all the way up there, but was limited to about 7.5% per year, which was significantly less than the rate of escalation of many other governmental entities and private sector entities.

After further discussion Mayor White stated that Item No. 17 had been tagged.

18. ORDINANCE consenting to the addition of 174.9161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district – was presented, and tagged by Council Member Wiseman.
19. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 470** – was presented, and tagged by Council Member Wiseman.
20. ORDINANCE consenting to the addition of 12.314 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 155**, for inclusion in its district – was presented, and tagged by Council Member Wiseman.
21. ORDINANCE consenting to the addition of 367.672 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district – was presented, and tagged by Council Member Wiseman.
25. ORDINANCE approving and authorizing agreement between the City of Houston and **ROSALINDA R. TORO** for Professional Art Restoration and Replacement Services related to the artwork “Witness to Freedom”; accepting the restored artwork into the City’s permanent art collection - \$52,000.00 - **DISTRICT H – GARCIA** – was presented. All

voting aye. Nays none. ORDINANCE 2006-0182 ADOPTED.

26. ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **A CARING SAFE PLACE, INC** for Construction of a New Transitional Housing Facility to be located at 1804 Carr Street - **DISTRICT B - JOHNSON** – was presented. All voting aye. Nays none. ORDINANCE 2006-0183 ADOPTED.
27. ORDINANCE approving and authorizing \$75,207.00 Consulting Contract between the City of Houston and **DENNISON ASSOCIATES, INC** to provide technical assistance pursuant to cost sharing arrangement with the United States Department of Housing and Urban Development HOME Grant Fund – was presented. All voting aye. Nays none. ORDINANCE 2006-0184 ADOPTED.
28. ORDINANCE approving and authorizing second amendment to contract #C52180 between the City of Houston and **ELECTRONIC DATA SYSTEMS CORPORATION** to provide Burglar Alarm Billing Services - was presented.

Council Member Khan stated that Item No. 28 was an extension of the original contract and he understood there was some new software they were buying and wanted to know why they did not go to the RFP process, that it said that the MWBE participation was met and asked if the extension have the similar requirement for MWBE also, and Mayor White stated that they were providing the software at no cost to the City, but that required a contract amendment, and Council Member Khan stated that he would tag Item No. 28.

Council Member Garcia stated that he too would be tagging Item No. 28 mainly because he was bringing folks together to discuss their looking at the rate of false alarms and those issues occurring in the City and wanted to make sure they were looking at it as a whole approach.

29. ORDINANCE approving and authorizing contract between the City of Houston and **SIVELL CORPORATION** for Hosting the Interactive Inspection Process System Server Software Application for Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$786,220.00 - Building Inspection Fund – was presented. All voting aye. Nays none. ORDINANCE 2006-0185 ADOPTED.
30. ORDINANCE approving and authorizing Advance Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement of North Wayside Bridge at Halls Bayou; GFS N-0611-50-3 (SB9247) - **DISTRICT B - JOHNSON** – was presented. All voting aye. Nays none. ORDINANCE 2006-0186 ADOPTED.
31. ORDINANCE approving and authorizing Advance Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement of South Jensen Bridge at Buffalo Bayou; GFS N-1323-01-3 (SB9249) - **DISTRICTS B - JOHNSON and H - GARCIA** – was presented. All voting aye. Nays none. ORDINANCE 2006-0187 ADOPTED.
32. ORDINANCE appropriating \$1,710,462.80 out of Water & Sewer System Consolidated Construction Fund, \$5,525,045.71 out of Street & Bridge Consolidated Construction Fund, and approving and authorizing Advanced Funding Agreement and second amendment to the interlocal agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Central Street Extension over Manchester Train Yard, GFS N-0676-01-3, R-0521-A3-3 & S-0521-A3-3 (N-0676-01) - **DISTRICT I - ALVARADO** – was presented. All voting aye. Nays none. ORDINANCE 2006-0188 ADOPTED.
33. ORDINANCE appropriating \$87,348.10 out of Water & Sewer System Consolidated Construction Fund and appropriating \$120,000.00 out of Homeless and Housing

Consolidated Bond Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WATERWAY DEVELOPMENT, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Three the Pierce Junction Village Subdivision, CIP S-0800-19-3 and R-0800-19-3 - **DISTRICT D - EDWARDS** – was presented. All voting aye. Nays none. ORDINANCE 2006-0189 ADOPTED.

Council Member Brown stated that as to Item No. 33, he took a look at the site plan that was represented, that it was a single family lot project and would say was very poor quality, there was no open space and was very difficult in terms of servicing and Police and Fire getting there and he just wanted to bring to the Mayor's and Council's attention that he believed they needed to set some higher standards for the kind of subdivisions that they were subsidizing in the 150 square miles of vacant land that still remained to be developed in the City, that he thought they could do a lot better and create some lasting value rather than developments that ran the risk of being a run down subdivision in five to ten years.

34. ORDINANCE approving and authorizing acceptance of contract between the City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL (HGAC)** and acceptance of grant funds for the FY06 Education and Training Grant provided in support of increasing recycling awareness and participation - \$60,293.00 - Grant Fund – was presented. All voting aye. Nays none. ORDINANCE 2006-0190 ADOPTED.
35. ORDINANCE approving and authorizing contract between the City of Houston and **XEROX CORPORATION** for Supply, Management and Support of Multifunction Devices for Printing, Copying, Faxing and Scanning; providing a maximum contract amount - 3 Years with two one-year options - \$9,195,777.80 - Central Service Revolving Fund – was presented, and tagged by Council Members Wiseman, Khan, Green and Berry.
37. ORDINANCE appropriating \$239,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Reconstruction of Holmes Road from Main Street to Kirby Drive, GFS N-0590-01-2 (SB9188); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS C - CLUTTERBUCK and D - EDWARDS** – was presented, and tagged by Council Members Clutterbuck and Edwards.
38. ORDINANCE appropriating \$400,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Design of Safe Sidewalk Program, GFS N-0610A-D0-2 (SB9257); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund – was presented, and tagged by Council Member Wiseman.
48. ORDINANCE appropriating \$9,918,000.00 out of Public Library Consolidated Construction Fund; awarding construction contract to **3D/INTERNATIONAL, INC** for Construction of Jesse H. Jones Central Library Renovation, GFS E-0011-01-3; Carnegie Regional Branch Library Renovation, GFS E-0142-01-3, Marston Administration Building Renovation, GFS E-0158-01-3, providing a maximum contract amount; providing funding for engineering and testing, Civic Art Program, and contingencies relating to construction of facilities financed by Public Library Consolidated Construction Fund - **DISTRICTS H - GARCIA and I - ALVARADO** – was presented. All voting aye. Nays none. ORDINANCE 2006-0191 ADOPTED.

**NON CONSENT AGENDA** - NUMBER 49

**MISCELLANEOUS**

49. RECEIVE nominations for Positions Four and Six, for terms to expire December 31, 2006 and Positions Five and Seven, for terms to expire December 31, 2007, of the **ETHICS COMMITTEE** – was presented.

Council Member Johnson moved to postpone nominations for Position Four of the Ethics Committee for one week, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0157 ADOPTED.

Council Member Holm nominated Mr. Rick Cagney for Position Five of the Ethics Committee, and would also like to suggest at this time that he also be appointed Chairman of the Ethics Committee.

Council Member Garcia moved to close nominations for Position Five of the Ethics Committee, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0158 ADOPTED.

Council Member Khan nominated Mr. Nomaan K. Husain for Position Six of the Ethics Committee,

Council Member Green moved to close nominations for Position Six of the Ethics Committee, seconded by Council Member Alvarado. All voting aye. Nays none. MOTION 2006-0159 ADOPTED.

Council Member Clutterbuck nominated Professor John Jay Douglass for Position Seven of the Ethics Committee.

Council Member Khan moved to close nominations for Position Seven of the Ethics Committee, seconded by Council Member Holm. All voting aye. Nays none. MOTION 2006-0160 ADOPTED.

**MATTERS HELD** - NUMBERS 50 through 53

50. ORDINANCE declaring the suspension or interruption of service by a regulated private water utility in violation of law to be a nuisance pursuant to Chapter 217 of the Local Government Code and authorizing the City Attorney to enforce the ordinance to prevent and summarily abate and remove such nuisance for all customers of any such utility within the City of Houston, Texas – **(This was Item 14 on Agenda of February 15, 2006, TAGGED BY COUNCIL MEMBER WISEMAN)** – was presented. All voting aye. Nays none. ORDINANCE 2006-0192 ADOPTED.
51. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 462** – **(This was Item 20 on Agenda of February 15, 2006, TAGGED BY COUNCIL MEMBER WISEMAN)** – was presented. All voting aye. Nays none. ORDINANCE 2006-0193 ADOPTED.
52. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 463** – **(This was Item 21 on Agenda of February 15, 2006, TAGGED BY COUNCIL MEMBER WISEMAN)** – was presented. All voting aye. Nays none. ORDINANCE 2006-0193 ADOPTED.
53. ORDINANCE approving and authorizing contract between the City of Houston and **FELDMAN & ROGERS, LLP**, for Legal Services to include representation and counsel to the City of Houston relating to Thomas P. Nixon v City of Houston and Harold Hurtt; providing a maximum contract amount - \$100,000.00 - Property and Casualty Fund – **(This was Item 24 on Agenda of February 15, 2006, TAGGED BY COUNCIL**

**MEMBERS GREEN and KHAN**) – was presented.

Council Member Green moved to postpone Item No. 53 for one week, seconded by Council Member Wiseman. All voting aye. Nays none. MOTION 2006-0161 ADOPTED.

### **MATTERS TO BE PRESENTED BY COUNCIL MEMBERS**

Council Member Alvarado made the following comments: “Mayor and colleagues I’d like to take just a few moments of your time to comment on some of the recent events that have occurred in the Pro Tem Office, serving as Mayor Pro Tem is an honor and a privilege that I assure you that I take very seriously, I would never do anything to jeopardize the integrity of this position or to compromise the essential services the office provides, like every one of you here I was shocked to learn of payroll irregularities, I want to apologize for any disruptions that this investigation may have caused in how we conduct the business of the Council, we have re-staffed the office and we are doing our best to continue to cooperate with minimal distractions, I support the OIG’s investigation and I am eager to learn what really happened, we still don’t have all the information and shouldn’t speculate until the investigation is complete and we have all the facts, I have been astonished and disappointed to discover how easy it was for someone to forge my initials and steal both taxpayer’s dollars and my personal reputation at the same time, as you all can imagine the events of the last week have been a test of my spirit, I’ve had to deal with rumor, innuendo, and out right distortion of facts, that I hope each and every one of you would never, ever, have to deal with, although sadly it could happen to any of us sitting here at this table, in this age of identity theft we are all vulnerable and as public officials probably even more so, we are dependent and trusting on our staff to help us get through our calendar and our full days, forgery is criminal and a form of identity theft, I wouldn’t wish this on even my political foes, what I’ve had to endure, but I look forward to getting to the bottom, moving forward, and making sure it never, ever, happens again, unfortunately we have a process that is flawed, we need to review the procedures that have been in place and make the needed changes to implement foolproof systems and prevent future irregularities, we also need to review oversight systems at every level so that no City employee, regardless who they are, can get away with this type of illegal activity over a long period of time, I want to thank my Council District I staff, who I continue to remind folks that are not involved in this investigation, who work tirelessly and have been working extra hard this last week, I’m proud of the work that they do and I certainly appreciate the comments and the thoughts that each of you have shared and I take those to heart, Mayor and colleagues I thank each and every one of you for your attention and your time this morning.”

Council Member Clutterbuck stated that she thanked Council Member Alvarado for her comments and thought they all shared a commitment to the taxpayers to not only be good stewards of the monies that were entrusted to them but also to be responsible and accountable.

Council Member Clutterbuck stated that she was pleased to see that they were given a copy of the CAFR late last week, that it was the actual numbers of what they spent on behalf of the taxpayers, that she would like to urge all of the departments within the administration, all of them who contributed to it to return things in a timely manner, that she thought it was essential that the Controller return them in compliance with the State statute.

Council Member Wiseman stated that District E had already completed their CIP meetings and she wanted to thank all of the City employees who took part, that they had almost 50 City representatives attending their two CIP meetings and she wanted to thank each and everyone for their attendance, that she wanted to thank her colleagues who sent representatives and her Citizens Advisory Committee members who always took an active interest in what was happening in the community, that they had a lot of positive feedback, that there was a lot of work ahead of them for this year and she looked forward to getting the projects done for their constituents. Council Member Khan absent.

Council Member Johnson stated that over the weekend they had probably most exciting, fun and hopefully economical impacts in the City in a very long time with the NBA All Star weekend, that he thought it had been the most successful NBA All Star weekend of all time due to the number of hotel rooms that they sold during the week, that there was a situation at one of the nightclubs downtown that could have potentially turned into a powder keg and was glad that Mr. Marcotte, Public Works, and Chief Boriskie, Fire Department, stepped up and immediately did due diligence in making sure that the revelers of the City continued to have fun, that they were able to get to the bottom of what seemed to have been a problem but they got the place back opened and it certainly was an enjoyment not only to the nightclub owner but also the people who were a part of the enjoyment. Council Member Khan absent.

Council Member Johnson stated that he was pleased to announce that the Yellow Cab Company and Fiesta Cab Company had come together to build SPARK Parks in the community and they had made a challenge to the community to raise funds by March 11, 2006 in which they would match dollar for dollar every dollar that they raised, that they would be placing the SPARK Park at Fleming Middle School, that he challenged all of his colleagues to join with him to raise the funds so that they could get the job done of bringing quality parks to their community and to their schools. Council Member Khan absent.

Council Member Lovell stated that she wanted to congratulate the City for putting on a spectacular NBA All Star week, it looked like everyone was having a good time and there were no problems, that she particularly wanted to thank all of the City employees who participated in the red carpet gala that helped to raise money for the local NBA Legends, that the money was going to the Mayor's program to keep kids in school, that she particularly wanted to thank Ms. Sandra Strawn in her office for working day and night to make sure that all of the events were successful.

Council Member Edwards stated that in continuing to celebrate and acknowledge the history of Africans in this Country she wanted to refer them to the handout regarding the sit-in movement, that one part that they might find interesting was the integration of City Hall Municipal Cafeteria, that the article gave them more of a modern day history of the issues regarding civil rights in the City, that yesterday marked the 41<sup>st</sup> anniversary of the death of Malcolm X, whose contribution to the Country was astounding and very much needed.

Council Member Edwards stated that they also had a handout which they were calling Urban Public Education, schools within the loop, schools that primarily served their inner city communities and in particular District D, that they were going to be having a series of dialogs with students, parents, teachers, educators, elected officials and just every day citizens, that they would be discussing State Legislature "Special Session" agenda, "Who's in Charge" and "Which Way Houston – private, public, charter or home schooling", that the first workshop would be on Sunday, February 26, 2006 at 6:00 p.m. and everyone was welcome to come out and be a part of it.

Council Member Edwards stated that she wanted to congratulate Mr. Shani Davis, a young African American male who won a gold medal in speed skating and also won the silver medal in another competition.

Council Member Edwards stated that their CIP meetings would be on Saturday March 4 and March 11 because they wanted to provide everyone in the district an opportunity, that she thought someone had already suggested that they look at what they were talking about, that when they had CIP meetings in District D she tells people right off that it was like their Christmas list so not to get to excited, it would be nice if they could do those things but it was predicated upon the money, that the meetings would be on Saturday, March 4, 2006, at the Willie Gate Campus at the Houston Community College, and Saturday, March 11, at Judson Robinson, that she wanted to thank her staff for doing the Saturday meetings because it afforded the seniors an opportunity to come and participate.

Council Member Edwards stated that on the health issue, her bottom line goal in all of the inquiry into the state of the health of their employees, she thought they needed a fitness center for the non classified employees, that it did not have to be a 24 hour Bally's, it could be a simple four or five treadmills and a bike, that they had several health issues in this community and it could not just be handled by health screenings, they had to make it accessible for their employees.

Mayor White stated that he needed their help, not at the Council table, that he had asked the Agenda Director to do her normal job so he could get a sense of the Council on an issue, that this was the issue that he needed their feedback, and he needed the consensus of Council, that the consensus did not mean 100%, on the Solid Waste contract that they debated around, that these were the choices or alternatives, based on the reports he got back from the Solid Waste Department, and he had a recommendation but wanted to hear feedback from Council Members, that they could have an expedited competition for the term of the contract beginning in the summer in which there would be probably more than one participant, that the City would not be a participant, that they had plans to respect their employees and to give the benefits of efficiencies, that they realized they would not be able to compete in June, there was a procurement pending in the Legal Department to do a competition for a year from then, if they could do that they could get a few bids, that quite possible, if not likely, outcome would be the same vendor at a higher cost, than the year extension, and another alternative would be to use the favorable extension term and to continue with the plan, which was in the works at the expiration of that contract term, which was the completion of the option years from Republic the summer of 2007, to begin a procurement process now for who would take that contract and if they did the procurement process now then by the way they did the Solid Waste they would consolidate these big orders for trucks, they go in about October, private and public vendors did this, and people would be able to get the equipment on a volume basis, including the City if the City were to win the contract, on an open and competitive basis, and then do the contract, whoever may be the low bidder, beginning in July, the summer of 2007, so those were their two options and obviously when they were dealing with buying trucks they did not just do a one year procurement because then they had to pay a whole lot more when they had to add the extra equipment, so by doing it in open competition in the summer there were at least a couple of reasons why they might get worst terms then if they did a competition where the contract would take place in the summer of 2007, that those were the two options.

Council Member Lawrence stated that she wanted to thank the Legal Department, that Item No. 50 on the agenda this week was concerning a utility district, that because of the shape of District A they had a number of utility districts and continually each year it seemed like they had a major problem with constituents and different utilities, that it was something that she hoped the City again would come forward, and would hopefully have Representative Turner's support in strengthening the laws on utility districts, that the Legal Department took a very aggressive hand and Mr. Michel went out and spoke to the constituents, money was basically told to be paid or water would be turned off and those checks were returned, so that was basically what Item No. 50 was about, just strengthening the City's Legal power, so thanks again to Melba and Mr. Michel.

Council Member Lawrence stated that last weekend they had their cleanup and she wanted to thank all of the team captains and the people who showed up, that she thought they really made a difference in District A, a lot of trees were planted, that everybody was very pleased.

Council Member Lawrence stated that she would take Council Member Johnson's challenge, that she had continually given the State mandated raise to City Council Members to SPARK Parks every year, that SPARK parks were very special to her and she hoped that different Council Members looked at that in the budget this next time, that it really made a difference with kids, and that they all work for the SPARK parks and with the Parks Department

to improve the greenspace and quality of life that kids get with parks.

Council Member Garcia stated that on Saturday Metro would be holding their public meeting on the North Corridor at Jeff Davis High School; that also the Houston Livestock Show and Rodeo Parade would be on Saturday; that the Conoco Phillips Fun Run would be this Saturday through District H, that he wanted to thank all of the volunteers, particularly his staff, Ms. Rebecca Rena, for their help in coordinating a cleanup on the route on Saturday for the runners and for the Northside Community that would be participating; that the Near Northside Healthy Community Partnership and Initiative in conjunction with the Children's Defense Fund and the YMCA Earned Income Tax Credit Initiative would be holding a joint effort on Saturday at the MD Anderson at Cavalcade and Irvington, that they would encourage folks to participate in the Earned Income Initiative at 10:00 a.m.

Council Member Garcia stated that he wanted to congratulate AVISO, otherwise known as Houston's Powerhouse, who were one of the few Tejano groups still left in the Houston area, that they were one of the Latin Grammy nominees.

Council Member Garcia stated that this evening there would be a soccer tournament at Minute Maid Park, that Club America Mexico would be playing against Port Moor United of Jamaica.

Council Member Holm stated that it continued to concern her that the Council was required to assume the responsibility of accepting a proposed budget but they really had only a few hours of presentation and no process to accountability, that she had asked a couple of weeks ago for a review at the six month point of where they were in the budget, that she would submit it in writing so that the Mayor's staff would respond and let her know where they were and what was going on, that the second thing was if she asked ahead of time in the process some questions that she needed to know maybe it would help them in putting the budget together to be able to address those specific questions, because by the time they got into it by the time they asked the questions it was too late to get the answers, if she could get her questions ahead of time, put it on paper within the next couple of weeks, could it be addressed in the process so they could get the information at the time, and Mayor White stated that if people were getting specific questions from constituents that were not burdensome to reply to because they could go into the books and find out, the monthly reports and a lot of other things, that he had been in numerous meetings with a lot of people who had not read the reports that were generated, that what would it take to provide reports, most of what they had were public records within the City, that on the second issue of questions in advance, that he guessed it depended on the question, that they were trying to run the City like an efficient accountable business and the City Charter was also pretty clear on where some responsibilities lay, they needed to make sure that people were not so busy responding to questions that they would not run their departments or pick up the garbage, that he took big thick books home to read them and there was a lot in those books, and Council Member Holm stated that she would talk further with the Mayor. Council Member Lawrence absent.

Council Member Holm stated that the Speed Hump Program was probably the only program they had in the City that regulated speed in a neighborhood and cut through traffic, that the process of it right now was a little bit bogged down and they were going to be working and looking for the avenue and hopefully they would have the Mayor's support to establish an objective criteria for moving forward, that one of the things that had been very inhibiting for over two years was that each time an applicant made a request for a speed hump on a street the Fire Department District Chief, on the specific shift that it come in, goes out and subjectively evaluates a street, that it seemed to her that the Fire Department ought to have a plan and say they either want speed humps or they did not, or that they were appropriate on those streets or not, that she did not know why every neighborhood street had to be evaluated independently by a subjective body and it was a different person each time. Council Member Lawrence absent.

Council Member Garcia stated that on Saturday would be the grand opening of the HE Corner Store, located in Independence Heights at 902 E. 33<sup>rd</sup>., that it was owned by Tiffany and Cedric Thompson, that they would be catering to the elderly in the neighborhood. Council Member Lawrence absent.

Council Member Alvarado stated that she wanted to congratulate Council Member Edwards and the District D staff for the Camp Logan presentation, that she was present for part of the discussion and was glad to know the history of Camp Logan, that there were some people who reinforced what they had been saying all along about Freedman's Town and Fourth Ward and preserving the history and she was hoping they could make some progress in that area. Council Member Lawrence absent.

Council Member Johnson stated that his CIP meeting would be on February 23, 2006 at the Fifth Ward Multi Service Center at 7:00 p.m. and then on March 2, 2006 at the Acres Homes Multi Service Center at 7:00 p.m. Council Member Lawrence absent.

Council Member Sekula-Gibbs stated that the Houston Volunteer Lawyers Program in conjunction with the Houston Bar Association Elder Law Committee was presenting an opportunity for seniors who were low income to develop wills and medical directives, if they were interested they could call and register at 713-228-0735 between February 27, 2006 and March 16, 2006 and they will determine if they are eligible, then they will get an appointment to the Fifth Ward Multi Service Center at 3814 Market Street, they need to come with whatever documents they are told to bring on March 23, 2006 to have the will or medical directive drafted, then they will have to come back on April 6, 2006 to have their documents signed and executed, that she applauded the Houston Bar Association and all of their volunteers for assisting Houstonians for this. Council Members Lawrence, Garcia and Berry absent.

Council Member Sekula-Gibbs stated that Fiesta is going to be assisting in signing up children for the Children's Health Insurance Program as well as Children's Medicaid, that it would continue on Saturday, February 28, 2006 from 10:00 a.m. to 2:00 p.m. at many of the Fiestas across the City, that they would be working with the Children's Defense Fund which is headed up by Ms. Barbara Best. Council Members Lawrence, Johnson, Garcia, Alvarado and Berry absent.

Council Member Khan stated that at the Alief Super Neighborhood Council Meeting on February 28, 2006, Mayor White would be the guest speaker, that for this month only the meeting would be at Alief Hastings Ninth Grade Center, located at Cook Road and High Star at 7:00 p.m. Council Members Lawrence, Johnson, Garcia, Alvarado and Berry absent.

Council Member Edwards stated that Barbara Jordan was born on February 21, 1936 and yesterday she would have been 70 years of age and tonight at Texas Southern University there would be a public and national acknowledgement in celebration of her life hosted by Tava Smiley and would be at the Rod Paige Education Auditorium at Texas Southern University. Council Members Lawrence, Johnson, Garcia and Alvarado absent.

Council Member Khan stated that the opening for the new Mosque for the Islamic Society of Greater Houston would be Friday, March 3, 2006 at 8:00 p.m. and would request his colleagues to join them. Council Members Lawrence, Johnson, Garcia and Alvarado absent.

Council Member Khan stated that his CIP meeting would be on Monday, February 27, 2006, at 5:30 p.m. and would request his colleagues to be there, especially the At Large Council Members and the Chairman of the Fiscal Affairs Committee, that it would be at the Sharpstown Community Center at 6600 Harbor Town. Council Members Lawrence, Johnson, Garcia and Alvarado absent.

Council Member Khan stated that today at the Sharpstown Civic Club meeting they would

have an update on the Carnival Night Club, at 7:00 p.m. Council Members Lawrence, Johnson, Garcia and Alvarado absent.

Council Member Khan stated that the NAACP, Houston Branch, was honoring Mr. Syed Izfar at their 10<sup>th</sup> Annual Award for Legal Excellence, that he would be honored and bestowed the Presidential Award by the NAACP and wanted to congratulate Mr. Izfar for this great achievement. Council Members Lawrence, Johnson, Garcia and Alvarado absent.

Council Member Green stated that he got a call late Friday night from one of the club owners downtown who had an issue about opening up his club because it had been red tagged and some other issues involved with that, that he wanted to specifically commend Mr. Terrence Fontaine, that he called Terrence and he was able to get Chief Boriskie and Director Marcotte involved in the process and finally got the establishment opened late that night, that his hat went off to Mr. Fontaine, who stayed out there until 12:36 a.m., for all he did in helping the individuals get their club open. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Alvarado and Sekula-Gibbs absent. (NO QUORUM PRESENT)

Council Member Green stated that the next Budget and Fiscal Affairs Committee meeting will take place on Tuesday, March 7, 2006 at 10:00 a.m. in the Council Chamber. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Alvarado and Sekula-Gibbs absent. (NO QUORUM PRESENT)

Council Member Green stated that he wanted to congratulate and thank Ms. Aldridge and the rest of the committee, along with Mr. Hall, for all the work that was done on the health benefits contract. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Alvarado and Sekula-Gibbs absent. (NO QUORUM PRESENT)

Council Member Berry stated that they keep Mr. Carl Davis and his family in their prayers, that his brother, Mr. Ray Lee Davis Jr. passed away Sunday morning and this Friday, from 7:00 p.m. to 9:00 p.m. at Church of Christ, would be the visitation at I-10 and Waco and on Saturday morning would be the funeral. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Alvarado and Sekula-Gibbs absent. (NO QUORUM PRESENT)

Council Member Brown stated that he wanted to applaud Mayor Pro Tem Alvarado for her heart felt and genuine explanation of the events that took place in the Mayor Pro Tem's office. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Sekula-Gibbs and Green absent. (NO QUORUM PRESENT)

Council Member Brown stated that he wanted to applaud the Mayor and second what Council Member Edwards said about the Mutiny on the Bayou event last Monday at the Museum of Fine Arts, the wonderful documentary where they all learned a lot about racial violence in 1917 in Houston. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Sekula-Gibbs, Green and Berry absent. (NO QUORUM PRESENT)

Council Member Brown stated that tonight was the last on the Mayor's series that was sponsored by the Design Alliance, that Mayor White did an excellent job to a full house last Wednesday and tonight they would have Mr. John Norquest, former Mayor of Milwaukee. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Sekula-Gibbs, Green and Berry absent. (NO QUORUM PRESENT)

There being no further business before Council, the City Council adjourned at 10:53 a.m. Council Members Lawrence, Johnson, Wiseman, Khan, Holm, Garcia, Sekula-Gibbs, Green and Berry absent. (NO QUORUM PRESENT)

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

MINUTES READ AND APPROVED

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Anna Russell, City Secretary