

City Council Chamber, City Hall, Tuesday, May 1, 2012

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, May 1, 2012, Mayor Annise 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, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie D. C. and; Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division, Legal Department; Ms. Marta Crinejo, Agenda Director, and Ms. Stella Ortega, Agenda Office present. Council Member Stephen C. Costello absent on city business.

At 1:47 p.m. Mayor Parker stated that the presentations today would begin with one she was presenting; and invited those with her presentation to the podium and stated that today the people of Houston were honored to have their Royal Highnesses Crown Prince Alexander II and Crown Princess Catherine of Serbia visiting; that they were present to receive a humanitarian award from Virtuosi of Houston, a youth orchestra which provided outstanding symphonic music; and invited the Boyce's, longtime community activists, to the podium; and Ms. Boyce stated that it was there pleasure to be here; that Virtuosi was honored to have the Royal Highnesses who were longtime friends of theirs; and invited all to their concerts; and Mayor Parker presented Certificates of Honorary Citizenship to Royal Highness Alexander II Crown Prince of Serbia and to Her Royal Highness Catherine Crown Princess of Serbia and proclaimed each honorary citizens and official goodwill ambassadors of Houston. Council Members Davis, Sullivan, Pennington, Rodriguez and Burks absent.

Prince Alexander stated that the City had honored he and his wife and they were proud to be honorary citizens of Houston and promised to promote Houston abroad and happy to be here. Council Members Davis, Sullivan, Pennington and Rodriguez absent.

Council Member Adams invited those present with her presentation to the podium and stated that she was excited today to present a wonderful group of awesome students who had been presented Certificates of Recognition earlier as Sterling High School trained the next generation of pilots and professionals; named all students who met the challenge and completed their training; and Mayor Parker congratulated each on their accomplishments. Council Members Davis, Sullivan and Rodriguez absent.

Council Members Burks, Laster and Mayor Pro Tem Gonzalez congratulated all on their accomplishments and to the entire Sterling High School family; and stated that they hoped they continued with their passion. Council Members Davis, Sullivan and Rodriguez absent.

Council Member Bradford invited those with his presentation to the podium and stated that moving from air to roads and highways Mr. Terry Franklin was director and founder of the Houston Area Motorcycle Riders Association and in Texas there were about 500,000 registered motorcycles who suffered about 6,000 serious injuries per year and about 400+ fatalities and he appreciated the group bringing about awareness for safety; that it was responsibility of everyone behind the wheel to beware of motorcyclists and regard them with the same respect of any other motorists; and Mayor Parker stated that there were also many riding scooters these days and the road needed to be shared by all; and presented a Proclamation to the group and proclaimed the month of May as "Motorcycle Safety and Awareness Month" in Houston, Texas. Council Members Davis, Sullivan and Rodriguez absent.

Mr. Franklin thanked Mayor Parker and Council Members for the recognition and stated that they worked very hard promoting motorcycle awareness; that bikers had bones and cars had bumpers; that eight of ten accidents with motorcycles and vehicles happed at intersecting traffic and when looking to see if it was clear before turning into traffic, you should look for the smallest

possible object in their path; and introduced others present with him. Council Members Davis, Sullivan and Rodriguez absent.

Council Members Cohen and Davis expressed concern for all to use safety helmets and drive responsibly. Council Member Sullivan absent.

At 2:17 p.m. Mayor Pro Tem Gonzalez recognized Council Member Pennington who led all in prayer and in the pledge. Council Member Sullivan absent.

At 2:18 p.m. the City Secretary called the roll. Council Member Costello absent on city business. Council Member Sullivan absent.

Council Members Bradford and Burks moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Costello absent on city business. Council Members Brown and Sullivan absent. MOTION ADOPTED.

At 2:19 p.m. the City Secretary began calling the public speakers.

Mr. Perryn Leech, 510 Preston, Houston, Texas 77002 (713-546-0269) had reserved time to speak but was not present when his name was called. Council Members Brown and Sullivan absent.

Ms. Phyllis Bailey, P. O. Box 35582, Houston, Texas 77235 (281-438-0985) appeared, as others stood in support, and stated that she was president of 3B Resources Group Public Relations and board member of the Women's Business Enterprise Alliance and WBEA had a membership of more than 750 certified women business owners in a 94 Texas county region; that their members had a combination of 18,300 employees and annual sales of 44.2 billion; and invited all to the WBEA Annual Conference and Expo, May 16-17, 2012, at the Reliant Center. Council Members Brown and Sullivan absent.

Mayor Parker stated that she had opportunity to visit with WBEA before and knew their great work and small jobs provided the majority of jobs in America; and thanked her for coming. Council Members Brown and Sullivan absent.

Council Member Adams thanked Ms. Bailey and all others present for the wonderful work they did and looked forward to their event. Council Members Brown and Sullivan absent.

Mr. Anthony Thomas, no address (no phone) had reserved time to speak but was not present when his name was called. Council Members Brown and Sullivan absent.

Ms. Eve Ruhlman, 1256 Sampson, Houston, Texas 77003 (713-248-3655) appeared, presented information and stated that she was executive director and president of Texas Dragon Boat Association; that a couple of Council Members were out on the water this week; that their organization helped provide team building opportunities, health and fitness and offered community involvement; that "Blind Fury" was a team which could not see, but this year Council was invited to have a dragon boat team and all were invited to Allan's Landing, May 5th, opening ceremonies 8:30 a.m. and the race would begin at 9:54 a.m. Council Members Brown and Sullivan absent.

Mayor Parker stated that she would unfortunately be out of town but had attended a few years and had participated in the race. Council Members Brown and Sullivan absent.

Council Members Davis, Rodriguez and Green stated that this was an awesome event they were looking forward to. Council Members Brown and Sullivan absent.

Ms. Maricela Aguilera, 150 Outlook, Houston, Texas 77034 (832-771-8675) appeared and stated that she was a Southwest Airlines employee and worked at the customer service call center; that at Southwest they maintained mutual respect for employees, customers and communities served and had an impressive record of satisfaction; that they never laid off an employee and was ranked one of the most admired companies in the world by Fortune Magazine; urged Council Members "free hobby"; named accomplishments; and asked all members present to stand to be recognized. Council Members Brown, Sullivan and Noriega absent.

Council Member Rodriguez stated that he was excited to have the debate and discussion; and upon questions by Mayor Parker, Council Member Rodriguez stated that his town hall meeting was May 15; 6:00 p.m. at a Marriott to be determined and upon further questions, Council Member Davis stated that his town hall meeting was May 9, at the Double Tree Marriott off the Beltway. Council Members Brown, Sullivan and Noriega absent.

Ms. Yolanda Stevens, 5838 Moonglow, Beaumont, Texas 73713 ((713-206-3862) appeared and stated that November 29, 2011, a Metro bus with a metro camera made an unsafe lane change and hit her car cracking the mirror; that she had to file a complaint with Internal Affairs of Metro Police and discussed the investigation, reports, video, etc. Council Members Brown, Sullivan and Noriega absent.

Mayor Parker stated that it appeared all of her concerns were with Metro; and upon questions, Ms. Stevens stated that the Houston Police officer was not involved; and Mayor Parker stated that Metro was an independent government entity and her issue did need to be addressed with Metro and her Citizens Assistance Department could direct her. Council Members Brown, Sullivan and Noriega absent.

Upon questions by Council Member Bradford, Ms. Stevens stated that she was not aware of anyone having been cited for the accident, there was a video as the bus was video equipped and she had a copy; that she also had a copy of the report; and Ms. Stevens stated that she had four reports and a video; and Council Member Bradford advised he would speak with her. Council Members Brown, Sullivan and Noriega absent.

Mr. Jim Armstrong, 3510 Sandy Forks, Kingwood, Texas 77339 (832-423-7965) appeared and stated that he was managing director of Chelsea Food Services Kitchen at Houston Intercontinental Airport and present on behalf of all Houstonians on his team working at the IAH kitchen; that they prepared food for approximately 600 flights a day for IAH domestic and international flights and he was concerned with the proposal to divide the international air service and jeopardize them and their local suppliers; why divert traffic to another airport when the capacity for international growth already existed at IAH; and asked those present in support to stand to be recognized. Council Members Brown, Sullivan and Noriega absent.

Council Member Hoang stated that they appreciated all spending time to tell Council their concerns; and upon questions, Mr. Armstrong stated that at IAH they had 777 employees and the impact of the change was unknown; and Council Member Hoang stated that they wanted to be fair to all and would listen to all. Council Members Brown, Sullivan and Noriega absent.

Upon questions by Council Member Christie, Mr. Armstrong stated that all international gates being full was not a reality, it was hypothetical, but the city was responsible for Terminal D and it did not make sense to divert traffic, but if all was full where else would they grow but to go outside. Council Members Brown, Sullivan and Noriega absent.

Upon questions by Council Member Davis, Mr. Armstrong stated that he had not been

invited to speak at upcoming meetings. Council Members Brown, Sullivan and Noriega absent.

Council Member Rodriguez stated that District I town hall meeting would be held Tuesday, May 15, 2012, 6:00 P. M. to 8:00 p.m. at the Marriott Houston South at Hobby Airport, the Aviation Director would give a presentation and there would be public comment; and invited him to the meeting. Council Members Brown, Sullivan and Noriega absent.

Council Member Laster thanked Mr. Armstrong for appearing on this important issue; and upon questions, Mr. Armstrong stated that his production facility was 100% located at IAH all employees traveled to his location; time expired and Council Member Hoang moved to continue time for questioning and a vote was not called.

After a lengthily discussion with questions of Council Members, Mr. Armstrong stated that they on occasion catered charters out of Hobby; that he was a single business and to serve Hobby it would have to be looked into building a satellite kitchen, etc., generally they did not serve food; and Mayor Parker stated that United and Southwest Airlines would have a formal opportunity to present to the Council Committee, but the town hall meetings were just that and all could come and make comments; that this was a traditional town hall format and not dissimilar from giving testimony in Austin; that a brief statement would be made on the issue and then public comment, it was not intended to be an advocacy session; that she would assume United Airline would marshal their arguments and Southwest Airline would marshal theirs; that as all Council committees there would be public session. Upon questions by Council Members, Mayor Parker stated that she tried to articulate all along the City of Houston had a fairly narrow role in this, they had to allow reasonable access rights to airlines wanting to operate out of their airports and it was not about whether one airline or another it was whether they had reasonable economic access to the airports; that she just received a request from a Council Member for an outside analysis of the three presentations and she was taking that under advisement; and the Mayor's legal conclusion was disagreed with by Council Member Pennington for if there was adequate space at Intercontinental Airport for Southwest to provide international service and the city spending millions to allow flights from Hobby was an argument. Council Members Brown and Noriega absent.

Council Member Bradford moved the rules be suspended for the purpose of extending the time for questions of Mr. Jim Armstrong, seconded by Council Member Laster. All voting aye. Nays none. Council Member Costello absent on city business. Council Members Brown and Noriega absent. MOTION 2012-0327 ADOPTED.

Council Member Sullivan stated that he would like to strip the names off the airlines and look at the issue; Council Member Laster stated that most of Council was struggling that this be about good policy, it was clear Director Diaz had a position and there were alternative views and to address the policy they needed balance and encouraged a serious presentation of representatives of all parties involved; Council Members Rodriguez and Pennington discussed the financing; and Mayor Parker stated that United Airline also benefited from city credit but not direct dollars; and Council Member Bradford stated that he was convinced they needed full and open disclosure; all needed to be heard from and he did not have all necessary information. Mayor Parker, Council Members Brown and Noriega 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 demanding more time; and continued expressing his personal concerns until his time expired. Mayor Parker, Council Members Brown and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Ms. Simanal Derousselle-Foster, 7522 Elbert, Houston, Texas 77028 (713-634-8377)

appeared and stated that she again was present but the Mayor was gone and that was who she needed to speak with. Mayor Parker, Council Members Brown and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez apologized and stated that he knew she had been waiting and was present before, but the Mayor had to step away and her request could not be accommodated at this time, perhaps she could contact the Mayor's Office; and Ms. Foster stated when she did doors were closed in her face, but she needed information from her. Mayor Parker, Council Members Brown and Noriega absent. Mayor Pro Tem Gonzalez presiding.

At 3:06 p. m. Mayor Pro Tem Gonzalez stated that City Council was recessed until 9:00 a.m., Wednesday, May 2, 2012. Council Member Costello absent on city business. Mayor Parker, Council Members Brown and Noriega absent. Mayor Pro Tem Gonzalez presiding.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 2, 2012, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, 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; Ms. Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present. Council Member Wanda Adams absent on city business.

At 8:15 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:03 a.m. Mayor Parker called the meeting to order and stated that the first item on the Agenda was the Monthly Operations and Financial Report and recognized City Controller Mr. Ronald Green and Mr. Kelly Dowe, Director of Finance. Council Members Sullivan, Pennington, Burks, Noriega, Bradford and Christi absent.

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller – was presented. Council Members Sullivan, Pennington, Burks, Noriega, Bradford and Christi absent.

Mr. Green and Mr. Kelly reviewed the Monthly Operations and Financial Report, and Mr. Green reviewed the Quarterly Investment Report and the City of Houston SWAP Report, a copy of which is on file in the City Secretary's office for review. Council Members Cohen and Burks absent.

Mr. Green and Mr. Dowe were questioned by Members of the City Council and Council Member Costello moved to accept the Monthly Operations and Financial Report and the Quarterly Investment Report, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Cohen and Burks absent. MOTION 2012-0328 ADOPTED.

Mayor Parker recognized Council Member Noriega for a point of personal privilege. Council Member Burks absent.

Council Member Noriega stated that they may have noticed that there were shirts on the Council Members chairs, this week was the 2012 Water Works Week, they had a Water Museum Center at the Northeast Water Works and Ashley Dalton was the t-shirt art contest

winner this year and she and her teacher, Amy Chandler, were from Saint Francis Episcopal Day School, that the 2012 Annual Water Week Festival was held from April 30 through May 4, 2012, and looked at educational themes and exposed school age children to careers in the Water Profession, that they could book the center by contacting them, that she would tell everybody the rest of the information at Council pop off, but wanted to bring it to the audience attention that water was really just so important and vital and something that they did not always think about. Council Member Burks absent.

Mayor Parker stated that it was really a nifty museum and would encourage Council Members if they were out on the far northside of town that they take advantage and check it out. Council Member Burks absent.

Mayor Parker stated that they would move to the consent agenda. Council Member Burks absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50A

MISCELLANEOUS - NUMBERS 1 through 3

1. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (9/7/2010 through 12/7/2010) – was presented, moved by Council Member Gonzalez, seconded by Council Member Laster. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0329 ADOPTED.
2. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (12/8/2010 through 03/09/2011) – was presented, moved by Council Member Gonzalez, seconded by Council Member Laster. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0330 ADOPTED.
3. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (03/10/2011 through 06/23/2011) – was presented, moved by Council Member Gonzalez, seconded by Council Member Laster. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0331 ADOPTED.

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,732,161.19 and acceptance of work on contract with **MAR-CON SERVICES, LLC** for W. Orem Drive from Alameda Road to West Bank of Sims Bayou 1.04% under the original contract amount - **DISTRICT D - ADAMS** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0332 ADOPTED.
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$855,641.74 and acceptance of work on contract with **TROY CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal 4.02% under the original contract amount - (4235-51) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON and I -**

RODRIGUEZ – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0333 ADOPTED.

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,540,371.49 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 4.87% over the original contract amount and under the 5% contingency amount - (4258-42) **DISTRICTS B - DAVIS and E - SULLIVAN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0334 ADOPTED.

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional relocation assistance payments related to purchase of Parcel LY8-040, from Ronald Heron and wife, Yvonne Heron, located at 5710 Yale Street for the **YALE STREET IMPROVEMENTS PROJECT from Tidwell to Parker - DISTRICT H - GONZALEZ** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0335 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBER 11

11. **CPR SERVICES & SUPPLIES, INC dba MDN ENTERPRISES** for Water Service Connections for the Department of Public Works & Engineering - \$79,627.50 - Enterprise Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0336 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 15 through 50A

15. ORDINANCE appropriating \$4,282,515.00 out of Police Consolidated Construction Fund for leased premises buildout costs, approving Lease Agreement with the **STAR OF HOPE MISSION** as landlord for a Planned Sobering Center at 1811 Ruiz - **DISTRICT H – GONZALEZ** - had been pulled from the Agenda by the Administration, and was not considered. Council Members Hoang and Burks absent.
19. ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **VIETNAMESE COMMUNITY OF HOUSTON & VICINITIES, INC** to provide an additional \$99,500.00 of Federal Community Development Block Grant Funds for costs associated with the renovation of a Community Center located at 7100 Clarewood Drive, Houston, Texas, which serves low to moderate income households; to revise the scope of work for eligible costs to be covered thereby; to extend the time to complete the work; and to extend the term of the period during which the facility must be used to provide public services - **DISTRICT F – HOANG** - had been pulled from the Agenda by the Administration, and was not considered. Council Members Hoang and Burks absent.
22. ORDINANCE approving and authorizing submission of a joint application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2012 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant;

declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0360 ADOPTED.

24. ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICT C - COHEN** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0361 ADOPTED.
25. ORDINANCE appropriating \$44,082.00 out of Transportation Security Administration Other Transaction Agreement Funds, \$132,245.00 out of Transportation Security Administration Other Transaction Agreement Funds and \$58,776.00 out of Airports Improvement Fund; awarding Construction Manager At Risk Contract to **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Wireless Technology at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, (Project No. 612V) - **DISTRICTS B - DAVIS and I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0362 ADOPTED.
26. ORDINANCE appropriating \$55,500.00 out of Parks Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PROGRESSIVE COMMERCIAL AQUATICS, INC** (Approved by Ordinance No. 2011-1172) for Swimming Pool Upgrades - **DISTRICTS B - DAVIS; C - COHEN; H - GONZALEZ, I - RODRIGUEZ and K - GREEN** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0363 ADOPTED.
32. ORDINANCE appropriating \$760,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0364 ADOPTED.
33. ORDINANCE appropriating \$3,936,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD. by: PB, LLC; It's general partner** for Kingwood Lift Station No. 21 Renewal and Replacement; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0365 ADOPTED.

34. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **BISSONNET MUNICIPAL UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0366 ADOPTED.
- 34a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BISSONNET MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bissonnet Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Bissonnet Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bissonnet Municipal Utility District annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0367 ADOPTED.
35. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **CASTLEWOOD MUNICIPAL UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0368 ADOPTED.
- 35a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CASTLEWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Castlewood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Castlewood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Castlewood Municipal Utility District annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0369 ADOPTED.
36. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0370 ADOPTED.
- 36a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 34 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0371 ADOPTED.
37. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35** – was presented. All voting aye. Nays none.

Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0372 ADOPTED.

- 37a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35** and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 35 in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 35; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 35 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0373 ADOPTED.
38. ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0374 ADOPTED.
- 38a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 50 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0375 ADOPTED.
40. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0376 ADOPTED.
- 40a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 119 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0377 ADOPTED.
41. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0378 ADOPTED.

- 41a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150** and certain territory located in the vicinity of Harris County Municipal Utility District No. 150 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 150; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 150 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0379 ADOPTED.
42. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0380 ADOPTED.
- 42a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 162 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0381 ADOPTED.
43. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0382 ADOPTED.
- 43a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 168 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0383 ADOPTED.
44. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO 6** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0384 ADOPTED.
- 44a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY UTILITY DISTRICT NO. 6**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Utility District No. 6 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0385 ADOPTED.

45. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KLEINWOOD MUNICIPAL UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0386 ADOPTED.
- 45a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **KLEINWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Kleinwood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Kleinwood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Kleinwood Municipal Utility District annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0387 ADOPTED.
47. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0388 ADOPTED.
- 47a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 6, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 6; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 6 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0389 ADOPTED.
48. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0390 ADOPTED.
- 48a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 36 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 36; imposing the sales and use tax of

the City of Houston in the area within Northwest Harris County Municipal Utility District No. 36 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0391 ADOPTED.

49. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0392 ADOPTED.
- 49a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 9 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0393 ADOPTED.
50. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0394 ADOPTED.
- 50a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 16 annexed for limited purposes; 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 – was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Members Hoang and Burks absent. ORDINANCE 2012-0395 ADOPTED.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

MISCELLANEOUS

4. RECOMMENDATION from Director Municipal Courts Department for approval of supplemental allocation of \$200,000.00 for payment of time and material costs to continue receiving support for the Integrated Case Management System system under contract approved by Ord. No. 2008-806 with CourtView Justice Solutions for Municipal Courts Department Technology Fee Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Laster. Council Members Hoang and Burks absent.

Upon question by Council Member Pennington, Mayor Parker stated that this was a huge project of long standing, that it actually began under the Brown administration and they had moving to clean it up, that for the benefit of the new Council Members it might be appropriate to

have a discussion by Mr. Thompson, Director of IT, at the appropriate Council committee, that it was on schedule.

Council Member Bradford stated that the CSmart Project was in the neighborhood of \$22 million, of what they were talking about trying to fix their records management system as it related to Municipal Courts primarily and since it was such a large project and had been lingering for a number of years he thought it was proper to ask what was the status of CSmart and RMS Projects and the response he received was "according to Mr. Mark Stinnet, Project Manager for CSmart both projects were moving along at best speed, the timeline on CSmart has been more fluid than RMS because each step along the way they learned more about how best to meet the courts business requirements, the result is a much better product, but an implementation cycle that has long been originally envisioned, until CSmart is live, however, the court will need to extend the arrangements with CourtView, thanks", that he did not think they taught them in Law School to write an answer that was more non responsive to the question, and, Mayor Parker stated that she thought it was important for everybody to understand that Council Member Bradford was talking about CSmart, which was the replacement product and as she had said to Council Member Pennington she thought it was important that they bring in the IT Director to have a discussion of where exactly they were, but the item on the agenda was CourtView, which was the bridge product that they were using to get to the CSmart, and while she appreciated that Council Member Bradford did not feel that his question about CSmart had been adequately answered they did have to have the current product supported until the CSmart was available, and as she said she would bring CSmart to the appropriate Council committee as rapidly as they could and bring everybody up to speed on it. Council Member Burks absent.

Council Member Bradford stated that he would still request respectfully that somebody with proper authority respond to his question about the status of the \$22 million project that this \$200,000 supposedly was going to help them abridge the efforts to get to the \$22 million allocation, and Mayor Parker stated that it was noted. Council Member Burks absent.

A vote was called a vote on Item No. 4. Council Member Bradford voting no, balance voting aye. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0337 ADOPTED.

ACCEPT WORK

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,427,211.48 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Construction Management At Risk Contract for Oak Forest Library - Expansion 1.43% under the original Guaranteed Maximum Price - **DISTRICT A – BROWN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0338 ADOPTED.
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$327,801.00 and acceptance of work on contract with **APACHE SERVICES, INC** for Eastwood Park and Cliff Tuttle Park - 13.78% over the original contract amount and within the approved 14% contingency - **DISTRICT H – GONZALEZ** – was presented, moved by Council Member Costello, seconded by Council Member Hoang.

After discussion by Council Members Gonzalez and Noriega a vote was called on Item No. 6. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0339 ADOPTED.

PURCHASING AND TABULATION OF BIDS

12. **HANSEN INFORMATION TECHNOLOGIES** - \$1,052,506.67 from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program and **APEX SYSTEMS, INC** - \$1,049,500.00 through the State of Texas Cooperative Purchasing Program for Purchase of Customer Information System Integration and Implementation Services for the Department of Public Works & Engineering – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Burks absent. MOTION 2012-0340 ADOPTED.

13. **SAIC ENERGY, ENVIRONMENT & INFRASTRUCTURE, LLC** for Professional Services to determine the viability and fiscal incentives of establishing an Enterprise Fund for certain Solid Waste Operations and Services through the Interlocal Agreement with Houston-Galveston Area Council for Solid Waste Management Department - \$87,500.00 - General Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Laster. Council Member Burks absent.

Council Member Bradford stated that he noticed at the bottom of the RCA regarding Hire Houston First it was indicating that this procurement was exempt from the City's Hire Houston First Ordinance, that bids or proposals were not solicited because the department was using an Interlocal agreement for this purchase and asked if they were required to utilize the Interlocal agreement process for this type of service, could they not have chosen to go the other route and therefore apply Hire Houston First.

Mr. Feldman stated that it was his understanding on this particular procurement that there were matching funds, so to that extent yes they would have been required to use the procurement process under the Interlocal, but to answer his question, as a general rule unless there was some specific requirement in connection with a particular procurement they would have the option of either using a co-op or buy board or engage in a regular competitive bidding.

Mayor Parker stated that their directors knew of their interest in this and she wanted to call out their new Fleet Director, Mr. Hoglund, for taking prices that he finds on the inter local agreement on the buy board and taking them to local companies and challenging them to match it, so they were trying to go above and beyond to find ways to Hire Houston.

Council Member Sullivan stated that this looked like it could lead to the establishment of an Enterprise Fund for Solid Waste, much like they had for water, airport and what used to be CEF, and Mayor Parker stated that yes, not for the entire Solid Waste, but an Enterprise within Solid Waste and they did have a number of small Enterprise Funds within departments, and Council Member Sullivan asked if she saw this as potentially playing into the hands of those that say it might lead to the creation of a trash pickup fee, and Mayor Parker stated that she did not think that anybody was surprised to know that Director Hayes was very interested in seeing that, that he brought it up at his budget presentations every year, but it was not something that she anticipated nor did she believe that the Council supported, but this was a limited Enterprise within the Solid Waste Department that she thought might be of value to the City.

Council Member Pennington stated that he visited with Director Hayes on this and thought the Enterprise related to the transfer stations that they had where they had City waste coming in and also third party waste, so it was to set the accounting straight.

After further questions by Council Member Pennington, Mayor Parker stated that the reason they did co-op purchasing was volume buying, they worked with other cities and the

State of Texas and that volume could drive the prices down, there was a delta on Hire Houston that they did not exceed so the prices that they got locally had to be competitive, but she believed that Council Member Bradford's procurement working group, as part of that, she would expect to see some discussion of how they implemented more aggressive Hire Houston First.

Council Member Gonzalez stated that he wanted to commend Director Hayes and his team, they continued to do phenomenal work since 2009, that just through various contract renegotiations they had been able to cut their annual expenses around 50% from \$28 million annually to between \$12 million and \$13 million annually, that he thought Mr. Hayes understood that transfer stations generated revenue and could actually generate more and they had the ability to self sustain moving forward and thought this piece allowed that to happen.

A vote was called on Item No. 13. Council Member Sullivan voting no, balance voting aye. Council Member Adams absent on city business. MOTION 2012-0341 ADOPTED.

RESOLUTIONS AND ORDINANCES

14. RESOLUTION designating the **KLUNKERT FARMHOUSE** located at 2911 Julian Street within the City of Houston as a landmark and protected landmark - **DISTRICT H – GONZALEZ** – was presented. Council Member Sullivan voting no, balance voting aye. Council Member Adams absent on city business. RESOLUTION 2012-0013 ADOPTED.
16. ORDINANCE **AMENDING SECTION 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ambulance charges resulting from costs incurred by the City in providing emergency ambulance services – was presented.

After discussion by Council Members, Council Member Brown moved that they replace the \$13 a mile with a one cent a mile fee.

Mayor Parker stated that Council Member Brown had made a motion and asked if there was a second and hearing no second the motion died for lack of a second. MOTION 2012-0342 DIED FOR LACK OF A SECOND.

After further discussion by Council Members a vote was called on Item No. 16. Council Members Brown, Davis, Burks and Bradford voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0396 ADOPTED.

17. ORDINANCE authorizing the defeasance and redemption of certain outstanding Airport System Subordinate Lien Revenue Bonds; appropriating an amount not to exceed \$8,710,000 from the Airports Improvement Fund (Fund 8011) to effect such redemption; authorizing the deposit of sufficient funds with the Paying Agent/Registrar; and making certain findings and other declarations necessary and incidental thereto; and declaring an emergency - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0397 ADOPTED.
18. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON**, to provide \$112,238.21 in Community Development Block Grant Funds for the administration and operation of a Community Rehabilitative Services Program that will provide employment services to individuals with physical, mental and development disabilities – was presented.

After discussion by Council Member Gonzalez, a vote was called on Item no. 18. Council Member Brown voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0398 ADOPTED.

20. ORDINANCE amending Ordinance Number 2008-602, as amended, to increase the maximum contract amount for contract between the City and **HARRIS COUNTY HOSPITAL DISTRICT** for Routine HIV Screening Services - \$500,000.00 - Grant Fund - was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0399 ADOPTED.
21. ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force/21 Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0400 ADOPTED.
23. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2012; authorizing certain transfers; designating a cash reserve in the Fund Balance – was presented, and tagged by Council Member Sullivan.
27. ORDINANCE appropriating \$346,298.00 out of Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation of the Warehouse Building at 3301 Commerce - **DISTRICT H - GONZALEZ** - was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0401 ADOPTED.
28. ORDINANCE amending Ordinance No. 2010-272, to increase the maximum contract amount for contract between the City of Houston and **RECYCLEREWARDS, INC** for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program - \$953,358.40 - Recycling Revenue Fund – was presented.

After discussion by Council Members, a vote was called on Item No. 28. Council Member Brown voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0402 ADOPTED.

29. ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **CLEAR LAKE CITY WATER AUTHORITY - DISTRICT E – SULLIVAN** - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0403 ADOPTED.
30. ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372 - DISTRICT F - HOANG** - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0404 ADOPTED.
31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing an aggregate of 23.51 acres commonly known as 8945 Manchester Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ** - was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on city business. ORDINANCE 2012-0405 ADOPTED.

39. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146** - was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Costello absent. ORDINANCE 2012-0406 ADOPTED.
- 39a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 146 annexed for limited purposes; 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 - was presented. All voting aye. Nays none. Council Member Adams absent on city business. Council Member Costello absent. ORDINANCE 2012-0407 ADOPTED.
46. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT** - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0408 ADOPTED.
- 46a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LAKE FOREST UTILITY DISTRICT** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Lake Forest Utility District annexed for limited purposes; 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 - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0409 ADOPTED.

NON CONSENT AGENDA - NUMBERS 51 and 51A

PURCHASING AND TABULATION OF BIDS

51. ORDINANCE appropriating \$17,674.00 out of Equipment Acquisition Consolidated Fund for Purchase of a Light-Duty Vehicle for Houston Fire Department - was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0410 ADOPTED.
- 51a. **AMEND MOTION #2012-111, 2/22/2012, TO PURCHASE** additional Light-Duty Vehicles for the Houston Fire and Public Works & Engineering Departments, awarded to **TOMMIE VAUGHN MOTORS, INC** - \$17,674.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC, dba CALDWELL COUNTRY FORD** - \$14,382.00 - **REQUIRES THREE MOTIONS** - was presented.

Council Member Gonzalez moved to suspend the rules for the purpose of reconsidering Motions No. 2012-0111, seconded by Council Member Bradford. All voting aye. Nays none. MOTION 2012-0343 ADOPTED.

Council Member Gonzalez moved that Motion No. 2012-0111 be brought back to Council for reconsideration, seconded by Council Member Bradford. All voting aye. Nays none. MOTION 2012-0344 ADOPTED.

Council Member Gonzalez moved to amend Motion No. 2012-0111, passed and adopted February 22, 2012, to purchase additional Light-Duty Vehicles for the Houston Fire and Public Works & Engineering Departments, awarded to Tommie Vaughn Motors, Inc. - \$17,674.00 and Caldwell Automotive Partners, LLC, dba Caldwell Country Ford - \$14,382.00, seconded by Council Member Bradford. MOTION 2012-0345 ADOPTED.

MATTERS HELD - NUMBERS 52 and 53

52. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$376,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - SULLIVAN and I – RODRIGUEZ** – (**This was Item 14 on Agenda of April 25, 2012, TAGGED BY COUNCIL MEMBERS GREEN and SULLIVAN**) – was presented.

After discussion by Council Members Sullivan, Davis and Green, a vote was called on Item No. 52. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0411 ADOPTED.

53. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for the Houston Airport System - \$360,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ** – (**This was Item 15 on Agenda of April 25, 2012, TAGGED BY COUNCIL MEMBER SULLIVAN**) – was presented. All voting aye. Nays none. Council Member Adams absent on city business. ORDINANCE 2012-0412 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Laster announced the following events in District J: Saturday, 9:00 a.m. to 12:00 p.m. the Memorial Hermann Southwest Campus would be having an annual Spring Health Fair; Saturday, May 12, 2012 the Gulfton Area 20th Annual Parade and Festival at Bayland Park, 6200 Chimney Rock, the Gulfton Citizens Advisory Council were one of the groups that were putting this on; Saturday was Cinco de Mayo; that he and Mayor Parker, Council Members Hoang, Brown and Christi attended the Houston Fire Department's Valor Awards Banquet, that it was a momentous occasion for them to see the real heroes that put themselves on the line everyday for the citizens of Houston, that he sat at a table with Captain Pate and his lovely wife, Ashley, that Captain Pate was honored with the Medal of Valor because last year he was able to pull himself through a window and save a burned teenager, that they heard countless stories of valor and sacrifice just like that and it was extremely sobering and wonderful to hear about these men and women who continuously put themselves on the line for their safety, that they provided them with desert and on the desert plate was a little squeeze ball, a stress ball, that it looked like a little Fire Department personnel and said HFD and it reminded him of the stresses that those men and women went through and sometimes they were called to make stressful decisions around the table but he thought they would agree that none of them measured up to the stresses that those men and women encountered on a daily basis. Council Members Hoang and Rodriguez absent.

Council Member Costello stated that the joint meetings of BFA and TTI relative to the Hobby Airport proposal for international flight service, on April 16, 2012, they had their first meeting to hear the recommendation from the Aviation Director, Mario Diaz, and to get an overview of HAS Consultant's report, that it was clear that they needed more information from the Airport Director, as well as the airlines effected, stakeholders, various Chamber groups and the public, that jointly, with his colleague, Chairman Noriega, they had set out a schedule, they

were going to have three subsequent meetings, Tuesday, May 8 2012, in the Council Chamber, to hear further from the consultants who actually prepared the report for Mr. Diaz, they would hear directly from Southwest Airline Representatives on their particular proposal and United Airlines perspective of that proposal; the other two meetings would be out in the community, Wednesday, May 9, 2012, 6:00 p.m. to 8:00 p.m. at the Double Tree Hotel JFK, 15747 JFK Boulevard; and the final meeting would be held in District I on May 15, 2012, 6:00 p.m. to 8:00 p.m. at the Marriott Houston South Hobby Airport, 9100 Gulf Freeway, that he wanted to emphasize that the community meetings would not be to advocate a particular position, they would simply be to hear comments and concerns from citizens regarding the proposed expansion of the international service at Hobby Airport. Council Members Hoang and Rodriguez absent.

Council Member Noriega stated that she thought the issues with the business community and the neighborhood were really different and she was delighted that they were able to work out a place that worked for both District I and District B and would encourage regular folks to come and talk, they had done it before and had gotten a lot of very good information, that she hoped they got community turnout for the two meetings out in the neighborhoods. Council Members Hoang and Rodriguez absent.

Council Member Sullivan stated that they had a Kingwood BOPA, a lot of recycling and solid waste, it was very successful and he wanted to thank Keep Kingwood Green, which continued to step forward and spread the message of responsible recycling in the area; that he wanted to recognize Don Pagel, who worked in ARA, and was Chairman of the Kingwood Arts Society, and had two events coming up, their next performance was on May 4 and 5 at 7:30 p.m., that the Kingwood Big Band would be hosting the Jazz Band from Kingwood High School in a combined concert to continue outreach to local high schools, that the concert would be held in the Student Conference Center on the Campus of Lone Star College, that on May 18 and 19, both at 7:30 p.m. the Kingwood Coral and Chamber Orchestra would be performing an "American Portrait" concert at the First Presbyterian Church of Kingwood, 5520 Kingwood Drive; that a Clear Lake Townhall Meeting was coming up on May 7, 2012 at the University of Houston Clear Lake, 6:00 p.m. to 7:30 p.m.; that he wanted to compliment Mr. David Feldman, City Attorney, they had brought up an important item on the Clear Lake City Water Authority, that Mayor Parker delivered on her promise and they would go a long way to help all of them, that he wanted to thank Larry Schenk and all involved. Council Members Hoang and Rodriguez absent.

Mayor Parker stated that she wanted to thank Council Member Sullivan for his support of their Interlocal Agreement with the Clear Lake Water Authority, that it was a critical piece of the implementation of the Rebuild Houston Drainage Fee Program. Council Members Hoang and Rodriguez absent.

Council Member Gonzalez stated that last Friday he participated in Fire Ops Training with Council Members Brown and Green, William Paul Thomas and others, that it was a wonderful experience and he wanted to thank Captain Kent, Chief Garrison and everyone who made it possible, that it was a memorable experience and gave them a slice of what their firefighters had to endure when others ran from buildings and they had to go in, that he wanted to commend the men and women of the Fire Department for all their hard work and for putting their life's on the line each and every day; that he joined Mayor Parker and Wells Fargo as they announced the kickoff of the Neighborhood Lift Program, the City of Houston was the fifth City in the nation chosen by Wells Fargo and Neighborhood Works to participate in the program, it was intended to help communities attract qualified homebuyers in neighborhood with a high inventory of unsold homes, that he knew there were a lot of wonderful neighborhoods in District H, for example, looking for new home owners and he was excited about the financial opportunity that would be available to their citizens, that Wells Fargo would be hosting a two day lending

event at the George R. Brown Convention Center on May 11 and 12, 2012, that all perspective homebuyers were encouraged to attend, for more information they could call 1-866-858-2151 or www.neighborhoodlift.com; that he wanted to acknowledge again the Houston Fire Department and volunteers from the La Luz Del Mundo Church for helping the District H team install over 85 smoke detectors in the Near Northside last month, that the Get An Alarm Program had been active since 2001 and he looked forward to many more smoke detector installs in District H in the future, for more information they could call his office at 832-393-3003; that he wanted to give a special recognition to Ms. Anna Gonzalez, President of the Denver Harbor Civic Club, for her continued commitment to beautifying their community, alongside her two nephews, Ms. Belinda Galvan and the District H Team, she was able to clear over 20 illegally dumped tires from the City right-of-way and the neighborhood, along with lots of trash and other debris, that Ms. Gonzalez was a dedicated community leader and he sincerely thanked her for her leadership and efforts, to volunteer with his office for additional cleanups they could contact them at 832-393-3003; that this Saturday was Cinco de Mayo and they would be celebrating with the LULAC Cinco de Mayo Parade, which would kick off at 10:00 a.m. near Minute Maid Park near Texas and Hamilton, secondly, the Third Annual Northline Commons Cinco de Mayo Celebration, which would take place in District H and was free of charge and would start at 11:00 a.m. at Northline Commons Mall, 4400 North Freeway; that on Saturday, May 19, 2012, the District H Team would be partnering with Congressman Gene Green and the Solid Waste Department to host an Electronic Waste Event at HCC Northline, 8001 Fulton, 9:00 a.m. to 1:00 p.m., they would be accepting paint, used oil, rechargeable batteries, antifreeze and household electronics, all items that needed to be disposed of properly, for more information they could contact his office. Council Members Hoang and Rodriguez absent.

Council Member Noriega stated that the 2012 Annual Water Week Festival would be held from Monday, April 30, 2012, through the end of the week, that they wanted to acknowledge all of the sponsors; that on May 10, 2012, Council Member Costello, her office and the Kinder Institute were sponsoring the opportunity to watch the film "Interesting Times" with Steven Kleinberg at the Sundance Theater near City Hall, that Dr. Kleinberg would talk afterward about the film and experiences that he had with it; that on Saturday there would be all kind of Cinco de Mayo events, and in addition were the Dragon Boat races where they were going to support their colleagues who would be working a boat at Allen's Landing and then would be at the Greater East End Management District Festival where they were going to judge tacos, that she was sure all of them were going to be doing things and hoped she would see them at anything going on. Council Members Hoang, Rodriguez and Burks absent.

Mayor Parker stated that she had sat in with Doctor Kleinberg more than 35 years ago and he was just the same then, he had boundless enthusiasm for Houston and had not changed. Council Members Hoang, Rodriguez and Burks absent.

Council Member Pennington stated that he looked forward to participating in the Council and public meetings regarding the proposal from Southwest Airlines for additional service, that he thought it was very important that they receive more comprehensive information than they had received to date, that he had given a request to Mr. Diaz for additional information through the Mayor's office and the City Attorney's office and hoped that it was responded to; that last Thursday he attended a "Making it Better" Event at the Houston Motor Club at the City Center in West Houston, the event was sponsored by Council Member Jerry Davis, that "Making it Better" was a Houston area non profit established to improve the quality of life for low income at risk children by offering them academic intervention, positive activities and role models, that it was founded in 2006; that last night he attended, at the Hilton Greenspoint, an event sponsored by the Greenspoint District for a group of 80 Chinese Industry executives and government officials who were in Houston for the Offshore Technology Conference, that he gave the address on behalf of the City. Council Members Hoang, Rodriguez and Burks absent.

Council Member Green stated that he wanted to thank Scott McClelland and folks from HEB for attending the Braes Oaks Super Neighborhood meeting last night with the proposed JoeV's Store, that the residents voiced their concern about a particular JoeV's Store coming into their area, that he wanted to thank Council Member Costello for participating at the event, that they hoped HEB would listen to the will of the constituents; that with regard to Fire Ops Training that he did with Council Members Gonzalez and Brown, he wanted to thank Captain Kent and Chief Garrison for organizing the event, that it truly gave them an understanding of what they did; that this past Saturday was the 100 Black Men Gala and he was in attendance along with Mayor Parker and Council Member Davis; that on Saturday was the Westbury Stars Fourteenth Annual Scholarship Gala that took place at Braeburn Country Club, that he presented Ms. Rita Woodworth a proclamation for her efforts and dedication in organizing the Westbury High School Foundation, that was "Rita Woodworth Day"; that Healthy Kids Day at the West Orem Y.M.C.A. was a huge success, that it was held Saturday, April 28 2012; that he wanted to thank Mayor Parker for appointing him to serve on the committee to look at the Disparity Study and make recommendations; that this Saturday they would be hosting a Property Tax Workshop at Townwood Park Community Center, 3403 Simmsbrook; that Thursday, May 3, 2012, Central Southwest Foundation Garden Super Neighborhood Council would be hosting a candidates forum for District 121; that for hiring events they could contact Lynette in his office at 832-393-3016. Council Members Hoang, Gonzalez and Rodriguez absent.

Council Member Davis stated that he wanted to thank Council Member Green for mention the 100 Black Man Gala; that on Thursday last week they went to Thurgood Marshall Elementary Childhood Center in the North Forest Independent School District for Career Day, they had a mock Mayor and Council and welcomed everyone to Marshallville, that they would bring the Council to a Council session on a Tuesday afternoon and try to present a proclamation to the Mayor and Council of Marshallville; that on Friday District B celebrated Earth Day with Principle Crook at the Young Men's College Preparatory Academy, formerly known as EO Smith in the Fifth Ward area, that he wanted to thank Keep Houston Beautiful for donating supplies and trees for Houston; that Ms. Edna Griggs from District B had her retirement from AT&T and the CWA Union, and she was asking to come and work for District B; that he wanted to thank the City of Houston Housing Department this week they would celebrate the ribbon cutting for Lydia's Place off of Highway 59 and 610 area, they were dealing with people who were transitioning from Housing in District B; that on Saturday he was looking forward to the Annual Houston Dragon Boat Festival. Council Members Hoang and Rodriguez absent.

Council Member Brown stated that she wanted to thank Mayor Parker for the agenda today, she was able to support 85% of the agenda; that she wanted to thank the folks of the Houston Fire Department as well, that she had a happy time when they hosted her and Council Members Green and Gonzalez, as well as many of the Mayor and Council staff who were able to brave the Fire Ops 101, that she wanted to thank all of the folks of the Houston Fire Department for the great job they did for the citizens of Houston; that she joined Mayor Parker and Council Members Laster and Christi at the Valor Awards Banquet on Saturday; that on Monday she joined the Dutch Community at their celebration of Queen Beatrix of the Netherlands Birthday, the Dutch Community was an important contributor to the economic, culture and civic life of the City, that she along with Council Member Christi presented the Counsel General and Honorary Counsel a proclamation from Mayor Parker making April 30, 2012, Netherlands National Day in Houston; that since 1962 the OTC was the world's foremost event for the redevelopment of offshore resources in the fields of drilling, exploration and production, that the OTC was held annually at the Reliant Center in Houston; that tomorrow morning in Austin, Texas, the House Ways and Means Committee would have a hearing about the real possibility of abolishing property tax in Texas and funding schools and local government with a consumption of business sales tax; that Council Member Costello reminded them of the upcoming meetings regarding the Houston Hobby Airport expansion and there was one on

Tuesday morning, May 8, 2012, as well as Wednesday, May 9, 2012 in the evening and Tuesday, May 15, 2012 in the evening; that this Saturday was the 18th Annual Cinco de Mayo Parade downtown at 10:00 a.m. and in the evening the Houston Miller Outdoor Theater would be hosting a Cinco de Mayo Concert. Council Members Sullivan, Hoang, Rodriguez and Laster absent.

Council Member Cohen stated that the Houston Public Library would be hosting their Third Annual Books Alive Children's Book Celebration from 12:00 p.m. to 3:00 p.m. at the Central Library; that she wanted to congratulate Principle Connie Burger, Reagan High School, on being chosen HISD Principle of the Year, that she wanted to thank the Houston Heights Association Education Committee for hosting a Leadership Luncheon in her honor; that on Saturday, Roberts Elementary was hosting it's annual carnival from 10:00 a.m. to 2:00 p.m. on the grounds of Roberts Elementary, 5100 Greenbriar; that she wanted to thank the people involved for the t-shirts today that Council Member Noriega pointed out; that she knew why they were all celebrating Cinco de Mayo and knew the historical implications but what many people may not realize was the reason they were celebrating Cinco de Mayo was that the 5th of May was her Mother's 97th birthday. Council Members Sullivan, Hoang and Rodriguez absent.

Mayor Parker asked Council Member Cohen to wish her mother a Happy Birthday, she was a really cool lady. Council Members Sullivan, Hoang and Rodriguez absent.

Council Member Christi stated that the Argentine Festival at the International Festival's second weekend was just as successful as the first; that he went to the Vietnamese Black Sunday with Council Member Hoang and it was touching in that there was a celebration of freedom in the Country for probably 1,200 Vietnamese citizens of Houston, but at the same time they thanked the sacrifices that the 58,000 soldiers gave in Viet Nam; that he went to the Netherlands with Council Member Brown and it was a delightful Counsel General; that he went to the African American Chamber of Commerce with the OTC, that people really enjoyed their visit and hopefully tomorrow also with the 70,000 people at the Offshore Technology Conference, that he appreciated the administration having a proclamation and gifts; that they probably all enjoyed seeing the Mayor and Sheila Jackson Lee kicking the first goals at the Compass Dynamo Stadium, that was another crown jewel that they had in the City. Council Members Davis, Sullivan, Hoang, Pennington and Rodriguez absent.

Council Member Burks stated that he was proud of the Mayor's kick to the goal, it was excellent; that he had some students from the WALIPP, William A. Lawson Institute for Peace and Prosperity, The Girls Academy, that he had asked for the top ten students of the school and they sent five students and he asked the girls to stand and be recognized, that they were accompanied by their Instructor Glenda Mohammad, that they were going to spend the day with him; that he wanted to commend Council Members and his staff for going to the Fire Department Training Facility; that he went to a prayer breakfast at Sweetwater for Constable Ruben Davis; that he went to Hermann Park looking for the Keep America Beautiful group, that he got there a little bit late, they were out there planting trees; that he went to the A Phillip Randolph Institute Annual Convention at the Crown Plaza and gave them greetings from the City; that he was supposed to be at Saint Joseph House but had to apologize to them because it was just to hot and he had to rest; that he wanted to talk about the Fire Department's Valor and Service Awards, he had something for them, that he admired their Police and Fire Departments, they were the most fantastic people in the world; that they had lost a Houston trailblazer on Saturday, Dr. Zeb Pointdexter, Sr., who died at age 83 and made history in the City in 1956 by becoming the first African American to graduate from the U.T. Dental School, he opened his clinic in Sunnyside a few years later and practiced dentistry in Houston for 42 years, that his condolences were with his family, including his son Zeb Pointdexter, III, who took over his father's practice in 2000; that he wanted to congratulate Anna Russell for celebrating her 60th Anniversary working for the City of Houston; that today at 12:00 p.m. the Notre Dame

Social Ministry would be holding a Senior Citizen and Woman's Health Fair. Council Members Davis, Sullivan, Hoang, Pennington, Rodriguez and Laster absent.

Mayor Parker stated that for the Council Members who were in the Fire Ops, she did it a long time ago, the fire did not bother her, but they made her climb up a really tall extended ladder into an upper floor, that crawling around on the floor did not bother her, but going up that ladder did. Council Members Davis, Sullivan, Hoang, Pennington, Rodriguez and Laster absent.

Council Member Green stated that each Tuesday in the Month of May, from 2:45 p.m. to 4:45 p.m. at the Vincent Branch Library there would be a Job Lab, there they could go to get help with drafting their resume and job search. Council Members Davis, Sullivan, Hoang, Pennington, Rodriguez and Laster absent.

Council Member Brown stated that this Saturday evening the Houston Miller Outdoor Theater was hosting a Cinco de Mayo Concert; that this Saturday and Sunday would mark the 5th year that the Polish Festival had been a part of Houston's culture in the Spring Branch area. Council Members Davis, Cohen, Sullivan, Hoang, Pennington, Rodriguez, Laster and Green absent. NO QUORUM PRESENT

Council Member Burks stated that the event he was talking about earlier would be at the Parish Hall at Notre Dame Catholic Church, 7720 Boone Road, Alief, Texas; that this Saturday CenterPoint Energy and the Downtown Alliance was sponsoring a downtown home tour, it was a great tour that gave Houstonians a glimpse of living downtown. Council Members Davis, Cohen, Sullivan, Hoang, Pennington, Rodriguez, Laster, Green, Bradford and Christi absent. NO QUORUM PRESENT

There being no further business before Council, the City Council adjourned at 11:39 a.m. Council Member Adams absent on city business. Council Members Davis, Cohen, Sullivan, Hoang, Pennington, Rodriguez, Laster, Green, Bradford and Christi absent. NO QUORUM PRESENT

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary