

City Council Chamber, City Hall, Tuesday, June 26, 2012

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 26, 2012, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie D. C.; Mr. David Feldman, City Attorney and Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division, Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office present.

At 1:48 p.m. Mayor Parker recognized Council Member Noriega for presentation; and Council Member Noriega invited those with her presentation to the podium and stated that today they were celebrating Ms. Brenda Reed's retirement from HISD; that in 1972 she began her career as an art teacher at McReynolds Junior High and remained there 40 years; that art teachers were special as they grew special skills and abilities in students; and Mayor Parker thanked Ms. Reed for her service and presented her a Proclamation proclaiming today as "Brenda Faye Redd Reed Day" in Houston, Texas. Council Members Brown, Adams, Pennington, Rodriguez and Burks absent.

Ms. Reed thanked all for the recognition and for helping to end this chapter in her life. Council Members Brown, Adams, Pennington, Rodriguez and Burks absent.

Council Member Davis congratulated Ms. Reed on her retirement and wished her much success. Council Members Brown, Adams, Pennington, Rodriguez and Burks absent.

At 2:10 Mayor Pro Tem Gonzalez recognized Council Member Bradford who invited Dr. Joe Rubio, Deacon serving as interim co-executive executive officer for Catholic Charities of the Arch Dioceses of Galveston/Houston who led all in prayer and Council Member Bradford led all in the pledge. Council Members Adams, Pennington, Rodriguez and Burks absent.

At 1:58 p.m. the City Secretary called the roll. Council Members Adams, Pennington, Rodriguez and Burks absent.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Members Adams, Pennington, Rodriguez and Burks absent. MOTION ADOPTED.

At 1:58 p.m. the City Secretary began calling the public speakers. Council Members Adams, Pennington, Rodriguez and Burks absent.

Ms. Jane West, 2114 Lubbock, Houston, Texas 77007 (832-721-9080) appeared in favor of Agenda Item 44 and stated that she was president of Super Neighborhood 22 Washington Avenue Coalition and supporting the \$5.00 cover charge at SOB's; that they created a committee to look at the issue as they had concerns with two on Washington Avenue; and urged adoption of the item along with identifying the organizations so if passed the cover charge would apply. Council Members Adams, Sullivan, Pennington, Rodriguez and Burks absent.

Upon questions by Council Member Christie, Ms. West stated that she believed this issue was worth legal wrangling; that was what the current SOB ordinance took and it needed teeth for enforcement. Council Members Adams, Pennington and Burks absent.

Ms. Torrie Camp, did not wish to give address (512-474-7190) appeared in favor of Agenda Item 44, presented information and stated that she was deputy director of the Texas Association

Against Sexual Assault; that they were pushing for a similar fee on the statewide level and this proposed fee was an appropriate source of funding for addressing the rape kit backlog in Houston; and read from the information presented. Council Members Adams, Pennington and Burks absent.

Mr. John H. Weston, 12121 Wilshire Blvd. #525, Los Angeles, California 90025 (310-442-0072) appeared in opposition to Agenda Item 44 and stated that he was an attorney from Los Angeles and present representing the Association of Club Executives of the City of Houston, responsible businesses which presented adult entertainment; that they were opposing the proposed ordinance as they shared everyone's commitment in providing quick and adequate funding for long delayed testing; and discussed with why they believed the ordinance was not appropriate for this. Council Member Pennington absent.

Upon questions by Council Member Christie, Mr. Feldman stated that their would be no financial advantage in waiting for the state issue to be resolved; that some were paying the state fee now by voluntary payments and others were parties of the litigation. Council Member Pennington absent.

Upon questions by Council Member Bradford, Mr. Weston stated that they would like a 30 day delay for time to see what the courts would do and permit time for other ideas, a broader target of businesses to contribute to the rape kit testing. Council Members Davis, Adams, Pennington and Green absent.

Council Member Bradford moved the rules be suspended for the purpose of extending the time for questions of Mr. John H. Weston, seconded by Council Member Costello. All voting aye. Nays none. Council Members Davis, Adams, Pennington and Green absent. MOTION 2012-0529 ADOPTED.

Upon further questions by Council Member Bradford, Mr. Feldman stated that 30 days would get them nowhere in terms of any resolution of that litigation; and Mr. Weston stated that they supported getting the kits tested and completed; and 30 days would give opportunity to come up with other potential sources of appropriate funding. Council Members Davis and Sullivan absent.

Upon questions by Council Member Burks, Mr. Weston stated that it was their understanding under the Texas Constitution municipalities were restricted to charging no more than a certain percentage of the fee. Council Members Davis and Sullivan absent.

Council Member Burks moved the rules be suspended for the purpose of extending the time for questions of Mr. John H. Weston, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis and Sullivan absent. MOTION 2012-0530 ADOPTED.

Upon further questions by Council Member Burks, Mr. Feldman stated that he did not agree with Mr. Weston, there was a Constitutional provision relating to an occupation tax and the worse case scenario would be the Houston fee being reduced to \$2.50 from \$5.00; and the litigation would be handled in-house and they would not incur any outside legal fees. Council Members Davis, Sullivan and Rodriguez absent.

Council Member Hoang stated that this was a user fee and not an occupational tax and SOB's were linked to high crime rates; and upon questions, Mr. Weston stated that there was potential for court litigation; that any place serving alcohol generated secondary effects to which was being referred. Council Members Davis, Sullivan and Rodriguez absent.

Council Member Adams moved the rules be suspended for the purpose of extending the

time for questions of Mr. John H. Weston, seconded by Council Member Hoang. All voting aye. Nays none. Council Members Davis, Sullivan and Rodriguez absent. MOTION 2012-0531 ADOPTED.

Upon further questions by Council Member Hoang, Mr. Weston stated that alcohol and public assembly cause problems; and upon further questions, Mr. Feldman stated that the Texas Supreme Court's opinion presently pending attacking the state's fee they concluded linkage and the secondary effect of SOB's was the increased criminal activity in terms of sexual assaults. Council Members Brown, Davis, Sullivan and Rodriguez absent.

Council Member Hoang moved the rules be suspended for the purpose of extending the time for questions of Mr. John H. Weston, seconded by Council Member Costello. All voting aye. Nays none. Council Members Brown, Davis, Sullivan and Rodriguez absent. MOTION 2012-0532 ADOPTED.

Upon questions by Council Member Adams, Mayor Parker stated that there was \$5 million set aside in General Government that could be accessed by the Houston Forensic Science Center, once they got their arms around the organization and determined how best to spend the money, it was specific to addressing the backlog of rape kits; that she was not inclined to wait for additional sources of revenue which may or may not be litigated, but the money was not automatic and it would be beneficial to have another source of funding. Council Members Brown, Davis, Sullivan and Rodriguez absent.

Council Member Cohen moved the rules be suspended for the purpose of hearing Ms. Yolanda Bevill after Ms. Kathy Vossler, seconded by Council Member Hoang. All voting aye. Nays none. Council Members Brown, Davis, Sullivan and Rodriguez absent. MOTION 2012-0533 ADOPTED.

Council Member Gonzalez moved the rules be suspended for the purpose of hearing Mr. Ray Hill after Ms. Yolanda Bevill, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Brown, Davis, Sullivan and Rodriguez absent. MOTION 2012-0534 ADOPTED.

Mr. James Pianelli, 112 E. 4th Street, Houston, Texas 77007 (713-864-3333) appeared in opposition to Agenda Item 44 and stated that the urgency and necessity to fund rape kits was both prudent and reasonable and they joined in Council Member Cohen's fight to find a funding source, however, asked for a 30 day delay for opportunity to seek viable sources of revenue; and the litigation in Austin mirrored what was likely to come for the proposed ordinance. Council Members Davis, Sullivan, Rodriguez and Noriega absent.

Upon questions by Council Member Cohen, Mr. Pianelli agreed the suggestion of Mr. Weston about a tax on alcohol consumption would be preempted under state law and could not be enforced. Council Members Sullivan, Pennington, Rodriguez and Noriega absent.

Mr. Richard Nevills, 414 Marshall #1, Houston, Texas 77006 (713-754-0747) appeared in opposition to Agenda Item 44 and stated that he thought this was taxation with unfair representation; that they were taking a small group of people and blaming what was a citywide problem and it should be everyone's responsibility. Council Members Sullivan, Rodriguez and Noriega absent.

Ms. Kathy Vossler, 2212 Decatur, Houston, Texas 77007 (713-861-9447) appeared in favor of Agenda Item 44 as others stood in support and stated that with the Treasures lawsuit they had 40 different crimes brought on the lawsuit including rape, gang activity, human trafficking, etc., and she would challenge anyone to find a bar in Houston with that kind of record; that they

were speaking of 4,000 rape victims who could not move on with their lives because of being victims of violent crimes against \$5.00 and that was absolutely nothing at a strip club; and urged its passage and enforcement; and look again at SOB's and include businesses others would consider to be such which was not as they did not call themselves such. Council Members Adams, Sullivan, Rodriguez and Noriega absent.

Ms. Yolanda Bevill, 1010 Waugh, Houston, Texas 77019 (713-528-6798) appeared in favor of Agenda Item 44 as others stood in support and stated that she was an attorney and vice president of community affairs for the Houston Area Women's Center; that she supported the proposed ordinance as she was a victim of sexual assault, raped over three days and beaten by an ex-boyfriend; that she was passionate about the issue, it was humiliating and going through the process of having a rape kit done was humiliating and demoralizing and this was not just a woman's issue, but also a child's and a male issue; and the bottom-line was rape kits needed testing and resources were necessary. Council Members Adams, Sullivan, Rodriguez and Noriega absent.

Mr. Ray Hill, P. O. Box 3624, Houston, Texas 77253-3624 (713-523-6969) appeared and stated that last week he pointed out the cover sheet on the ordinance had misstatements of fact; and when anyone said the state matter had been litigated to its final end they were being given misinformation; that this had nothing to do with rape test kits. Council Members Adams, Sullivan and Noriega absent.

Reverend Jacqueline Wilmore, 8221 Darlington Drive, Houston, Texas 77028 (832-213-9519) had reserved time to speak but was not present when her name was called. Council Members Adams and Noriega absent.

Mr. Dave Wilson, 5600 W. 34th, Houston, Texas 77092 (713-202-7983) appeared and stated that he was disappointed in Council's action to send the term limits law to committee for reconsideration; that Mr. Clymer Wright fought for this to pass in 1991 and he had an army organizing now; and suggested Council drop the issue. Mayor Parker, Council Members Adams, Laster and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Burks stated that he wanted to do a good job as Council Member and they ran for 12 months and worked 12 months; that they did not want term limits done away with but the time for terms extended; and upon questions, Mr. Wilson stated that citizens spoke and three two year terms was what they thought was sufficient and Council should run with that six years and do the best they could. Mayor Parker, Council Members Adams, Laster and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Sullivan stated that he agreed with Mr. Wilson 100%; that if they were to change term limits he would probably be on the outside and advocate no seated Council Member benefit from any extension of service in term limits if it did come to that, he viewed it as self-serving. Mayor Parker, Council Members Adams, Laster and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Davis stated that he agreed with Council Member Burks, it was difficult being a new Council Member learning the system and your district, etc. Mayor Parker, Council Members Adams, Laster and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Costello moved the rules be suspended for the purpose of extending the time for questions of Mr. Dave Wilson, seconded by Council Member Laster. All voting aye. Nays none. Council Member Noriega absent. MOTION 2012-0535 ADOPTED.

Council Member Davis stated that he would be in support of extended terms and he thought

his district would support it also. Council Member Noriega absent.

Council Member Green stated that he too was a new Council Member and the debate would not be the elimination of term limits, but a tweaking of existing term limits; and he would support it. Council Member Noriega absent.

Upon questions by Council Member Bradford, Mr. Wilson stated that the issue was not put to voters since 1991; that in 1991 three four year terms was on the ballot; and Council Member Bradford stated that 20 plus years later some may be locked in the same position but some may not; and his personal perspective was term limits combined with two year terms of office has not fared the city well; and upon questions, Mr. Wilson stated that he understood there were pluses and minuses on both sides, but if an entrenched incumbent had been here it was the negative side and on the other side six years may not be enough, but they needed to balance it. Council Members Noriega and Christie absent.

Council Member Bradford moved the rules be suspended for the purpose of extending the time for questions of Mr. Dave Wilson, seconded by Council Member Hoang. All voting aye. Nays none. Council Members Noriega and Christie absent. MOTION 2012-0536 ADOPTED.

Council Member Bradford stated that he had heard of no one discussing doing away with term limits, Council Member Burks proposed a different duration of it. Council Members Noriega and Christie absent.

Council Member Brown stated that the whole matter of term limits was because of the power of incumbency, given opportunity for citizens to make a change if they felt one was needed; that having the system the way it was did benefit the city and give citizens opportunity to make a difference; that four years was a longtime and Council Members could get away with murder in that time and a system of checks and balances was needed and term limits was a good thing, but four years not so much; and upon questions, Mr. Wilson stated that the only people wanting to change term limits was the incumbents. Council Members Sullivan, Noriega and Christie absent.

Upon questions by Council Member Adams, Mr. Wilson stated that a lot of people in the business community liked the short leash which made Council Members more susceptible to lobbyist and that was bad, but it also made them more accountable to citizens. Council Members Sullivan, Noriega and Christie absent.

Council Member Cohen stated that term limits in general was based on a vote and if they went to a four year term rather than a two year term they would save the city money. Council Members Sullivan, Rodriguez, Noriega and Christie absent.

Council Member Costello moved the rules be suspended for the purpose of extending the time for questions of Mr. Dave Wilson, seconded by Council Member Laster. All voting aye. Nays none. Council Members Sullivan, Rodriguez, Noriega and Christie absent. MOTION 2012-0537 ADOPTED.

Upon questions by Council Member Green, Mr. Wilson stated it was not his understanding businesses would support longer terms; and Council was supposed to be responsive to voters. Council Members Sullivan, Rodriguez, Noriega and Christie absent.

Council Member Pennington stated that a commission appointed by Mayor Bill white reported a rotation set up so all Council Members and Mayor would not be reelected at the same time; and he voted against reconsidering term limits, but he thought this should be phased in every two years so all would not be elected at the same time and did not think there

would be any money saved. Council Members Sullivan, Rodriguez, Noriega and Christie absent.

Council Member Burks stated that the term limitations being extended would be \$9 million versus \$6 million; that it was to save the city money; and Mr. Wilson stated that other elections came up all the time too like Council Member Sullivan. Council Members Sullivan, Rodriguez, Noriega and Christie absent.

Ms. Sylvia B. Williams, 8422 Sterlingshire, Houston, Texas 77020 (713-631-5679) had reserved time to speak but was not present when her name was called. Council Members Sullivan, Rodriguez and Noriega absent.

Ms. Deyadira Trevino, 707 Quitman, Houston, Texas 77009 (832-638-0768) had reserved time to speak but was not present when her name was called. Council Members Brown, Cohen, Sullivan, Hoang, Rodriguez and Noriega absent.

Ms. Annie Vaughn, 270 N. Caroline, Houston, Texas 77029 (713-674-1999) had reserved time to speak but was not present when her name was called. Council Members Brown, Cohen, Sullivan, Hoang, Rodriguez and Noriega absent.

Ms. Rita Mitchell, P. O. Box 14055, Houston, Texas 77221 (no phone) appeared, presented information and stated that last time she was present Mayor Parker said for her to give something in writing and her ideas on helping the economy was exploration and creativity; and three suggestions were presented in her information. Council Members Sullivan, Rodriguez and Noriega absent.

Mayor Parker thanked Ms. Mitchell for presenting her information. Council Members Sullivan, Rodriguez and Noriega absent.

Ms. Anna Ashmore, 7815 Windswept Lane, Houston, Texas 77063 (713-953-9955) had reserved time to speak but was not present when her name was called. Council Members Sullivan, Rodriguez and Noriega absent.

Mr. Zachary Gray, 124 Carson Court, Houston, Texas 77004 (832-292-9409) appeared, presented information and stated that he was making a formal complaint against the City of Houston Water Department; that he applied for service at 124 Carson and was told he needed certain documents which he had, but then was told there was a \$729.00 balance owned from the last account holder and he had to pay that because of affiliation with the last account holder. Council Members Sullivan and Noriega absent.

Upon questions by Council Member Adams, Mr. Gray stated that he did not know any one at the address, he was new there, well he had known the person there, but did not think he was responsible for their bill; and he had lived there before but moved out. Council Members Davis, Sullivan, Gonzalez, Green and Noriega absent.

Mayor Parker stated that documents submitted indicated that he had been shown as a tenant on other bills at the property and that was why they considered him responsible for the bill. Council Members Davis, Sullivan, Gonzalez, Rodriguez, Green and Noriega absent.

Upon questions by Council Member Pennington, Mr. Gray stated that he did not own the property and the water bill was never in his name; that he had no hearing, but spoke to them over the phone. Council Members Davis, Sullivan, Gonzalez, Green and Noriega absent.

Mayor Parker stated that she did not know why the Public Works response was not

presented to all Council Members, but the information was that evidence was submitted showing Mr. Gray was named on the electric bill for the same property and that was used as proof by Water Customer Service that he had an affiliation at the property prior to the excessive water bill; that Mr. Norman was present and could walk him through the documentation, etc. Council Members Davis, Sullivan, Hoang, Gonzalez, Green and Burks absent.

Ms. Dorothy Vixama, 8411 White Castle Lane, Houston, Texas 77088 (281-669-7590) had reserved time to speak but was not present when her name was called. Council Members Davis, Sullivan, Hoang, Gonzalez, Green and Burks absent.

Mr./Coach R. J. (Bobby) Taylor, 3107 Sumpter, Houston, Texas 77026 (FA3-4511) had reserved time to speak but was not present when his name was called. Council Members Sullivan, Hoang, Gonzalez, Green and Burks absent.

Mr. Dan Barnum, 3108 Austin, Houston, Texas 77004 (713-333-6080) appeared and stated that he was a resident of Midtown and one of the cofounders of the Midtown Redevelopment Authority and present regarding the reconstruction of Bagby which was reportedly stopped by the Public Works Department, though yesterday he received a letter from the Midtown Management District stating that was not so; that if they changed from the current plan it would be less pedestrian friendly. Council Members Sullivan, Hoang and Burks absent.

Upon questions by Council Member Adams, Mr. Barnum agreed his concern was he had heard the project had stopped; and Council Member Adams stated that her office checked and told it was continuing; and upon further questions, Mayor Parker stated that when bad information got out it was hard to correct; that the Public Works Director did have a series of questions about the project, whether it had been properly presented in the beginning, etc., the questions were being answered this week; and construction permits were not pulled or stopped. Council Members Sullivan, Hoang, Rodriguez and Burks absent.

Upon questions by Council Member Laster, Mr. Barnum stated that he was wanting to make sure that Bagby as it was being reconstructed was a pedestrian friendly street in a pedestrian intense area. Council Members Sullivan, Hoang, Rodriguez and Burks absent.

Upon questions by Council Member Laster, Mayor Parker stated that it was not customary to halt or redo something once construction was started; that permits were not pulled and construction was not halted; that the Public Works Director had a series of questions as to whether the project was properly vetted in the beginning and whether it was being constructed in accordance to the design plans as submitted; and if it did not conform to the Major Thoroughfare Plan Council may have to retroactively change it; that all were working to make this a "complete streets" project and it was the desire of the neighborhood to make it a "complete street" green project which was much more pedestrian friendly and take out a lane of traffic and put in bump-outs specified for parking but there were issues they needed to navigate through. Council Members Sullivan, Hoang, Rodriguez and Burks absent.

Council Member Pennington stated that he was on the Rebuild Houston Oversight Committee and the issue was discussed with the Public Works Director today and it was a TIRZ project and not directly a city project, but he did have everyone's attention. Council Members Sullivan, Hoang, Rodriguez and Burks absent.

Council Member Cohen stated that this was in her district and they were getting frantic calls; that she appreciated the Mayor's explanation and there would be a TIRZ meeting on Thursday and her office was going and she would urge anyone interested to go also and get correct information; and Mayor Parker stated that it was her goal to get it all sorted by tomorrow so they would have some time to digest it before the TIRZ meeting. Council Members Sullivan, Hoang,

Pennington, Rodriguez and Burks absent.

The City Secretary stated that Ms. Anna Ashmore was previously out of the Chamber when her name was called and would be called after Mr. Coleman. Council Members Sullivan, Hoang, Pennington, Rodriguez and Burks absent.

Mr. Albert Coleman, 2319 Everest Way, Kingwood, Texas 77339 (281-358-4835) appeared and stated that he was a crusader for Christ; that Mayor Parker was doing a great job; that the Southeast Mykawa Station was a great facility and the doctors were wonderful and needed a raise, but Sunbeam Street needed work and he had concerns at night and police needed to be careful on their approaching people. Mayor Parker, Council Members Cohen, Sullivan, Hoang, Pennington, Rodriguez, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Ms. Anna Ashmore, 7815 Windswept Lane, Houston, Texas 77063 (713-953-9955) who was previously not present when her name was called was now present and appeared and stated that she had outrageous water bills, some larger than her actual mortgage; that when Public Works changed out her water meter things changed; that she was expecting a \$3,123.02 check from the City of Houston and she would like that money. Mayor Parker, Council Members Sullivan, Hoang, Pennington, Rodriguez, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Upon questions by Council Member Christie, Ms. Ashmore stated that once the new meter was in it went back to normal; and upon further questions, Mayor Pro Tem Gonzalez stated that Ms. Ashmore was present before and it went before a hearing officer on May 16th, apparently the officer was out for an extended time and it was pending, but they expected a final decision by June 29th; and Council Member Christie stated that he would ask for a follow-up after June 29th so he would like to know things were taken care of; and Mayor Pro Tem Gonzalez stated to Mr. Gary Norman who was present would follow-up with that and report to Council. Mayor Parker, Council Members Sullivan, Hoang, Pennington, Rodriguez, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Laster stated that he was concerned about this process because they were hearing consistently from citizens with regards to many issues with the Water Department; that the system was broken and they needed to figure out the problem; and he looked forward to hearing positive responses from the Administration; and Mayor Pro Tem Gonzalez stated that he was sensitive to that as all Council offices he thought received such calls; that maybe it did merit an update to a council committee so they could hear the nature of complaints and how they were resolved. Mayor Parker, Council Members Sullivan, Hoang, Pennington, Rodriguez, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. David Williams, 5302 Saxon Drive, Houston, Texas 77092 (832-423-2706) appeared and stated that he had a property in which about 5,000 to 7,000 feet of the property line was in the Harris County Bayou and another 3,000 to 4,000 in the Harris County drainage easement; that he bought his house years ago and now he was ready to build a garage and pool and the city was requiring a detention pond 80 feet long, 20 feet wide and it started within 10 feet of the curb; that he was told Council had no power to overrule, but they were elected to represent the people. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Upon questions by Council Member Noriega, Mr. Williams stated that he already had a bayou and drainage easement on his property and he wanted a waiver for any requirements for detention; that Council Member Cohen was his Council Member and her office said they were powerless; and Council Member Noriega stated that she and Council Member Cohen could work together on this and see what could be done. Mayor Parker, Council Members Brown,

Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Council Member Christie stated that commonsense said he had a legitimate gripe and he hoped the Administration could team him up with someone, he thought there should be an exemption. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Council Member Cohen stated that she did apologize for her office if someone said they were powerless and she would sit with Council Member Noriega and see what they could do; and upon questions, Mr. Williams stated that he was told they would give him a detailed explanation on why a detention pond was needed and he did not need that, he understood it; and Council Member Cohen stated that she and Council Member Noriega would go with this. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Council Member Noriega moved the rules be suspended for the purpose of extending the time for questions of Mr. David Williams, seconded by Council Member Cohen. All voting aye. Nays none. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding. MOTION 2012-0538 ADOPTED

Council Member Noriega stated that she was not promising anything, she was promising to do her very best for him; and Mayor Pro Tem Gonzalez stated that he should speak with Mr. Gary Norman who was present at this time. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Lisa Trout, 1116 Dart, Houston, Texas 77007 (832-301-5661) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Erica Osberry, 9806 Kerry Alen Lane, Houston, Texas 77078 (713-635-2510) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Lawrence Spence, 2219 Briarview Drive, Houston, Texas 77077 (281-684-0288) appeared and stated that he was a high school teacher and president of the Environmental Educators Exchange and present asking for Council's influence in promoting the development of a more robust transit system; that many depended on it and a stronger system would promote cleaner air and water due to less pollution from single occupancy vehicles on the road. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mrs. Marilyn Cayce, 619 Sul Ross, Houston, Texas 77006 (713-528-7600) appeared and stated that she was wanting to make sure Council was well aware of what was going on with the Port of Houston and the attempt at permitting to displace 475 acres of Galveston Bay to create an island in the middle of Upper Galveston Bay larger than the size of Downtown Houston; that they were asking Council to intercede and be cognizant of the ecological damage; that a less burdensome alternative would be to use Atkinson Island, the one the founding fathers created when they dug the channel many years ago; that County Commissioner Ed Emmett stated the whole reason for the expansion of the channel widening, deepening, etc., was to allow the Panama vessels in and that it was important but not as much as people thought because it was easier for ships to go to the California coast; that July 5th was the deadline for comments and they hoped Council would do so and open eyes and bring about a less burdensome alternative. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor

Pro Tem Gonzalez presiding.

Upon questions by Council Member Christie, Ms. Cayce stated that she could not condone the \$100 million cruise terminal or what the Port was now suggesting; that she thought the channel needed to be kept open, but questioned whether it needed to be widened, but she was proud we had a port. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Council Member Pennington stated that he went to Port offices yesterday and did not think they should be condemned, but did agree they should do what was environmentally appropriate and he would do what he could to make sure they had a look at it. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Walter Cayce, 619 Sul Ross, Houston, Texas 77006 (713-806-4108) appeared and stated that he was the student body president at Strake Jesuit College Preparatory; that the Upper Galveston Bay had capability for immense impact on the surrounding environments and the Port of Houston had a direct economic impact estimated around \$118 million and millions more indirectly; that money could be made without destroying the environment which the silt dumping would do; and he urged Council see the expansion was done responsibly. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Council Member Laster thanked Mr. Cayce for coming and being an eloquent voice. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and stated that he was present regarding a trash vacate notice on his door, etc.; and continued expressing his personal concerns until his time expired. Mayor Parker, Council Members Brown, Sullivan, Hoang, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

At 4:05 p. m. Mayor Pro Tem Gonzalez stated that City Council was recessed until 9:00 a.m., Wednesday, June 27, 2012. Mayor Parker, Council Members Brown, Davis, Sullivan, Hoang, Rodriguez, Green and Burks absent. Mayor Pro Tem Gonzalez presiding.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 27, 2012, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; Ms. Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present. Council Member Mike Sullivan absent on personal business. Council Member Melissa Noriega absent due to being ill.

At 8:21 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:13 a.m. Mayor Parker called the meeting to order and stated that Council Member Sullivan was out on personal business today, but they had expected Council Member Noriega this morning, that she had an accident at home last night, apparently an injured shoulder, and they looked forward toward a speedy recovery and hoped that she was not in to much pain this morning. Council Member Burks absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 40

ACCEPT WORK - NUMBERS 1 through 6

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$417,372.00 and acceptance of work on contract with **TALON/LPE, LTD.** for Underground Storage Tank Removal and Cleanup at 28 Fire Stations - 1.54% under the original contract amount – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0539 ADOPTED.
3. ORDINANCE appropriating \$201,914.18 out of Water & Sewer System Consolidated Construction Fund and \$210,399.20 out of the Metro Projects Construction DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **TEXAS STERLING CONSTRUCTION, L.P.** for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road (Approved by Ordinance No. 2009-0552); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Metro Projects Construction DDSRF - **DISTRICT K – GREEN** - had been pulled from the Agenda by the Administration, and was not considered. Council Member Burks absent.
- 3a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$412,896.74, final contract amount of \$5,547,386.56 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.**, for Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road - 13.46% over the original contract amount - **DISTRICT K - GREEN** - had been pulled from the Agenda by the Administration, and was not considered. Council Member Burks absent.
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,218,830.00 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Ground Storage Tanks and Cathodic Protection System 7.27% under the original contract amount - **DISTRICTS F - HOANG and G - PENNINGTON** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0540 ADOPTED.
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,900,416.31 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.** for 72-inch Water Line along Fuqua from Stover Street to Moers Road - 0.37% under the original contract amount - **DISTRICTS A - BROWN; D - ADAMS; F - HOANG and G - PENNINGTON** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0541 ADOPTED.

PROPERTY - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown and Gay Engineers, Inc., on behalf of Texas Avenue Properties, L.P. (David M. Smith, President), and BPP-CM, L.P (Aaron Thielhorn, Vice President), for abandonment and sale of Prairie Avenue, from LaBranch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323, Parcels SY12-096 and SY12-109 - **DISTRICT I - RODRIGUEZ** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0542 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 12

10. **AMBU, INC** - \$352,350.00 and **AMERISOCHI, INC** - \$456,877.50 for Medical Instruments and Supplies for the Fire Department – 3 Years with two one-year options - General Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0543 ADOPTED.
12. **HELI-TECH, INC** for Helicopter Component Overhaul and/or Exchange for the Police Department 3 Years with two one-year options - \$838,776.00 - General Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Burks absent. MOTION 2012-0544 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 38

27. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; for the Houston Police Department; providing a maximum contract amount - 1 Year – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting.
28. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; providing a maximum contract amount - 1 Year – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting.
- 28a. APPROVE payment to **MCLEMORE BUILDING MAINTENANCE, INC** for Emergency Services performed prior to award of contract for a total amount not to exceed \$791,183.58 - General, Enterprise and Park Special Revenue Funds – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting.
30. ORDINANCE appropriating \$6,749,528.31 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), for administrative expenses, affordable

housing costs, and payments to certain redevelopment authorities as provided herein – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0590 ADOPTED.

31. ORDINANCE consenting to the addition of 5.585 acres of land to **CY-CHAMP PUBLIC UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0591 ADOPTED.
33. ORDINANCE consenting to the addition of 10.262 acres of land to **WOODRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0592 ADOPTED.
34. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road (Approved by Ordinance No. 2010-0918) - **DISTRICT F - HOANG** – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0593 ADOPTED.
35. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction of Broadway Street from IH-45 to Airport Boulevard (Approved by Ordinance No. 2010-0890) **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0594 ADOPTED.
36. ORDINANCE appropriating \$1,842,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ADS ENVIRONMENTAL SERVICES** for Citywide Wastewater Hydraulic Modeling Support; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0595 ADOPTED.
38. ORDINANCE appropriating \$1,644,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **CORPRO COMPANIES, INC** for the Corrosion Prevention and Rehabilitation Program; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - 2 Years with 3 one-year options – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0596 ADOPTED.

Council Member Cohen moved to suspend the rules to consider Item No. 44 out of order, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0545 ADOPTED.

44. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** by adding a new Article XI relating to adult establishments; imposing a fee on

adult establishments and providing for the use of funds generated from such fees – (**This was Item 8 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBERS NORIEGA and HOANG**)

After discussion by Council Members, a vote was called on Item No. 44. Council Member Brown voting no, balance voting aye. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0597 ADOPTED.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

ACCEPT WORK

2. ORDINANCE appropriating \$48,757.30 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **TRIPLE B SERVICES, L.L.P.** for Lockwood Drive Paving from Bennington to Tidwell Road (Approved by Ordinance No. 2009-0975); providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- **DISTRICT B - DAVIS** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0598 ADOPTED.
- 2a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,200,436.37 and acceptance of work on contract with **TRIPLE B SERVICES L.L.P.** for Lockwood Drive Paving from Bennington to Tidwell Road - 5.50% over the original contract amount - **DISTRICT B - DAVIS** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0546 ADOPTED.
4. ORDINANCE de-appropriating \$1,042,131.13 appropriated out of Metro Projects Construction Fund (Approved by Ordinance No. 2010-0500) for contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #14 - Hot-In-Place Asphaltic Concrete Recycling (Work Order Contract) - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and K - GREEN** - was presented.

After discussion by Council Member Gonzalez, a vote was called on Item No. 4. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Rodriguez absent. ORDINANCE 2012-0599 ADOPTED.

- 4a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,682,881.87 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #14 - Hot-in-Place Asphaltic Concrete Recycling - 35.16% under the original contract amount - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and K - GREEN** - was presented, moved by Council Member Laster. seconded by Council Member Gonzalez, All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Rodriguez absent. MOTION 2012-0547 ADOPTED.

PROPERTY

7. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special

Commissioners into the Registry of the Court, pay the costs of Court and withdraw City's objections to the award in connection with eminent domain proceeding styled City of Houston v. 6035 - 6115 Yale Homeowners Association, Inc., a Texas non-profit corporation, et al., Cause No. 996,424; for acquisition of Parcel AY8-299; for the **YALE STREET IMPROVEMENTS PROJECT (Tidwell - W. Parker) - DISTRICT H - GONZALEZ** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Rodriguez absent. MOTION 2012-0548 ADOPTED.

8. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. 8700 Long Point, a Texas limited partnership, et al., Cause No. 996,353; for acquisition of Parcels AY9-417 and KY10-134; for the **LONG POINT PAVING AND DRAINAGE PROJECT: HEMPSTEAD HWY. to GESSNER, SUB-PROJECT II (Pech - Hollister) - DISTRICT A - BROWN** - was presented, moved by Council Member Bradford, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Rodriguez absent. MOTION 2012-0549 ADOPTED.

PURCHASING AND TABULATION OF BIDS

11. **ESRI ACQUISITION, INC** for Geographic Information System Server License and Consulting Services for the Office of Emergency Management - \$64,329.00 - Grant Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0550 ADOPTED.
13. ORDINANCE appropriating \$2,902,161.44 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types and Size Pumps for the Public Works & Engineering Department - \$215,136.60 Enterprise Fund – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0600 ADOPTED.
- 13a. **HAHN EQUIPMENT CO., INC** - \$950,552.04, **BEVCO COMPANY, INC** - \$154,334.00, **JDC FLUID EQUIPMENT, LLC** - \$1,151,645.00, **PUMP SOLUTIONS, INC** - \$728,140.00 and **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$132,627.00 for Various Types and Size Pumps for Department of Public Works & Engineering - \$3,117,298.04 - Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0551 ADOPTED.
14. ORDINANCE appropriating \$18,090.00 out of Equipment Acquisition Consolidated Fund and \$7,360.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Equipment Trailers and Trailer-Mounted Arrowboards for General Services Department – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0601 ADOPTED.
- 14a. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for Equipment Trailer through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for

the Department of Public Works & Engineering - \$89,749.00 - Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0552 ADOPTED.

15. APPROVE spending authority to Address Emergency Concrete and Asphalt Restoration Services in an amount not to exceed \$1,400,000.00 for the Department of Public Works & Engineering, **ISI CONTRACTING, INC** - \$1,300,000.00 and **TERRACON CONSULTANTS, INC** - \$100,000.00 Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0553 ADOPTED.
16. APPROVE spending authority in an amount not to exceed \$3,000,000.00 for Emergency Purchase of Alternative Chemical Coagulant for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0554 ADOPTED.
17. **AMEND MOTION #2011-867, 11/30/11, TO INCREASE** spending authority from \$1,000,000.00 to \$1,067,807.00 to Address Emergency On-Site Water Treatment Sludge Dewatering, Transport and Disposal Services at the North East Water Purification Plant for the Department of Public Works & Engineering, awarded to **TERRA RENEWAL WEST, LLC** - Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0555 ADOPTED.

RESOLUTIONS AND ORDINANCES

18. RESOLUTION supporting and approving the proposed construction by Villas at Colt Run, L.P. of Villas at Colt Run, a development for affordable rental housing, located at 7600 East Houston Road in the City of Houston, Texas, for the purpose of authorizing the allocation of 2012 Housing Tax Credits to such development - **DISTRICT B - DAVIS** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. RESOLUTION 2012-0019 ADOPTED.
19. ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed; providing for the filing of rate schedules and tariffs; providing for the repeal of conflicting ordinances - was presented. Council Member Brown voting no, balance voting aye. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0602 ADOPTED.
20. ORDINANCE appropriating \$1,700,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Grant Agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide \$1,600,000.00 of the appropriated funds to assist with the acquisition and construction of a 160 unit single resident occupancy facility, to be located near the intersection of Interstate 45 and Stuebner Airline Road in Houston, Texas, that will provide affordable housing to

low and very low income persons; approving and authorizing the use by the City's Housing and Community Development Department of the remaining \$100,000.00 of the appropriated funds for administrative and project delivery costs related to the foregoing transaction - **DISTRICT H - GONZALEZ** - was presented. Council Member Brown voting no, balance voting aye. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0603 ADOPTED.

21. ORDINANCE approving and authorizing tenth amendment to contract among the City of Houston, the **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$87,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds - **DISTRICT F - HOANG** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0604 ADOPTED.
22. ORDINANCE approving and authorizing seventh amendment to contract among the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$175,000.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds **DISTRICTS H - GONZALEZ and I - RODRIGUEZ** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0605 ADOPTED.
23. ORDINANCE approving and authorizing third amendment to contract among the City of Houston, the **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$87,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds - **DISTRICT A - BROWN** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0606 ADOPTED.
24. ORDINANCE amending Ordinance No. 2012-0068 to increase the maximum contract amount for contract between the City and **DELL FINANCIAL SERVICES, LLC** (#4600011452) for Microsoft Software and License Maintenance Services for the fleet of City desktops - \$3,771,930.30 Equipment Acquisition Consolidated Fund - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0607 ADOPTED.
25. ORDINANCE approving and authorizing contract between the City and **MICROSOFT CORPORATION** for an Enterprise Core Infrastructure Agreement for the Information Technology Department; providing a maximum contract amount - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0608 ADOPTED.
- 25a. **DELL MARKETING, LP** the single source provider for Microsoft Corporation fleet of servers through the Texas Department of Information Resources for Information Technology Department \$256,463.20 each for a total maximum agreement amount of \$769,389.60 - Equipment Acquisition Consolidated Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member

Noriega absent due to being ill. Council Member Brown absent. MOTION 2012-0556 ADOPTED.

26. ORDINANCE awarding sole source contract to **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$340,000.00 - Fleet Management Fund - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0609 ADOPTED.
29. ORDINANCE awarding contract to **UNICARE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Houston Airport System; setting a deadline for the bidders 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 a maximum contract amount - 1 Year - **DISTRICTS B - DAVIS and E - SULLIVAN** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0610 ADOPTED.
32. ORDINANCE consenting to the addition of 98.823 acres of land to **PORTER SPECIAL UTILITY DISTRICT**, for inclusion in its district - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Members Brown and Costello absent. ORDINANCE 2012-0611 ADOPTED.
37. ORDINANCE appropriating \$68,274.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0612 ADOPTED.
39. ORDINANCE appropriating \$233,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Bringham Pedestrian Bridge over Union Pacific Railroad; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Brown absent. ORDINANCE 2012-0613 ADOPTED.
40. ORDINANCE appropriating \$25,150,423.50 out of Contribution for Capital Projects Fund; awarding contract to **TOTAL CONTRACTING LIMITED** for Bellaire Boulevard Access Management and Widening; 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Contribution for Capital Projects - **DISTRICTS F - HOANG and J - LASTER** - was presented. Council Member Brown absent.

After discussion by Council Member Laster, a vote was called on Item No. 40. All voting aye. nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0614 ADOPTED.

MATTERS HELD - NUMBERS 41 through 48

41. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$89,329.00 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for FY2010 Work Orders and On-Call Construction Local Drainage Projects 94.75% under the original contract amount – **(This was Item 2 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBER GREEN)** – was presented, moved by Council Member Gonzalez, seconded by Council Member Costello. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0557 ADOPTED.
42. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,864,725.01 and acceptance of work completed by the **Surety, LIBERTY MUTUAL INSURANCE COMPANY** on contract awarded to **SOUTH COAST CONSTRUCTION, INC** for Kirby Drive from West Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive - 8.71% under the original contract amount - **DISTRICT D – ADAMS – (This was Item 3 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBERS ADAMS and GREEN)** – was presented, moved by Council Member Gonzalez, seconded by Council Member Costello. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0558 ADOPTED.
43. APPROVE spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$1,425,000.00 for the Department of Public Works & Engineering, **T CONSTRUCTION LLC** - \$1,350,000.00 and **AVILES ENGINEERING CORPORATION** – **(This was Item 7 on Agenda of June 20, 2012, \$75,000.00 - Enterprise Fund - TAGGED BY COUNCIL MEMBER GREEN)** – was presented, moved by Council Member Gonzalez, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. MOTION 2012-0559 ADOPTED.
45. ORDINANCE approving and authorizing contract by and between the City of Houston and **EVALUATION SYSTEMS FOR PERSONNEL, INC** for Mystery Shopping Services for the Houston Airport System; providing a maximum contract amount - 5 years - \$436,262.76 Enterprise Fund - **DISTRICTS B - DAVIS and I – RODRIGUEZ – (This was Item 15 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBER DAVIS)** – was presented.

After discussion by Council Members, a vote was called on Item No. 45. Council Members Costello, Bradford and Christi voting no, balance voting aye. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0615 ADOPTED.

46. ORDINANCE appropriating \$40,391.45 out of Metro Projects Construction DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Intelligent Transportation Systems (Approved by Ordinance No. 2010-0667); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; I - RODRIGUEZ and J – LASTER – (This was Item 17 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBER LASTER)** - was presented.

After discussion by Council Member Laster, a vote was called on Item No. 46. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0616 ADOPTED.

47. ORDINANCE appropriating \$3,114,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Waterline Replacement in Spring Shadows-East Area; 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, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BROWN** – (**This was Item 25 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBER ADAMS**) – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0617 ADOPTED.
48. MOTION by Council Member Bradford/Seconded by Council Member Adams to adopt recommendation from Director Finance Department to approve the Fiscal Year 2013-2017 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for CD version – (**This was Item 26 on Agenda of June 20, 2012, TAGGED BY COUNCIL MEMBER COSTELLO**) – was presented.

After discussion by Council Members, a vote was called on Item No. 48. Council Members Hoang and Green voting no, balance voting aye. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Member Davis absent. MOTION 2012-0560 ADOPTED.

Items received during meeting.

27. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; for the Houston Police Department; providing a maximum contract amount - 1 Year – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0618 ADOPTED.
28. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; providing a maximum contract amount - 1 Year – was presented. All voting aye. Nays none. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. ORDINANCE 2012-0619 ADOPTED.
- 28a. APPROVE payment to **MCLEMORE BUILDING MAINTENANCE, INC** for Emergency Services performed prior to award of contract for a total amount not to exceed \$791,183.58 - General, Enterprise and Park Special Revenue Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Adams.

After discussion by Council Member Hoang, Mayor Parker stated that she was happy to provide him a complete briefing on what was happening with the Janitorial Contracts, that it was always their intention to bring forward contracts timely, this was a particularly problematic situation and could only apologize that it was delayed. Council Member Green absent.

A vote was called on Item No. 28a. All voting aye. Nays none. Council Member Sullivan

absent on personal business. Council Member Noriega absent due to being ill. Council Member Green absent. MOTION 2012-0561 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Adams stated that their office was joining Rebuilding Together Houston and the Home Depot Foundation for the repair of veteran only housing, that if there were veterans and lived in the City of Houston and were in need of home repair please call Rebuilding Together Houston at 713-659-2511, that they would be having a Service Day on September 6, 2012 and would be the day that hundreds of volunteers would come together and repair homes; that she wanted to wish Deacon Tibbs a Happy Birthday, that he was one of their constituents, that he turned 80 years old this weekend; that on Sunday she was a co-host, along with Senator Ellis, for the Buffalo Soldiers Annual Bike Ride; that she wanted to congratulate Council Member Laster, Mayor Parker and Mr. Harry Hayes, Director Solid Waste Management, that she joined them in Council Member Laster's District at the West Park Recycling Center for the Polystyrene Foam Recycling and Total Company for their donation of the recycling of the polystyrene foam; that she had lunch with his Excellency Minister Sansinga from Zambia for information from Houston and why they were called the Energy Corridor, they wanted to make investments in Houston and wanted Houston to make investments in Zambia; that they lost one of their own in District D, that Mr. Robert Jefferson and wanted them to pray for Mr. Jefferson and his family; that she wanted an update on the Feeding Ordinance, that there was an article in the Houston Chronicle yesterday about the deadline for the ordinance. Council Members Davis, Hoang, Pennington and Rodriguez absent.

Council Member Green stated that last Thursday District K had a townhall meeting at the Hiram Clarke Community Center; that this evening at 7:30 p.m. at the Braeswood Assembly of God Church there would be a meeting where the guest speaker would be George Greanias who would discuss the Main Street Corridor and the Metro Funds from the City; that he wanted to thank Commissioner El Franco Lee for helping to bus seniors to the Texas Black Expo; that on Friday he toured the Menenger Clinic, in District K, that the Menenger Clinic was one of the Nation's leading in patient psychiatric hospitals and was dedicated to treating individuals with complex mental illnesses; that yesterday he participated in a special behind the scenes tour of the Texas Medical Center, facilitated by the Greater Houston Partnership, that the excursion included a walking tour of the Methodist Hospital Research Institute, that after the tour they had a luncheon where the Mayor was present and she gave a proclamation to Dr. Wenerde, who was retiring; that on Thursday he would be facilitating a "Bridging the Community Divide", they had put together a group of all of the schools in the Hiram Clarke area who would meet monthly to strategize on how they could move the community forward. Council Members Davis, Hoang, Pennington and Rodriguez absent.

Council Member Brown stated that she wanted to wish everyone a Happy Fourth of July, that she would be out of the Country all of next week, that she would be traveling to Asia on city business; that tomorrow evening they would have a meeting of the Korean Community at the Sosa Center at 6:00 p.m. Mayor Parker and Council Members Davis, Hoang, Pennington and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Council Member Cohen stated that she wanted to thank her fellow colleagues on City Council for showing the courage and passion needed to move forward with the Rape Kit Testing Program; that she wanted to congratulate Mr. Greg Densmore, the Editor of the Leader, the local newspaper that served the Near Northwest side, he was recently recognized by two retired teacher groups for his efforts in the reporting of education news; that the Greater Heights Area Chamber of Commerce would present it's Heights Community Expo on Wednesday, July 18, 2012. Mayor Parker and Council Members Davis, Hoang, Pennington and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Council Member Burks stated that as Council Member Adams stated he wanted to announce the loss of Reverend Robert Jefferson, that he was a very close friend of his and a well known person of the community; that he met his staff for a retreat the other day and he was going to take a day or two off, that these first six months had been very challenging. Council Members Brown, Davis, Cohen, Hoang, Pennington and Rodriguez absent.

Council Member Bradford stated that he wanted to reiterate and extend his utmost condolences to Bishop Robert Jefferson's family, that Bishop Jefferson had been around for a number of years on the forefront fighting to help reform the criminal justice system in Harris County, that he was a promoter of After School and Summer Programs, and in addition to that he provided programs for young mothers to make sure they had an opportunity to finish their high school education and worked real hard to help establish the Ministers Against Crime Program and many other community activities throughout the Houston and Harris County area. Council Members Brown, Davis, Cohen, Hoang, Pennington and Rodriguez absent.

Council Member Laster stated that he wanted to thank Mayor Parker for joining them in District J yesterday to help accept the Polystyrene Compactor from Total International; that he wanted to thank the City Council for approving the Bellaire Reconstruction Project; that they had been communicating to their residents and business communities two public meetings that were upcoming, Tuesday, July 10, 2012, at 6:30 p.m. at the Sharpstown Recreation Center and on Thursday, July 12, 2012, the business community would be invited at 6:30 p.m. to the Chinese Community Center, where Districts J and F would be hosting those meetings. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Council Member Costello stated that he wanted to thank HPD, he had an opportunity to be in the Gay Pride Parade and this was the largest event he had ever seen and he had the opportunity to walk the entire parade and talking to some of the police officers and he knew that they would much rather be doing what they were trained to do, which was public safety and fight crime, rather than attending a parade and doing crowd control, but they did an excellent job. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Mayor Parker stated that it was the largest parade they had, it was at night and difficult circumstances for them and very hot and they did an exemplary job. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Council Member Gonzalez stated that he wanted to thank the Independent Heights Community for hosting a wonderful Firefighters Appreciation Dinner at HFD Station No. 31, that it was an excellent turnout by community members for what was becoming an annual tradition; that he wanted them to join the District H team for Lindale Park Annual Fourth of July Parade next Wednesday morning, that he wanted to recognize the Lindale Park Civic Club for all of their hard work in organizing and preparing for this annual neighborhood celebration; that he was pleased to join Fire Chief Garrison and Houston Police Chief McClelland last week at a press conference to increase awareness of about leaving children in cars, especially during the blistering summer, that the Houston Fire Department, along with State Farm Insurance, was launching a new safety campaign called "Look Before You Lock" to help educate the public, that thanks to State Farm and CBS Outdoor, citizens would see four new billboards throughout the City warning of the dangers of leaving children in a hot car; that he had heard on the news of several drownings in the area and it was really always a concern, that just to remind everyone to please be cautious, especially for those who were not comfortable swimming or had not had any lessons; that he wanted to echo the sentiments of his colleagues and issue condolences to the family of Bishop Jefferson. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Council Member Adams stated that she was glad that Council Member Gonzalez made that announcement because it was going to be tagged to the Fourth of July because everyone liked to go to pools; that last year was one of the worst droughts they had in the City of Houston and there had been some scorching heat lately and they had been getting a lot of calls into their office about air conditioning units, especially for the seniors, that this year everything had shifted to 2-1-1 because donations were being made there for a/c units, so they were asking that they please call 2-1-1 for information about air conditioning units; that in the South Belt Ellington area she would be joining them for their Annual Fourth of July Parade; that she wanted to remind everyone of the 2012 Gridiron Classic at the Houston Texans Y.M.C.A. at 5200 Griggs on Saturday at 11:00 a.m.; that she wanted to congratulate Mr. Preston Rowe for receiving an award from the Houston Fire Department for being a hero, that it took place in Council Member Sullivan's district last week. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Mayor Parker stated that it was important to point out that there were air conditioners available to seniors and the disabled, that they had to meet qualifications and were available while they lasted so call 2-1-1, that they also should point out that they welcome those who were trying to beat the heat at multi service centers and libraries, that as this time of the year they operated their libraries as cooling centers while they were open and Reliant Energy had opened cooling centers as well and if they called 2-1-1 that information could be shared. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Council Member Green stated that for more information on how to access these hiring events that were going on this week they could contact Lynette in his office at 832-393-3016 and she would give them the specifics on the hiring events; that he failed to mention that Assistant Chief Munden, HPD, as well as Captain Martin also attended the townhall meeting. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

Mayor Parker stated that she wanted to remind them that this was the last meeting of FY2012, that today was also the last Farmers Market, they were closing for the heat of the summer, until September, that on Tuesday would be a consolidated Council meeting starting at 9:00 a.m.; that she hoped everyone would come out and enjoy the Fourth of July celebration. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

There being no further business before Council, the City Council adjourned at 10:59 a.m. Council Member Sullivan absent on personal business. Council Member Noriega absent due to being ill. Council Members Brown, Davis, Hoang, Pennington, Rodriguez and Burks absent.

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary