

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 23, 2008 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2008-0708 to 2008-0726  
ORDINANCES - 2008-0829 to 2008-0852  
RESOLUTION – None

2008-0707-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Lovell

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2008-0708 – Procedural motion  
Motion 2008-0709 – Procedural motion  
Motion 2008-0710 – Procedural motion  
Motion 2008-0710a – Procedural motion

**5:00 P. M. - RECESS TO 6:00 P.M.**

**HEARING - 6:00 P.M.**

1. **Motion 2008-0711 – Close hearing**  
**PUBLIC HEARING** on the proposal to establish a tax rate of \$.63875/\$100 of value for Tax Year 2008

**RECONVENE**

**WEDNESDAY - SEPTEMBER 24, 2008 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT** - Post Hurricane Ike Update - presented

**CONSENT AGENDA NUMBERS 2 through 32**

**MISCELLANEOUS** - NUMBER 2

**2. Motion 2008-0712**

REQUEST from Mayor for confirmation of the appointment of **MR. FRANKLIN J. "JAY" HARBERG, JR.**, to Position One of the **CIVIL SERVICE COMMISSION FOR MUNICIPAL EMPLOYEES OF THE CITY OF HOUSTON** and **THE FIREFIGHTERS' AND POLICE OFFICERS' CIVIL SERVICE COMMISSION**, for a term to expire June 14, 2010

**ACCEPT WORK** - NUMBERS 3 through 7A

**3. Motion 2008-0719**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,529,096.80 and acceptance of work on contract with **BOYER, INC** for Tidwell Park, WBS F-504A05-0010-4 - 10.00% over the original contract amount - **DISTRICT B - JOHNSON**

**4. Motion 2008-0713**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,147,395.88 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Ley Road Paving, Homestead to Kirkpatrick, WBS N-00587A-0002-4 - 6.03% under the original contract amount - **DISTRICT B - JOHNSON**

**5. Motion 2008-0714**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,826,507.43 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Wastewater Collection Rehabilitation and Renewal Contract, WBS R-0266-E4-3, (WW4235-28) - 4.8% over the original contract amount

**6. Motion 2008-0715**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,785,599.42 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Citywide Fire Hydrant Replacement and Height Correction, WBS S-000035-00V4-4 (10866) - 0.14% under the original contract amount

**7. Ordinance 2008-0845**

ORDINANCE appropriating \$58,825.11 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Construction Contract with **D. L. ELLIOTT ENTERPRISES, INC** for 12/16/20-inch service upgrades and grid extensions in the Greater Greenspoint Area, WBS S-000900-00A4-4, (approved by Ordinance No. 05-0683) - **DISTRICT B - JOHNSON**

**a. Council Member Johnson tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,432,000.41 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for 12/16/20-inch service upgrades and grid extensions in the Greater Greenspoint Area, WBS S-000900-00A4-4 - 9.50% over the original contract amount - **DISTRICT B - JOHNSON**

**PROPERTY** - NUMBER 8

**8. Motion 2008-0716**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ankur Desai, for the sale of a ±3,779 square-foot portion of Lot 10, Block 542, within South Side Buffalo Bayou, out of the James Wells Survey, SY8-096 - **STAFF APPRAISERS - DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 10A

**9. Motion 2008-0717**

**STATE OF TEXAS COMMISSION ON FIRE PROTECTION** for payment of Annual Certification and Re-certification fees for Firefighters for Fire Department - \$102,000.00 - General Fund

**10. Ordinance 2008-0829**

ORDINANCE appropriating \$9,915,908.00 out of Equipment Acquisition Consolidated Fund for Purchase of Patrol Vehicles and Ancillary Equipment for Police Department

**a. Motion 2008-0718**

**PHILPOTT MOTORS LTD, d/b/a PHILPOTT FORD** - \$7,258,728.00 and **BABY JACK II AUTOMOTIVE, LTD, d/b/a CALDWELL COUNTRY CHEVROLET** - \$92,436.00 for Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Police Department

**ORDINANCES** - NUMBERS 11 through 32

**11. Ordinance 2008-0848**

ORDINANCE **AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the City Council rules of procedure; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability

**11-1 Ordinance 2008-0849**

ORDINANCE temporarily providing for accrual of vacation time over the vacation accrual maximums set out in Sections 14-170(a)(1) and (2) and 14-170(e), Houston Code of Ordinances, for a period of 90 days and allowing a maximum period of 180 days to use such temporary accruals; containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

**12. Ordinance 2008-0830**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of ±2,948 square feet of excess, fee-owned, Kirkwood Drive right of way, out of Tract 3B, Block 60 of the Dairy Townsite Subdivision, Houston, Harris County, Texas, (Parcel SY7-134), vacating and abandoning said parcel to Preach The Word Evangelical Church Inc., the abutting owner, in consideration of its payment of \$22,110.00, and other consideration to the City - **DISTRICT F - KHAN**

**13. Ordinance 2008-0831**

ORDINANCE consenting to the creation of **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 48**

**14. Ordinance 2008-0832**

ORDINANCE consenting to the addition of 2.7652 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

**15. Ordinance 2008-0833**

ORDINANCE consenting to the addition of 1.445 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**, for inclusion in its district

**16. Ordinance 2008-0834**

ORDINANCE consenting to the addition of 42.60 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393**, for inclusion in its district - **DISTRICTS B - JOHNSON and D - ADAMS**

**17. Ordinance 2008-0835**

ORDINANCE consenting to the addition of 70.295 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 84**, for inclusion in its district

**ORDINANCES** - continued

**18. Council Member Lawrence tagged**

ORDINANCE amending Ordinance No. 2007-315 to increase the maximum contract amount for an Animal Shelter Feeding Services Agreement between the City of Houston and **HILL'S PET NUTRITION, INC** - \$60,000.00 - General Fund

**19. Ordinance 2008-0850**

ORDINANCE amending Ordinance #2008-191 to provide a maximum contract amount to contract for elderly services between the City and the Salvation Army, and approving and authorizing first amendment to the aforementioned contract; amending Ordinance Numbers 2003-1052, 2003-1022, 2003-0933, 2003-0981, 2003-0848, 2003-0849, 2003-0934, 2003-0185, 2004-0022 and 2004-0023, as amended, to increase the maximum contract amounts; approving and authorizing second amendments to contracts between the City and (1) **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC - HOUSTON and SOUTHEAST TEXAS CHAPTER**, (2) **ASIAN AMERICAN FAMILY COUNSELING CENTER**, (3) **CHINESE COMMUNITY CENTER, INC** (4) **THE CITY OF JACINTO CITY, TEXAS**, (5) **THE CITY OF LA PORTE, TEXAS**, (6) **THE CITY OF SOUTH HOUSTON, TEXAS**, (7) **EYE CARE EXPRESS LAB, INC** (8) **FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS (Formerly known as FIRST PRESBYTERIAN CHURCH OF GOOSE CREEK, TEXAS)**, (9) **INTERFAITH CAREPARTNERS, INC**, (10) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, (11) **JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, (12) **LONE STAR LEGAL AID**, (13) **NEIGHBORHOOD CENTERS, INC**, (14) **PERRYLEE HOME HEALTH CARE SERVICES, INC**, (15) **ROBERT C. GOLKE, D.D.S., INC**, (16) **THE SHELTERING ARMS HOUSTON, TEXAS**, (17) **TEXAS SOUTHERN UNIVERSITY**, (18) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, and (19) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON** for various elderly services provided under the Harris County Area Agency on Aging - \$3,319,900.98 - Grant Fund

**20. Council Member Sullivan tagged**

ORDINANCE approving and authorizing applications and Budget Submissions to the Department of State Health Services (DSHS) for the following four (4) Public Health Services: (1) Tuberculosis Control; (2) Titles V, XX, & X - Family Planning Services (3) Immunization Program; and (4) Bureau of Nutritional Services for the WIC Program for the 2008-2009 contract period; authorizing the Director of the Health & Human Services Department to accept the initial funding and applicable contract change notices and expend approved funding as awarded; to accept any supplemental change notices during the grant period; declaring the City's eligibility for such grants; authorizing the Director of the Health & Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any - \$13,311,897.00 Grant Fund

**21. Ordinance 2008-0836**

ORDINANCE approving and accepting the Budget Submission of a grant from the Department of State Health Services for the City's Readiness Initiatives Program; declaring the City's eligibility for such grants; approving and authorizing contract between the **DEPARTMENT OF STATE HEALTH SERVICES** and the City (2008-028270-001); authorizing the Director of the Health & Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any

**ORDINANCES** - continued

**22. Ordinance 2008-0837**

ORDINANCE approving and authorizing eight (8) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of eight (8) homeowners, and five (5) construction contractors (**MARCO ANTONIO RAMIREZ FRAMING, PPMG CUSTOM HOMES, CM CONSTRUCTION, KIRKLAND HOMES** and **JOSHUA DADE HOMES**) and providing \$656,503.44 in Home Investment Partnerships Grant Funds and \$20,058.85 in Community Development Block Grant Funds for a total of \$676,562.29 (including a 10% contingency of \$61,505.66) for the demolition and reconstruction work (Tier III) on eight (8) houses under the Single Family Home Repair Program Administrative Guidelines, as amended

**23. Ordinance 2008-0838**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$620,000.00 in Housing Opportunities for Persons with AIDS ("HOPWA") Funds, which amount includes a limitation on additional funding in the amount of \$310,000.00, for the administration and operation of a community residence - **DISTRICT D - ADAMS**

**24. Ordinance 2008-0839**

ORDINANCE approving and authorizing contract between the City of Houston and **STOP TURNING ENTERING PRISON, INC**, to provide \$119,733.00 in Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the administration and operation of a transitional housing program located at 5509 Wipprecht - **DISTRICT B - JOHNSON**

**25. Ordinance 2008-0840**

ORDINANCE appropriating \$215,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and authorizing issuance of purchase order to the Land Assemblage Redevelopment Authority ("LARA") to cover costs to promote home ownership opportunities in Houston Hope Areas of the City of Houston

**26. Ordinance 2008-0851**

ORDINANCE approving and authorizing first amendment to contract for Professional Consulting Services for the City's Public Safety Video Initiative between the City of Houston and **VIDSYS, INC**, to allow the City to use allocated funds more efficiently

**27. Ordinance 2008-0841**

ORDINANCE appropriating \$300,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2007-1329) between the City of Houston and the **GONZALEZ GROUP, LP** for the Renovation of Kashmere Multi-Service Center, WBS H-000053-0001-4; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**28. Ordinance 2008-0842**

ORDINANCE appropriating \$59,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2007-1361) between the City of Houston and the **GONZALEZ GROUP, LP** for Miller Outdoor Theatre Improvements, WBS D-000125-0001-4; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT D - ADAMS**

**ORDINANCES** - continued

**29. Ordinance 2008-0843**

ORDINANCE appropriating \$408,088.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 382** for the Monroe Paving Improvements Project, WBS R-000521-0043-4 - **DISTRICT E - SULLIVAN**

**30. Ordinance 2008-0852**

ORDINANCE appropriating \$294,732.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Public Road At-Grade Crossing Agreements between the City of Houston and **UNION PACIFIC RAILROAD** at Armour Drive and Gazin Street for the Armour Drive Paving Project, WBS N-000733-0001-4; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT I - RODRIGUEZ**

**31. Ordinance 2008-0844**

ORDINANCE appropriating \$62,136.00 out of Police Consolidated Construction Fund as an additional appropriation for Professional Architectural Services Contract between the City of Houston and **MORRIS ARCHITECTS, INC** (approved by Ordinance No. 2008-0183) for Tactical Training and SWAT Rifle Ranges, WBS G-000088-0004-3 - **DISTRICT B - JOHNSON**

**32. Ordinance 2008-0728 – Passed second reading**

ORDINANCE No. 2008-0728, passed first reading August 20, 2008

ORDINANCE annexing to the City of Houston, Texas territory located adjacent to I-10 and in the vicinity of Barker Cypress and Park Row, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; containing findings and other provisions relating to the foregoing subject; adopting a service plan for certain areas adjacent to I-10 and in the vicinity of Barker Cypress and Park Row; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability **DISTRICT A - LAWRENCE - SECOND AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 33 through 34C

**33. Motion 2008-0726 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Frederick Newhouse of Valero Houston Refinery, for the abandonment and sale of (a) East Avenue Q, from Central Avenue to 95th Street; (b) East Avenue P, from Central Avenue to 96th Street; (c) East Avenue O, from 95th Street east to the west line of Lot 39, Block 66; (d) East Avenue N, from 95th Street east to the west line of Lot 8, Block 66; (e) 95th Street, from the north line of East Avenue Q to East Avenue O; (f) 96th Street, from the north line of East Avenue P to Manchester Avenue; (g) a 55-foot-wide sanitary sewer and water line easement in former East Avenue R, from Central Avenue east to the west line of Lot 47, Block 94; (h) 30- to 55-foot-wide sanitary sewer and water line easements in former East Avenue P (from 96th Street to 97th Street), in former East Avenue O (from the west line of Lot 10, Block 76 east to 97th Street), former East Avenue N (from the west line of Lot 8, Block 66 to 97th Street), and in former 97th Street (from the north line of East Avenue P south to Manchester Avenue); and (i) 55-foot-wide sanitary sewer and water line easements in former East Avenue S (from Central Avenue east to the east line of 96th Street), in former East Avenue R (from the west line of Lot 47, Block 94 east to 96th Street), in former East Avenue Q (from 95th Street to 96th Street), in former 95th Street (from East Avenue S to East Avenue Q), and in former 96th Street (from East Avenue S to East Avenue P); all located in the Manchester Subdivision, out of the Callahan and Vince Survey, A-9, Parcels SY8-009A through I **APPRAISERS - DISTRICT I - RODRIGUEZ**

**TAGGED BY COUNCIL MEMBER RODRIGUEZ**

This was Item 8 on Agenda of September 10, 2008

**Motion 2008-0720 – Suspend rules to consider Items 34, 34a, 34b and 34c out of order**

**Motion 2008-0721 – Motion to all Council Member Clutterbuck to present substitute motion for Item 34**

**Motion 2008-0722 – Motion by Council Member Clutterbuck/seconded by Council Member Lovell to amend Item 34b to make the following change in Section 3 to delete Division III of ht proposed new Article IX of Chapter 26 in its entirety – **Adopted****

**34. See above substitute motion**

MOTION by Council Member Clutterbuck/Seconded by Council Member Khan to amend Item 34B below, to delete the following sections:

Sec. 26-631 - Marking of spaces

Sec. 26-632 - Parking lot surface

Sec. 26-633 - Lighting

Sec. 26-634 - Maintenance

**TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

**a. Motion 2008-0723 – Table**

WRITTEN Motion by Council Member Holm to amend Item 34B below, for Section 26-602 to read as follows:

The provisions of this article shall apply to parking lots that are open to the public and operating 10 days or more per year – Tagged by Council Member Holm

**MATTERS HELD** - continued

**Motion 2008-0724 – Written motion by Council Member Lovell to amend Item 34b as follows:**

“In Section 2 of the proposed Ordinance, amend Section 26-602 to read as follows:

Sec. 26-602. Application

The provisions of this article shall apply to parking lots within the central business district used for paid motor vehicle parking that are open to the public

Amend Section 3 of the proposed Ordinance to read as follows:

Section 3. (a) That, for purposes of this **Section 3**, the term *central business district* has the meaning ascribed in Section 26-2 of the Code of Ordinances, Houston, Texas. The provisions of this Ordinance shall be applicable and take effect on the one hundred eightieth day following passage and approval of this Ordinance.

(b) That Article IX of Chapter 26, as adopted in Section 2 of this Ordinance, shall be reviewed by the City Council Committee on Transportation, Infrastructure, and Aviation not later than March 31, 2010, for the purpose of ascertaining whether the provisions should be extended to apply throughout the City.” - **Adopted**

**b. Ordinance 2008-0846 – Adopt as amended**

**ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to parking lot standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing an effective date; providing for severability

**TAGGED BY COUNCIL MEMBERS RODRIGUEZ, SULLIVAN, HOLM, KHAN, GARCIA and CLUTTERBUCK**

This was Item 13 on Agenda of September 10, 2008

**Motion 2008-0725 – Written motion by Council Member Lovell to amend Item 34c as follows:**

“Amend Subsection (a) of Section 26-642 to read as follows:

(a) This article applies only to parking lots within the central business district access to which is not regulated by barrier gates.

Amend Section 6 of the proposed Ordinance to read as follows:

Section 6. (a) That, for purposes of this **Section 6**, the term *central business district* has the meaning ascribed in Section 26-2 of the Code of Ordinances, Houston, Texas (the “City Code”).

(b) That, only for purposes of implementation of Items (1) and (3) of Section 26-644(b) of the City Code adopted in this Ordinance, the signage and receipt requirements of Sections 26-616 and 26-617 of the City Code, as adopted in Ordinance No. 2008-\_\_\_\_, shall be treated as if in effect concurrently with the effective dates of this Ordinance.

(c) The provisions of this Ordinance shall be applicable and take effect on the ninetieth day following passage and approval of this Ordinance.

(d) The provisions adopted in **Section 2** of this Ordinance shall be reviewed by the City Council Committee on Transportation, Infrastructure and Aviation not later than March 31, 2010, for the purpose of ascertaining whether the provisions should be extended to apply throughout the City.” - **Adopted**

**MATTERS HELD** - continued

c. **Ordinance 2008-0847 – Adopt as amended**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the immobilization of vehicles in parking lots; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing an effective date; providing for severability

**TAGGED BY COUNCIL MEMBERS RODRIGUEZ, SULLIVAN, JOHNSON, HOLM, GARCIA, KHAN, CLUTTERBUCK and BROWN**

This was Item 13A on Agenda of September 10, 2008

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

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**9/23/2008 – All Present**

**9/24/2008 – Council Member Jones absent on personal business**