

City Council Chamber, City Hall, Tuesday, March 29, 2011

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, March 29, 2011, Mayor Annise D. Parker presiding and with Council Members Brenda Stardig, Jarvis Johnson, Ann Clutterbuck, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Stephen C. Costello, Sue Lovell, Melissa Noriega, C. O. "Brad" Bradford and Jolanda "Jo" Jones; Mr. Don Cheatham, Division Chief, General Counsel Division, Legal Department; Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division, Legal Department; Mr. Nelson Espitia, Director Citizens Assistance; and Ms. Marta Crinejo, Agenda Director, present.

At 1:45 p.m. Vice Mayor Pro Tem Gonzalez stated that presentations would begin with Mayor Parker. Mayor Parker invited Ms. Jackie Carpenter, Director of the Division One's Men's Basketball Championship Group and others present with the Final Four to the podium and stated that the 2011 Men's Final Four would be in Houston and it would be an outstanding event which would draw national attention and they hoped it would generate more than \$60 million for the greater Houston area and it would attract record crowds of more than 70,000 to each game; that the NCAA was a nonprofit association of colleges and universities committed to supporting academic and athletic opportunities for more than 400 student athletes and more than 1,000 member colleges and universities; that during Final Four Week there would be many events citizens could participate in and encouraged all to participate; and presented a Proclamation to them proclaiming March 31, 2011 through April 4, 2011, as "The NCAA Men's Final Four Week" in Houston, Texas. Council Members Stardig, Johnson, Adams, Sullivan, Pennington, Bradford and Jones absent.

Ms. Carpenter stated that they were excited to be in Houston and they had three great teams coming and thousands of people to consume the city hotels, etc., and they were excited about the youth and community events which would take place and they were looking for 4,000 dribblers Sunday and they were about halfway there; and thanked all for the recognition; and Mayor Parker stated that she went to Indianapolis last year and got the ball handed off to her from the Mayor and who knew who she would hand it off to; and Ms. Carpenter stated that they had two balls to present her, one to be handed off. Council Members Stardig, Johnson, Adams, Sullivan, Pennington, Bradford and Jones absent.

Council Members thanked the Welcoming Committee for choosing Houston for the Final Four and stated all were excited; and congratulated Mayor Parker on getting the Final Four chosen for Houston. Council Members Stardig, Sullivan, Lovell, Noriega, Bradford and Jones absent.

Council Member Clutterbuck invited Larry Berkman and family members to the podium and stated that all knew, loved and adored his beautiful wife Nancy who was an amazing friend to all at the Chamber, a friend to public service and good government; it was a pleasure knowing Larry and Nancy as a team, but sadly Nancy passed away in January and today it was her privilege to honor her and him which was hard to do because they were a team; that among her accomplishments, all she was accomplished in, the thing of which she was most proud was being a Grandmother, each time she met with Council to discuss projects they always had to look at her photos in her "Brag Book"; and Mayor Parker stated that she met the Berkman's before ever assuming office; that it was a honor to be here today and joining with her family and friends in celebrating her life; and presented Mr. Berkman a Proclamation proclaiming February 22, 2011, as "Nancy J. Berkman Day" in Houston, Texas. Council Members Stardig, Sullivan, Noriega, Bradford and Jones absent.

Mr. Berkman introduced his family present and stated that on behalf of himself and his family he thanked everyone for this honor; that this was the first and only time he had every

been in this Chamber without his wife; that he knew she was looking down and appreciated this very much; and again thanked all for the recognition. Council Members Stardig, Sullivan, Noriega, Bradford and Jones absent.

Council Members stated that Nancy Berkman was an awesome person; that the two of them had a wonderful spirit in their team, they thanked them both for all their work; and she would not be forgotten. Council Members Stardig, Sullivan, Noriega, Bradford and Jones absent.

Council Member Rodriguez invited a group of constituents to the podium who had established a Super Neighborhood and stated that they were very well versed in policy and were working to improve the neighborhood; and today they would officially recognize them as the Downtown Super Neighborhood Council No. 61; and Mayor Parker stated that Super Neighborhoods were the backbone of neighborhood services; and presented the group a Proclamation proclaiming March 29, 2011, as "Downtown Super Neighborhood Council Day", for Super Neighborhood 61, in Houston, Texas. Council Members Noriega and Bradford absent.

Council Member Rodriguez thanked Mr. James Denkins for organizing the Super Neighborhood Group; and Mr. Denkins stated that they were very fortunate and proud to be Houstonians and looked forward to working with the city in adjusting needs and concerns of the community; and recognized Mr. Donald Perkins and Conya Barerra for their assistance. Council Members Noriega and Bradford absent.

Council Member Adams invited Mr. Deon Graves and firefighters present to the podium and stated that they were celebrating April as "April Pools Day" for safety awareness month; that Houston had an abundance of bayous, lakes, rivers and pools and drowning prevention saved lives and could eradicate health care costs for near drowning victims; that most drownings were preventable and Mayor Parker presented a Proclamation to Mr. Graves proclaiming the month of April as "April Pools Water Safety Awareness Month" in Houston, Texas; and urged all citizens to join her in being extra careful with water safety all year long. Council Members Noriega and Bradford absent.

Mr. Graves stated that he thanked all for recognizing April as "April Pools Day" to make all aware, to make parents watch their children; that he advocated for pool safety as his sister passed away in May 2005 and it was a devastating day for him. Council Members Hoang and Lovell absent.

Council Member Jones stated that April Pools Day was important; that she knew a little boy who drowned and most did not know how many children did drown and there were many devices to place in pools which would prevent children from drowning; and people would listen to him as he was truly affected by this; and she thanked Council Member Adams, firefighters and others present today. Council Member Lovell absent.

At 2:14 p.m. Mayor Parker called on Council Member Johnson who led all in the prayer and pledge. Council Members Lovell and Jones absent.

At 2:15 p.m. the City Secretary called the roll. All present.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. MOTION ADOPTED.

At 2:16 p.m. the City Secretary began calling the public speakers.

Reverend L. David Punch, 3202 Trulley, Houston, Texas 77004 (832-347-0900) appeared and stated that he was present to thank Council for their support for the Design Bayou Project.

Council Member Jones thanked Reverend Punch for bringing a good tax credit deal to help others; and Council Member Adams for helping him; and upon questions, Reverend Punch stated that this project was 84 units of housing being tailored with a myriad of supportive services such as youth activities, training for adults, etc., they were building affordable housing and providing ministry and supportive services to residents to those facilities.

Council Member Rodriguez thanked Pastor Punch and stated that he enjoyed working with him and would help with whatever was needed.

Mr. Brad Knolle, 111 Soledad, San Antonio 78025 appeared and stated that he was with the NRP Group out of San Antonio and present asking for support on Agenda Item 14 for the Trinity East Village Senior Apartments to be located in the Third Ward.

Upon questions by Council Member Jones, Mr. Knolle stated that Trinity East Village was a 70 unit senior development for 55 and older and was financed with tax credits from TDHCA; that it would have a club house and other standard amenities senior housing and seniors could benefit from; and they were in partnership with Trinity East Village CDC.

Council Member Rodriguez thanked Mr. Knolle for coming and briefing Council and stated that he looked forward to visiting the project once completed. Council Member Sullivan absent.

Mr. Lee Barnes, 7804 Scott, Houston, Texas 77051 (281-513-7679) appeared and stated that he was present to thank the Mayor and Council Members for meeting with them and ask for support on Agenda Item 39; that they felt it would insure participation of the diverse physician population in Houston and give organizations opportunity to build infrastructure as they moved to participate in the Tier I product; and they would supersede minority goals in this item, urged a yes vote; and thanked Council Members for making sure the item included the minority community. Council Members Sullivan and Jones absent.

Council Member Adams thanked Mr. Barnes for coming and stated that he was a representative for Platinum and City Attorney Feldman had been doing negotiations and she did not know if he had up to date dialogue; and upon questions, Mr. Barnes stated that he was with Platinum, he had not spoken with Mr. Feldman; and Council Member Adams encouraged him to call Mr. Feldman as the letter of intent he signed with CIGNA last week was only intent and she wanted to be sure there were no false hopes as she was told otherwise about 35 minutes ago; and Mr. Barnes stated that they had a final document CIGNA had executed it and it had been revised, but believed they were at a win/win situation; and Council Member Adams stated that she just wanted him to follow-up as the contract signed with CIGNA did not include what he was speaking of and she would like him to follow-up with Mr. Feldman. Council Members Sullivan and Lovell absent.

Mayor Parker thanked Mr. Barnes for clarifying he had been in communications with CIGNA and the City of Houston and they needed to be sure the Council Member had the latest information. Council Members Sullivan and Lovell absent.

Council Member Gonzalez thanked Mr. Barnes for coming and working so hard on this; that he was knowledgeable of issues and had educated the Council Members on things they needed to look at; and if anything changed he should let them know. Council Members Sullivan, Clutterbuck and Lovell absent.

Upon questions by Mayor Parker, Mr. Barnes stated that he was present in support of the

contract. Council Member Sullivan absent.

Mr. V. F. Bennett, 204 Crawford, Houston, Texas 77002 (713-320-3234) appeared, presented information and stated that he was present to advocate on behalf of patients and minority providers in the City of Houston; that the Health and Human Services Department found minority providers gave better care and at less cost; that HMO's played games with people and his information would show many employees in the city plan were not where Kelsey Seybold Clinics were; and with this environment more minority doctors were needed. Council Member Sullivan absent.

Upon questions by Council Member Adams, Mr. Bennett stated that his information came from the Health and Human Services Department and Dr. Carroll who headed up an IPA that managed the population from the City of Houston, HISD, Harris County and Continental Airlines environment and they were familiar with this and she would discuss the numbers; and Council Member Adams thanked Mr. Bennett for the map and stated that this was a concern of hers. Council Member Sullivan absent.

Upon questions by Council Member Jones, Mr. Bennett stated that he was asking the contract be pulled; that he and Dr. Carroll were present advocating on behalf of employees and community based providers. Council Member Sullivan absent.

Council Member Lovell stated that she had her same doctor for six years and just came from Kelsey Seybold and test were very convenient as it was done there; that most women she saw there today were African American women waiting to see their doctors; and she had no problem with their care. Council Members Sullivan and Jones absent.

Dr. L. Natalie Carroll, 3202 S. MacGregor Way, Houston, Texas 77021 (713-741-0584) appeared and stated that she was present advocating for minority patients and minority physicians who historically had taken care of them; that the map turned in showed 60% of employees working in the City of Houston workforce did not live in the Holcombe area; that patients who came to her had not had the same experience Council Member Lovell had; and under the present healthcare patients leaving Houston could not get healthcare. Council Members Johnson, Sullivan and Jones absent.

Upon questions by Council Member Adams, Dr. Carroll stated that she had practiced in Houston since 1980 and a good number of patients changed from Kelsey to her; and Council Member Adams stated that under this plan the city was moving to, the Tier I Plan most employees could afford, 45% or more would lose their doctors; and discussed cases told to her by city employees and their experiences with Kelsey Seybold; and thanked Dr. Carroll for coming with her concerns as it was her concern also. Council Members Stardig, Sullivan and Noriega absent.

Council Member Jones thanked Dr. Carroll for coming; and upon questions, Dr. Carroll stated that she was not affiliated with an IPA and as she understood the present contract it did not cover anyone if they left the City of Houston as they were only covered by Kelsey Seybold and there was a State of Texas law which stated that a woman could go to any gynecologist and obstetrician for care, however, Kelsey would not pay if a patient went to anyone else. Council Members Stardig, Sullivan, Lovell and Noriega absent.

Upon questions by Council Member Jones, Mayor Parker stated that Kelsey was Houston based but there was provision in the contract for having access to physicians anywhere in the country; and she would have it in writing before the end of the meeting. Council Members Sullivan and Noriega absent.

Motion by Council Member Adams moved that the rules be suspended for the purpose of extending the time for questions of Dr. L. Natalie Carroll, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Sullivan and Noriega absent. MOTION 2011-0229 ADOPTED.

Upon questions by Council Member Pennington, Mayor Parker stated that there was an HMO and PPO now and you either saw physicians under HMO or a wider variety of physicians under the PPO; that there was more than one clinic in the HMO and 44% of employees went to Kelsey Seybold now. Council Members Sullivan and Noriega absent.

Upon questions by Council Member Bradford, Mayor Parker stated that last week they selected CIGNA as the contractor going forward, but instructed the City Attorney to see if he could improve the contract before Council and tomorrow they would consider enhancements negotiated to the contract. Council Members Sullivan and Noriega absent.

Council Member Bradford thanked Dr. Carroll for her number of years of service and upon questions, Dr. Carroll stated that she hoped Council would investigate what would happen with care access to the majority of minority patients and see they had access to care with doctors they wanted access to. Council Members Johnson, Sullivan, Hoang and Noriega absent.

Council Member Lovell stated to clarify Kelsey Seybold had been providing care to city employees for 21 years and it was a matter of changing who was administering this. Council Members Johnson, Sullivan, Hoang and Noriega absent.

Upon questions by Council Member Adams, Dr. Carroll stated that she was familiar with managed care and it usually meant that physicians did not always make decisions about your care, but rather people more in the financial realm which told doctors what they could and could not do. Council Members Johnson, Sullivan, Hoang and Noriega absent.

Motion by Council Member Adams moved that the rules be suspended for the purpose of extending the time for questions of Dr. L. Natalie Carroll, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Johnson, Sullivan, Hoang and Noriega absent. MOTION 2011-0230 ADOPTED.

Upon questions by Council Member Adams, Dr. Carroll stated that meant there would be instances where a patient would need care but may not get access to it as executives who may not be physicians would make decisions against the care; and Council Member Adams stated that going into managed care someone else would make the decision and if they did not want to pay the person did not get the care; and yes the city had Kelsey, but Kelsey was a choice, in the plan now a person could see any doctor and Kelsey was a choice, but with the new tier, Tier I which employees could afford there would be no choice it would be only Kelsey. Council Members Stardig, Johnson, Sullivan, Hoang, Lovell and Noriega absent.

Motion by Council Member Jones moved that the rules be suspended for the purpose of extending the time for questions of Dr. L. Natalie Carroll, seconded by Council Member Adams. A vote was not called as not enough Council Members were present to suspend the rules. Council Members Stardig, Johnson, Clutterbuck, Sullivan, Hoang and Lovell absent.

Mr. Tom Dornbusch, 6110 Tyne, Houston, Texas 77007 (713-869-1185) appeared, presented information and stated that he was vice president of the Memorial Park Washington Avenue Coalition Super Neighborhood 22 and Prop I initiators requested their support prior to the November vote; that they recognized the severe need for a solution to coping with expense of drainage and infrastructure in the city, however, they found it impossible to voice unconditional support for the Proposition I initiative and it was based on lack of information to be

in the ordinance; that they wanted incentives encouraging low impact development and credits for homeowners and businesses which volunteered to implement such practices. Mayor Parker, Council Members Stardig, Johnson, Sullivan, Hoang, Rodriguez and Lovell absent. Vice Mayor Pro Tem Gonzales presiding.

Upon questions by Council Member Pennington, Mr. Dornbusch stated that they wanted to see the development impact fee a part of the ordinance; that he was confused on how it could be effectively enforced if it was not a part of it; and they wanted credits for low impact development. Council Members Stardig, Johnson, Sullivan, Hoang, Rodriguez, Lovell and Jones absent.

Council Member Gonzalez stated that the development impact fee was just one pool of money which would be added to the other three as a part of Rebuild Houston, he was interested in the low impact development features; and upon questions, Mr. Dornbusch stated that he believed the city had already investigated low impact development techniques and those should be made part of requirements for future development; and a provision for that should be stated in the ordinance; and Council Member Gonzalez stated that it was his understanding they were offering some low impact development credit or something for features at some properties but he would check; and Mr. Dornbusch stated that he thought the problem was in grandfathering properties which would be later developed, they should be redeveloped according to current detention standards and not those at the time the buildings were developed. Council Members Stardig, Johnson, Adams, Sullivan, Hoang, Pennington, Rodriguez and Lovell absent. (NO QUORUM PRESENT)

Council Member Clutterbuck on a point of personal privilege stated that there would be a series of students speaking from Longfellow Elementary of which she was tremendously proud, they were patient and attentive and a real tribute to the amazing school of Longfellow in the heart of District C; that they were present on an important civic issue; and it was her pleasure to welcome them today. Council Members Stardig, Johnson, Adams, Sullivan, Hoang, Pennington, Rodriguez and Lovell absent. (NO QUORUM PRESENT)

Mr. Leslie Kian, 3610 Latma Drive, Houston, Texas 77025 (713-745-0023) appeared and stated that they were present on an issue which affected everyone; that he was a member of the board of directors at the Woodside Civic Association in District C and previous PTA officer at Longfellow Elementary School; that they began questioning texting while driving and the distraction had been recognized as a serious hazard all over the country. Council Members Johnson Sullivan, Hoang, Pennington and Rodriguez absent.

Upon questions by Council Member Clutterbuck, Mr. Kian stated that he was present to introduce a group from Longfellow Elementary School who were taking action to make Houston a safer place to live; and Certificates of Thanks were delivered to Council Members at the table and cards they were asking for Council to sign showing support at the state level to further their campaign against texting while driving; and Council Member Clutterbuck stated that it was her pleasure to sign hers and if her colleagues would sign theirs they would be handed back to the students and presented to the House and Senate. Council Members Johnson and Lovell absent.

Council Member Noriega moved that the rules be suspended for the purpose of allowing the students speaking from Long Fellow Elementary to appear at the podium together, seconded by Council Member Clutterbuck. All voting aye. Nays none. Council Members Johnson and Lovell absent. MOTION 2011-0231 ADOPTED.

Council Member Jones thanked Mr. Kian for bringing the students and stated that she had met them, they were learning about government and by learning early hopefully they would stay

involved; and she signed her cards. Council Members Sullivan, Hoang, Pennington, Rodriguez and Lovell absent.

Mayor Parker stated that the city lobby team was also in support of the Bill in Austin and she hoped to see it pass. Council Members Sullivan, Hoang, Pennington, Rodriguez and Lovell absent.

Mr. Jayvon Hill, 3617 Norris, Houston, Texas 77025 (713-295-5268) appeared and stated that he was against texting while driving as each year 21% of fatal car crashes involved teens between ages of 16 through 19 and because of cell phone use; that texting took attention away from the road; and urged against it. Council Members Sullivan, Hoang, Rodriguez and Lovell absent.

Miss Helena Marlowe, 3617 Norris, Houston, Texas 77025 (713-295-5268) appeared and stated that texting while driving caused you to not focus on the road and was very dangerous; that you could hurt or kill others and yourself. Council Members Stardig, Sullivan, Hoang, Rodriguez and Lovell absent.

Miss Mia Hill, 3617 Norris, Houston, Texas 77025 (713-295-5268) appeared and stated that texting while driving was very dangerous as you were not watching the road; that drunk drivers used to be the most dangerous, but with all the updated phones this was more dangerous and more than 5,000 die yearly. Council Members Stardig, Sullivan, Hoang, Rodriguez and Lovell absent.

Miss Y'Dari Hunt, 3617 Norris, Houston, Texas 77025 (713-295-5268) appeared and stated that not texting while driving was very important as many things could occur such as wrecks, children and others being hit; and the no texting while driving law could save lives. Council Members Stardig, Sullivan, Hoang, Rodriguez and Lovell absent.

Miss Maysoon Mohammad, 3617 Norris, Houston, Texas 77025 (713-295-5268) appeared and stated that texting while driving was a bad habit, eyes were not on the road and there was a big chance you would crash and hurt yourself and others; that it was also a bad influence on children who may copy and do the same when older. Council Members Stardig, Sullivan, Hoang, Rodriguez and Lovell absent.

Mayor Parker stated that nearly 6,000 people a year did die with the direct cause being texting while driving and more than 500,000 a year were injured during the same incidents. Council Members Stardig, Johnson, Sullivan, Hoang, Rodriguez and Lovell absent.

Council Members thanked the students for coming with the information and stated that it was a very important issue and they did a wonderful job; and they collected the signed forms. Council Members Stardig, Sullivan, Hoang and Rodriguez absent.

Dr. Laura Murillo, 1801 Main #890, Houston, Texas 77002 appeared and stated that she was the present CEO of the Houston Hispanic Chamber of Commerce, the largest in the country, representing over 4,000 members and was present to express their renewed commitment to Rebuild Houston; that they were proud the Mayor was going to exempt not for profits and churches and believed Rebuild Houston would bring jobs; and Tuesday, April 5, 2011, at Hilton America would be the largest business luncheon in the City of Houston and they looked forward to welcoming all. Mayor Parker, Council Members Clutterbuck, Sullivan, Hoang and Rodriguez absent. Vice Mayor Pro Tem Gonzalez presiding.

Council Member Pennington thanked Dr. Murillo for coming and stated that he did attend the event last year and looked forward to this year; and what she said was an important

consideration for him. Council Members Clutterbuck, Sullivan, Hoang and Rodriguez absent.

Council Member Jones thanked Dr. Murillo for coming; and upon questions, Dr. Murillo stated that she said not for profits, but meant churches. Council Members Clutterbuck, Sullivan, Hoang and Rodriguez absent.

Mayor Parker stated that she had to compliment Dr. Murillo on the great job she had done with the Chamber, it was a powerhouse to the city. Council Members Clutterbuck, Sullivan, and Rodriguez absent.

Ms. Ifiok Agusta Ekong, 5803 Treatmont #D, Dallas, Texas 75214 (469-774-2694) appeared and stated that she resided in East Dallas and present asking for assistance as she was probating a will in Ft. Bend County and the property was in Ft. Bend, Missouri City and Houston and the land was contested and she was trying to return the mineral rights back to Nigeria; that they could not probate at this time; and continued describing her case; and asked for assistance; and presented information to Citizens Assistance. Council Members Johnson, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez and Noriega absent. (NO QUORUM PRESENT)

Mr. Tony Morris, 2400 South Loop West #515, Houston, Texas 77054 (713-664-5362) appeared and stated that the Events Planning and Convention Bureau had done a great job with the Final Four and was present today regarding festivals in Houston; that they were cultural events, but over the years they had lost many to surrounding areas because the city's propane ordinance was keeping events from the city because it had become too expensive, Houston charged more than anywhere in Texas; and urged that be looked into and see how much money the City of Houston was losing because of that. Council Members Johnson, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez and Noriega absent. (NO QUORUM PRESENT)

Mayor Parker stated that the Sustainability Director Ms. Spangin and the Fire Department and Special Events Coordinator were all working together to try and change the ordinance regarding vendors and propane. Council Members Johnson, Clutterbuck, Adams, Sullivan, Gonzalez, Hoang, Rodriguez and Noriega absent. (NO QUORUM PRESENT)

Upon questions by Council Member Jones, Mr. Morris stated that he did no in-depth research, he did not need to, he did many shows and knew many event planners; that the cost depended on the event, but the Permit Office could give her the scale. Mayor Parker, Council Members Johnson, Adams, Sullivan, Hoang, Rodriguez, Lovell and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Mr. Robert Edness, 6221 Main, Houston, Texas 77030 (713-367-3826) appeared and stated that he went to the Rodeo and on the train a passenger was joking with a lady and she said she was married and a police officer tapped him and told him to get off the train, but he saw him handcuffed and he had not done anything; that he wanted to emphasize to officers they should be more discreet in execution of their responsibility. Mayor Parker, Council Members Johnson, Adams, Sullivan, Hoang, Rodriguez, Lovell and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Vice Mayor Pro Tem Gonzalez thanked Mr. Edness for coming and for his input; and upon questions, Mr. Edness stated that he thought it was a METRO officer; and Vice Mayor Pro Tem Gonzalez stated that Sergeant Baltazar was present and he could relay the information to him. Mayor Parker, Council Members Johnson, Adams, Sullivan, Rodriguez, Lovell and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Ms. Mary Taylor, 1403 Fashion Hill Drive, Houston, Texas 77008 (281-445-0682)

appeared and stated that in 2010 police came to her property and she was not home and they had a company tow her car away and gave her no phone number and she wanted her car back; and Stubner Airline Park, they had many meetings trying to get a YMCA; and continued expressing her personal opinions until her time expired. Mayor Parker, Council Members Johnson, Adams, Sullivan, Rodriguez and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Mr. William Beal, 5814 Overdale, Houston, Texas 77033 (no phone) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Johnson, Adams, Sullivan, Rodriguez and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Mr. Sammie Jones, no address (no phone) appeared, presented information to Council Members and stated that in his hand was a document, an email he printed at the library which he had sent to a company regarding an incident with him at the Greyhound Bus Station in 2010; that his email did not go, it was blocked, but he printed what he had sent and his subject was time for a change; that he did not want employees under management to be fired, but was asking for those in charge of the branches, starting at the top. Mayor Parker, Council Members Johnson, Adams, Sullivan, Rodriguez and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Mr. Clyde Benjamin, 10210 Forum West #532, Houston, Texas 77036 (281-690-7218) appeared and stated that he was present regarding employment; that he knew they were talking of laying off employees, that he had been to the Work Source, but he had been looking for a job since May and thought to come here and maybe could be given an opportunity or pointed in the right direction. Mayor Parker, Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Vice Mayor Pro Tem Gonzalez stated that he had pointed out he went to the Work Source and referring would be kind of hard unless Citizens Assistance could recommend some; that he believed some outreach was also being done through libraries. Mayor Parker, Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez and Noriega absent. Vice Mayor Pro Tem Gonzalez presiding.

Ms. Julie Russell, 121 Acre Road, Houston, Texas 77094 (832-541-4779) appeared and stated that she was present on behalf of her son who was misrepresented in a "he/she said" case where prosecutors had no evidence to prove his guilt and defense had many things to present to the jury; that the case began in June 2010 through January 2011 and her son was represented by two attorneys who both failed; and continued expressing her concerns with the case; and asked for assistance. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez and Noriega absent.

Mayor Parker stated that she had no authority with the Sheriff's Office or jail. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez and Noriega absent.

Council Member Jones stated that as the Mayor said the city had no authority over Harris County; that she was a criminal defense attorney and would not go over details of her case, but spoke of probation, etc., and that she could file with the state bar and hire a lawyer to appeal judgment, but it was very expensive. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez, Lovell and Noriega absent.

Council Member Gonzalez stated that he supported comments made by his colleague and he knew this was difficult, but her best bet was probably to follow-up on the county side, such as District Attorney Office and State Representatives; and if they could help on the local side to let

them know. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez, Costello, Lovell and Noriega absent. (NO QUORUM PRESENT)

Mr. Nicholas Urbano, 4221 Koehler, Houston, Texas 77007 (832-754-5648) appeared and stated that he was with Responsible Urban Development for Houston and they were the group advocating for better development; that last week they had a meeting hosted by Council Member Gonzalez and other city representatives were there and four points came out of the meeting, first that the Yale Street Bridge was acknowledged as a safety risk and it should be addressed; second was there was no plan for the West End; third was that older development was not being taken into consideration; and last, was the city set rules on how a Traffic Impact Analysis needed to be done and rules needed to be followed; that his group had to pay much money to make sure the city enforced what it already should be doing; and he would question why they had to do this. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez, Costello and Jones absent.

Upon questions by Council Member Gonzalez, Mr. Urbano stated that communication needed to be increased; that meetings were appreciated, but they had to put in many information requests because they could not get answers. Council Members Stardig, Johnson, Adams, Sullivan, Rodriguez, Costello, Noriega and Jones absent.

Council Member Gonzalez stated that he had been asking for all to be turned over when possible; and Mayor Parker stated that to the best of their knowledge everything able to be released...; there was a back and forth process with any developer and when they said they would release it when they approved it, they did not show all reiterations because it was not a final document and they had not approved it; that they wanted to sit in the room and look over the shoulder of our folks and they wanted to sign off on everything that came through; that they were not trying to hide information, but they would not be in the room while they were going back and forth with the developer for all drafts; and Mr. Urbano stated that the Mayor had said she intended to approve the TIA and the numbers were not accurate and not to design standards of Houston; and Council Member Gonzalez stated that Public Works stated they could account for the numbers and the engineer said he would not dispute the validity of the report. Council Members Johnson, Clutterbuck, Adams, Sullivan, Rodriguez and Costello absent.

Ms. Catherine Bending, 431 Harvard, Houston, Texas 77007 (713-861-4977) had reserved time to speak but was not present when his name was called. Council Members Johnson, Clutterbuck, Adams, Sullivan, Rodriguez and Costello absent.

Ms. Jogretta Williams, P. O. Box 42505, Houston, Texas 77242 (713-542-4842) appeared and stated that she had been present time and time again and two people met her out of the Chamber and said they were with the Mayor's Office for Persons with Disabilities and handed her a card and listened and then disappeared; that Mr. Michlman was currently in Washington and through their last conversation he said his hands were tied and they could not go to landlords because they were not allowed to get involved; and urged to be put in contact with someone who could get involved. Council Members Johnson, Clutterbuck, Adams, Sullivan, Rodriguez and Costello absent.

Mayor Parker stated that her Mayor's Office for Persons with Disabilities and Citizens Assistance Office had been working with her and exhausted all avenues of assistance and she was afraid there was nothing else they could do for her. Council Members Johnson, Clutterbuck, Adams, Sullivan, Rodriguez and Costello absent.

Council Member Jones stated that Mr. Michlman was with the Housing Authority and the city did not control them; that HUD did fund them so there was an option to go to those who

funded them which was Mr. Rodriguez with the local HUD Office and her office would give her the number. Council Members Johnson, Adams, Sullivan, Rodriguez and Costello absent.

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and stated that he needed responses and his emergency protection provided; and continued expressing his personal opinions until his time expired. Council Members Johnson, Adams, Sullivan, Rodriguez and Costello absent.

Ms. Tammy Betancourt, 12018 Wood Hollow Lane, Houston, Texas 77043 (713-203-0726) had reserved time to speak but was not present when her name was called. Council Members Johnson, Adams, Sullivan, Rodriguez and Costello absent.

Ms. Patricia Martin, 8381 Broadway #206, Houston, Texas 77061 (832-276-6400) had reserved time to speak but was not present when her name was called. Council Members Johnson, Adams, Sullivan, Rodriguez and Costello absent.

At 4:04 p.m. Mayor Parker stated that City Council was recessed until 9:00 a.m., Wednesday, March 30, 2011. Council Members Johnson, Adams, Sullivan, Rodriguez and Costello absent.

The Houston City Council reconvened at 9:00 a.m. Wednesday, March 30, 2011, Mayor Annise D. Parker presiding and with Council Members Brenda Stardig, Jarvis Johnson, Anne Clutterbuck, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Stephen C. Costello, Sue Lovell, Melissa Noriega, C. O. "Brad" Bradford and Jolanda "Jo" Jones; Mr. David Feldman, City Attorney; and Ms. Marta Crinejo, Agenda Director and Stella Ortega, Administrative Assistant, present.

At 8:35 a.m. City Secretary read the descriptions or captions of items on the Agenda.

At 9:34 a.m. Mayor Parker called the meeting to order. Council Members Johnson, Adams, Sullivan and Jones absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32A

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment of **MS. DEBORAH A. GEBHARDT** to Position Six of the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for an unexpired term ending December 31, 2011 – was presented, moved by Council Member Lovell, seconded by Council Member Costello. All voting aye. Nays none. Council Members Johnson, Adams, Sullivan and Jones absent. MOTION 2011-0232 ADOPTED.

Mayor Parker stated that they just confirmed Ms. Deborah Gebhardt to the Animal Advisory Committee Board of Directors and asked that she stand and be recognized and thanked for her service, that they always appreciated volunteers and she had taken on a big job for the animal community. Council Members Johnson, Adams, Sullivan and Jones absent.

ACCEPT WORK - NUMBERS 3 through 7

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$442,978.00 and acceptance of work on contract with **TIMES**

CONSTRUCTION, INC for Ervan Chew Park - 4.97% over the original contract amount - **DISTRICT D – ADAMS** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Johnson, Adams, Sullivan and Jones absent. MOTION 2011-0233 ADOPTED.

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$176,057.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Law Park Lighting - 3.87% over the original contract amount - **DISTRICT E - SULLIVAN** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Johnson, Adams, Sullivan and Jones absent. MOTION 2011-0234 ADOPTED.
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,738,491.39 and acceptance of work on contract with **STATEWIDE TRAFFIC SIGNAL COMPANY** for On-Call Traffic Signal Construction - 0.81% under the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Johnson, Adams, Sullivan and Jones absent. MOTION 2011-0235 ADOPTED.
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,115,387.83 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for South Zone Traffic Signal Construction - 0.03% under the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON and I - RODRIGUEZ** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Johnson, Adams, Sullivan and Jones absent. MOTION 2011-0236 ADOPTED.

PROPERTY - NUMBERS 8 and 9

8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Kness, Windrose Land Services, Inc, on behalf of Halliburton Energy Services, Inc (Tommy Jamail, Vice President - Real Estate), for abandonment and sale of Swan Road, from Morales Road to North Sam Houston Parkway, located within the Heartland Acres Subdivision and the Heartland Annex Subdivision, out of the Washington County R.R. Company Survey and the J.W. McGinnis Survey, Parcel SY11-041 - **DISTRICT B - JOHNSON** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Sullivan and Jones absent. MOTION 2011-0237 ADOPTED.
9. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-214, located at 2520 Airline Drive, owned by Farmers Marketing Association of Houston, Texas, Inc, a Texas corporation, Lester Hildebrandt, President, for the **AIRLINE DRIVE PAVING PROJECT from North Main to IH-610** - \$101,961.00 - **DISTRICT H - GONZALEZ** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Sullivan and Jones absent. MOTION 2011-0238 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 11

10. APPROVE spending authority for National Registry Testing, Certification and Recertification of Emergency Medical Technicians and Paramedics through the **NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS** for the Texas Department of State Health Services and for State Provider License for emergency medical units for the Houston Fire Department \$185,000.00 - General Fund – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Sullivan and Jones absent. MOTION 2011-0239 ADOPTED.
11. **PHILPOTT MOTORS, LTD.** for Aerial Manlift Truck through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for the Houston Police Department - \$91,721.35 Supplemental Environmental Project and Grant Funds – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Sullivan and Jones absent. MOTION 2011-0240 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 31

13. RESOLUTION supporting and approving the proposed development for affordable rental housing of Zion Bayou, located at 5200-5300 Airport Boulevard in the City of Houston, Texas, and authorizing the allocation of 2011 Housing Tax Credits to such development - **DISTRICT D - ADAMS** – was presented. All voting aye. Nays none. Council Member Jones absent. RESOLUTION 2011-0006 ADOPTED.
14. RESOLUTION supporting and approving the proposed development for affordable rental housing of Trinity East Village, located on fourteen contiguous parcels bordered by St. Charles Street, Tuam Street, Live Oak Street and McGowen Street in the City of Houston, Texas, and authorizing the allocation of 2011 Housing Tax Credits to such development - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Jones absent. RESOLUTION 2011-0007 ADOPTED.
16. ORDINANCE amending City of Houston Ordinance No. 2010-372, passed on May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 2010 Consolidated Action Plan (Also referred to as the 2010-2014 Consolidated Plan and 2010 Action Plan), which included several Federal Grant Applications \$350,000.00 - CDBG Fund - **DISTRICTS B - JOHNSON; F - HOANG; H - GONZALEZ and I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0224 ADOPTED.
17. ORDINANCE appropriating \$3,300,000.00 out of Dangerous Building Consolidated Fund for the abatement of dangerous buildings – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting. Council Member Jones absent.
18. ORDINANCE amending License Agreement with **CROWN COMMUNICATION LLC, Licensor**, and the City of Houston, Texas, Licensee, to allow for an increase of the monthly license fee from \$3,672.00 to \$4,472.00, with an annual escalator of 2%, and payment of \$51,000.00 for costs associated with structural improvements to accommodate additional equipment, all in connection with a New Public Safety Radio System, located at 9220 Tigner Road, Rosharon, Texas – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0225 ADOPTED.
19. ORDINANCE amending Government Entity Tower License Agreement between **PINNACLE TOWERS LLC, Licensor**, and the City of Houston, Texas, Licensee, to provide for a change in location of microwave dishes on the communications tower and for

payment by the City of \$50,000.00 for costs associated with structural improvements to accommodate the equipment, all in connection with a New Public Safety Radio System, located at 4605 West Baker Road, Baytown, Texas – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0226 ADOPTED.

20. ORDINANCE amending Government Entity Tower License Agreement between **PINNACLE TOWERS ASSET HOLDINGS LLC, Licensor**, and the City of Houston, Texas, Licensee, to provide for larger microwave dishes to be installed on the communications tower, a \$400 increase in the monthly license fee, and payment of \$51,000.00 for costs associated with structural improvements to accommodate the additional equipment, all in connection with a New Public Safety Radio System located at 15409 Old Humble Road, Humble, Texas - **DISTRICT B - JOHNSON** – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0227 ADOPTED.
24. ORDINANCE consenting to the addition of 107.395 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0228 ADOPTED.
25. ORDINANCE consenting to the addition of 13.95 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0229 ADOPTED.
28. ORDINANCE appropriating \$2,542,040.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY 11 Fire Hydrant 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0230 ADOPTED.
29. ORDINANCE appropriating \$4,595,000.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Astoria Boulevard Paving and Drainage Improvements; 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 Drainage Improvements Commercial Paper Series F Fund - **DISTRICT E – SULLIVAN** – had been pulled from the Agenda by the Administration, and was not considered. Council Member Jones absent.
30. ORDINANCE appropriating \$1,614,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS INC** for Rehabilitation of Ground Storage Tanks and Cathodic Protection Systems; 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 **DISTRICTS F - HOANG and G - PENNINGTON** – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0231 ADOPTED.

31. ORDINANCE NO. 2011-213, passed first reading March 23, 2011
ORDINANCE granting to **POT-O-GOLD RENTALS, INC, A Foreign For-Profit Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0213 PASSED SECOND READING IN FULL.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

ACCEPT WORK

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$17,915.00 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Removal at Fire Station 30 - 24.63% under the original contract amount - **DISTRICT H - GONZALEZ** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Jones absent. MOTION 2011-0241 ADOPTED.
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,332,209.13 and acceptance of work on contract with **PACE SERVICES, L.P.**, for Academy Street (N. Braeswood to Merrick) Storm Sewer Project Segment 1 2.72% under the original contract amount - **DISTRICT C - CLUTTERBUCK** – was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Jones absent. MOTION 2011-0242 ADOPTED.

RESOLUTIONS AND ORDINANCES

12. RESOLUTION authorizing a Revised Loan Application to the Texas Water Development Board – was presented. All voting aye. Nays none. Council Member Jones absent. RESOLUTION 2011-0008 ADOPTED.
15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Glenheath Street, from Glen Loch Drive west to its terminus, and two utility easements with attendant aerial easements, all located in Glenbrook Valley Section 7, or the replat of Block 38, Glenbrook Valley Section 7; vacating and abandoning said right-of-way and easements to Houston Independent School District, owner, in consideration of owner's conveyance to the City of a water meter easement, payment of \$31,647.00 to the City and other consideration - **DISTRICT I - RODRIGUEZ** – was presented, and tagged by Council Members Rodriguez and Noriega. Council Member Jones absent.
21. ORDINANCE awarding two Job Order Contracts between the City of Houston and **CONGO, LLC** and **HOUSTON HABITAT FOR HUMANITY, INC** for the 5 Star Energy Efficient Homes Program; providing a maximum contract amount - 2 Years - \$975,000.00 per contract – was presented. Council Member Sullivan voting no, balance voting aye. Council Member Jones absent. ORDINANCE 2011-0232 ADOPTED.
22. ORDINANCE approving and authorizing Interlocal Agreement among the City of Houston, **REINVESTMENT ZONE NUMBER TWO** and **MIDTOWN REDEVELOPMENT AUTHORITY** for Milling Overlay Maintenance on Austin Street and Crawford Street -

DISTRICT I - RODRIGUEZ – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0233 ADOPTED.

23. ORDINANCE approving and authorizing Interlocal Agreement among the City of Houston, **REINVESTMENT ZONE NUMBER TWO** and **MIDTOWN REDEVELOPMENT AUTHORITY** for Elgin Street Local Drainage Project - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0234 ADOPTED.
26. ORDINANCE consenting to the addition of 2.2463 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Members Costello and Jones absent. ORDINANCE 2011-0235 ADOPTED.
27. ORDINANCE approving and authorizing contract between the City and **SIVELL CORPORATION** for Hosting an Interactive Inspection Process Software Application for the Public Works & Engineering Department; providing a maximum contract amount - 2 Years with 3 one-year renewals not to exceed \$680,480.00 - Building Inspection Fund – was presented. All voting aye. Nays none. Council Member Jones absent. ORDINANCE 2011-0236 ADOPTED.

MATTERS RELATING TO ESTABLISHMENT OF A MUNICIPAL DRAINAGE UTILITY SYSTEM

32. ORDINANCE adopting Article XIV to Chapter 47 of the Code of Ordinances, Houston, Texas, to create a Municipal Drainage Utility System; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability – was presented, and tagged by Council Member Costello. Council Member Jones absent.

Mayor Parker stated that there were a couple of Council Members who would like to introduce amendments and asked if he would remove his tag for the purpose of accepting some amendments to the item. Council Member Jones absent.

Council Member Costello stated that he would do that and would be the first one to offer a written motion to amend item No. 32 as follows:

“I move to amend Agenda Item #32, Article XIV to Chapter 47 of the Code of Ordinances, Houston, Texas, to create a Municipal Drainage Utility System to remove exemptions for school districts, religious organizations, and county-exempt property.

Sec. 47-822 Drainage charge established; exemptions.

- (f) The following are exempt by State Law from imposition of a drainage charge;
- (1) Properties appraised for use as and designated as agricultural use property by the respective county appraisal district where the property is located;
 - (2) Properties served wholly sufficient and privately owned drainage system;
 - (3) State agencies;
 - (4) Any public or private institution of higher education
 - ~~(5) Any impervious surface owned by a school district as of _____1;~~
 - ~~(6) Any impervious surface owned by a religious organization as of _____2;~~
 - ~~(7) County exempt property.”~~

- 1 Editor/City Secretary shall insert the effective date of this Ordinance.
- 2 Editor/City Secretary shall insert the effective date of this Ordinance.

Council Member Pennington offered the following written motion to amend Item No. 32:

"I move to amend Item 32 by amending Section 47-861 of the proposed ordinance to read as follows:

Sec. 47-861. Oversight Committee.

There shall be created an oversight committee of nine members, five members to be appointed by the Mayor, including the committee chair, and four members to be appointed by city council, whose members shall advise the city on drainage project priorities and process. The committee will consist of individuals with significant backgrounds in community development, infrastructure assessments, and other appropriate qualifications. Contractors, engineers or firms participating in any city drainage system project will be ineligible to serve on the committee. Within twelve months following the appointment of the committee, the committee shall recommend to city council principles and guidelines by which future drainage projects shall be selected, and shall present to city council a proposed ten-year plan identifying drainage and street improvement projects recommended for construction with funding collected by the city pursuant to this article. Following presentment of said plan to city council, and after any amendments thereof by city council have been considered, the council shall approve the plan for implementation. The plan may thereafter be reviewed periodically by the city council and may be amended as appropriate. Following approval of the plan by city council, the plan shall be placed on the City's website or other public location for public viewing.

The oversight committee shall be in place by July 1, 2011

Council Member Pennington offered the following written motion to amend Item no. 32:

"I move to amend Agenda Item Number 32 with the following language:

Sec. 47-824 Verification, correction and appeal.

(b) Strike the sentence "To be eligible for verification and correction, any request must be at a minimum provide information sufficient to support a correction in the annual drainage charge to the user's favor of at least two percent or \$3.00, whichever is greater."

(e) Strike the sentence "The appeal shall be based exclusively on the information and data considered in the verification and correction process."

(e) Modify the sentence "The decision of the hearing examiner, following such appeal, shall be final." to "The decision of the hearing examiner, following such appeal, may be appealed by the user in the City of Houston Municipal Courts within 30 days time."

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"Council Member Al Hoang and I speak today to offer the following amendment, to exempt schools and religious organizations from a drainage charge under the proposed Chapter 47 of the Code of Ordinances, Houston, Texas, Article XIV. Municipal Drainage Utility System.

Sec. 47-822 Drainage charge established; exemptions.

Section (f)(5) shall be changed to read as follows:

(5) property owned by, including improvements thereon, any

independent school district, to include any public charter school, that is recognized by the State of Texas"

Section (f)(6) shall be changed to read as follows:

(6) property owned by religious organizations, including improvements thereon, that is used primarily as a place of worship, and/or other activities, as defined in the Texas Tax Code Section 11.20, subsection (c)

(g) shall be added as follows:

(g) Other exemptions, if any, from the imposition of a drainage charge shall be as indicated in the Schedule of Rates attached hereto."

After discussion by Council Members, Council Member Bradford moved to suspend the rules for purpose of extending time for Council Member Bradford to speak relative to Item No. 32, seconded by Council Member Johnson. All voting aye. Nays none. Council Members Adams and Jones absent. MOTION 2011-0243 ADOPTED.

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"I offer the following Amendment to alter the definition of *Impervious surface* within the proposed Chapter 47 Code of Ordinances, Houston, Texas, Article XIV Municipal Drainage Utility System:

Modify Section 47-802 Definitions.

Section labeled *Impervious surface* shall be changed to remove the terms oyster shell, gravel, and decks from the definition of impervious surface and to exclude them from consideration as impervious surface features and/or materials."

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"I offer the following Amendment to the proposed Chapter 47 Code of Ordinances, Houston, Texas, Article XIV Municipal Drainage Utility System:

Section 47-824 Verification, correction and appeal

The second paragraph of Section (e) *Appeals* currently reads:

The director shall designate hearing examiners who will be independent of the operation of the city's drainage system to consider appeals as to whether or not a drainage charge was correctly determined based on the amount of impervious surface on the property.

The second paragraph of Section (e) *Appeals* shall be changed to read:

The City Council shall designate hearing examiners who will be independent of the operation of the city's drainage system, to consider appeals as to whether or not a drainage charge was correctly determined based on the amount of impervious surface on the property.

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"I offer the following Amendment to the proposed Chapter 47 Code of Ordinances, Houston, Texas, Article XIV Municipal Drainage Utility System:

Section 47-805 Administration of municipal drainage services.

The last sentence, which currently reads:

Calculation of impervious surface may be adjusted by the director based on the utilization of specific storm water management techniques on the benifitted property.

Shall be changed to read as follows:

Calculation of impervious surface shall be adjusted by the director based on the utilization of approved storm water management techniques on the benifitted property. Any approved management techniques are to be identified and described in detail by the director and the information made readily available to the public.

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"I offer the following Amendment to the proposed Chapter 47 Code of Ordinances, Houston, Texas, Article XIV Municipal Drainage Utility System:

Sec. 47-822 Drainage charge established; exemptions

Section (f) (7) currently reads:

County-exempt property.

Shall be changed to read

Any property owned by a county of the State of Texas.

Council Member Bradford offered a written motion to amend Item No. 32 as follows:

"I move that the City of Houston lobby team in Austin, TX, be instructed to work to assist with the passage of SB 714 authored by Senator Dan Patrick and its companion bill, HB 1022, authored by Representative Harold Dutton. These pieces of filed legislation would exempt from a drainage fee:

- Property owned by a county
- Property owned by a school district
- Property owned by a church synagogue or other organization or association organized primarily for religious purposes
- Property owned by a nonprofit organization that is exempt from federal income taxation."

Council Member Hoang offered the following written motion to amend Item No. 32:

"Sec. 47-861. Oversight Committee.

Sec. 47-867 shall read as follows:

There shall be created and oversight committee of nine members, ~~five~~ four members to be appointed by the mayor, including the committee chair, and ~~four~~ five members to be

appointed by city council, whose members shall advise the city on drainage project priorities and process.

After discussion by Council Members, Council Members Costello, Sullivan and Johnson stated that they would tag the written motions to amend Item No. 32, and Council Member Costello stated that he would tag Item No. 32. Council Members Adams and Johnson absent.

32a. RECOMMENDATION from Director Department of Public Works & Engineering to approve a schedule of rates to establish and levy drainage charges for the implementation of a Municipal Drainage Utility System - was presented, moved by Council Member Gonzalez, seconded by Council Member Noriega, and tagged by Council Members Sullivan and Costello. Council Members Adams and Jones absent.

MATTERS HELD - NUMBERS 33 through 39

33. MOTION by Council Member Gonzalez/Seconded by Council Member Noriega to adopt recommendation from Director General Services Department for approval of final contract amount of \$1,364,500.00 and acceptance of work on contract with **STUDIO RED ARCHITECTS, LP** for Miller Outdoor Theatre Sound System Replacement - 5.98% over the original Guaranteed Maximum Price after execution of a change order - **DISTRICT D - ADAMS – (This was Item 6 on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBER JONES)** – was presented. All voting aye. Nays none. Council Member Jones absent. MOTION 2011-0244 ADOPTED.

34. ORDINANCE amending City of Houston Ordinance No. 2004-1003 relating to employment conditions, compensation and benefits of classified police officers of the City of Houston; ratifying the 2011 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability – **(This was Item 26 on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBERS CLUTTERBUCK and JOHNSON)** - was presented.

After discussion by Council Members, Mayor Parker stated that this was not an easy negotiation but was a very productive negotiation, that she too wanted to thank HPOU for working to craft a document that she was happy with and thought that they were happy with, that clearly overwhelming support from the union members, that it was tough to go into a negotiation where they say off the bat that they did not have any money and that they were going to have to figure out how to get around that, but they found ways to do good things for the officers and was particularly proud of two things, one was the Patrol Incentive Pay so that officers who spend their career in patrol were compensated for that and they were able to work that in, they got budget relief in the next two years, and finally that new officers coming in for the first time would have a fitness standard, that she wanted to make sure that they had a healthy police force that was there to work for them longer into the future, that the willingness of the union to work on creating a fitness standard for incoming officers, she thought, was going to make a big difference over time for a healthier Police Department, so she wanted to thank everyone for that.

A vote was called on Item No. 34. All voting aye. Nays none. ORDINANCE 2011-0237 ADOPTED.

35. ORDINANCE approving and authorizing contract between the City and **XEROX CORPORATION** for Multi-Function Office Machines for Various Departments for the City of Houston; providing a maximum contract amount - 3 Years with 2 one-year options - \$12,000,000.00 - Central Service Revolving Fund – **(This was Item 34 on Agenda of**

March 23, 2011, TAGGED BY COUNCIL MEMBERS JONES and HOANG) - was presented. Council Member Jones voting no, balance voting aye. ORDINANCE 2011-0238 ADOPTED.

36. ORDINANCE appropriating \$2,312,400.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Safe Sidewalk Project; 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 Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and H - GONZALEZ** – **(This was Item 43 on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBER JONES)** - was presented. All voting aye. Nays none. ORDINANCE 2011-0239 ADOPTED.
37. ORDINANCE appropriating \$1,984,500.00 out of Woodlands Regional Participation Fund; awarding construction contract to the **GONZALEZ GROUP, L.P.** for Lake Houston Park Phase One; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by Woodlands Regional Participation Fund – **(This was Item 47 on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBER JONES)** - was presented. Council Member Jones voting no, balance voting aye. ORDINANCE 2011-0240 ADOPTED.
38. WRITTEN Motion by Council Member Gonzalez to amend Item 38A below to reduce the appropriation from \$2,766,738.74 to \$1,637,205.11 – **(TAGGED BY COUNCIL MEMBER ADAMS)** – was presented. Council Members Johnson and Noriega absent.

After discussion by Council Members, Mayor Parker stated that as to the vehicles under the Mayor's office, as had been explained, were for HTV and those were the people who provided the programming under HTV that recorded all of their public meetings and had been attending all of the CIP meetings and all of the redistricting meetings that they had been having and they did need vehicles to transport, that no the administration would not accept a referral back, which would take it off of the agenda for another 30 days, some of the vehicles were needed, the bids would expire and the process would have to start over, that they had already cut the appropriation for this, that it was spending authority and not the purchase of the vehicles and if there were particular questions that they would like to have answered they would work to answer their questions, that certainly she would commit that no vehicles would be purchased until they understood exactly where the money was coming from, that they would encourage that they allow them to go forward with the spending authority, not the purchase; that as to the cars in the Mayor's office they were replacement vehicles. Council Member Johnson absent.

A vote was called on Item No. 38. All voting aye. Nays none. Council Member Johnson absent. MOTION 2011-0245 ADOPTED.

- 38a. ORDINANCE appropriating \$2,766,738.74 out of Equipment Acquisition Consolidated Fund for Purchase of Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments – **(This was Item 52 on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBER ADAMS)** – was presented. All voting aye. Nays none. Council Member Johnson absent ORDINANCE 2011-0241 ADOPTED AS AMENDED.
- 38b. WRITTEN Motion by Council Member Gonzalez to amend Item 38C below to reduce the authority for purchase orders to certain vendors as follows:

Philpott Motors Ltd, d/b/a Philpott Ford	\$2,413,764.00
Ron Carter Automotive	\$560,293.00
Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet	\$258,902.00
Johnson Whitesboro Ford, d/b/a Holiday Ford	\$385,922.10
Fred Haas Toyota Country	\$164,137.00

(TAGGED BY COUNCIL MEMBER ADAMS) - was presented. All voting aye. Nays none. Council Member Johnson absent. MOTION 2011-0246 ADOPTED.

38c. RECOMMENDATION from Purchasing Agent to award to **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD** - \$3,006,220.00, **RON CARTER AUTOMOTIVE** - \$671,943.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$627,321.00, **TOMMIE VAUGHN MOTORS, INC** - \$466,896.00, **JOHNSON WHITESBORO FORD d/b/a HOLIDAY FORD** - \$492,866.83, **FRED HAAS TOYOTA COUNTRY** - \$409,136.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY FORD** - \$61,635.00 for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for a total of \$5,736,017.83 for Various Departments - \$2,969,279.09 - Enterprise, Stormwater and Other Funds – **(This was Item 52A on Agenda of March 23, 2011, TAGGED BY COUNCIL MEMBER ADAMS)** - was presented, moved by Council Member Lovell, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Johnson absent. MOTION 2011-0247 ADOPTED AS AMENDED.

39. ORDINANCE approving and authorizing contract between the City of Houston and Connecticut General Life Insurance Company for an administrative services agreement related to the administration of various health plans in compliance with Council Motion 2011-0228 – **(This was a portion of Item 53 on Agenda of March 23, 2011)** – was presented. Council Members Johnson and Clutterbuck absent.

After a lengthy discussion and questions of Mr. Omar Reid, Director Human Resources, and Mr. David Feldman, City Attorney, by Council Members, Council Member Sullivan moved to call the question, seconded by Council Member Gonzalez. All voting aye. Nays none. Council Members Clutterbuck and Hoang absent. MOTION 2011-0248 ADOPTED.

A roll call vote was called on Item No. 39.

ROLL CALL VOTE:

Mayor Parker voting aye	Council Member Gonzalez voting aye
Council Member Stardig voting aye	Council Member Rodriguez voting no
Council Member Johnson voting aye	Council Member Costello voting aye
Council Member Clutterbuck absent	Council Member Lovell voting aye
Council Member Adams voting no	Council Member Noriega voting aye
Council Member Sullivan voting aye	Council Member Bradford voting no
Council Member Hoang voting aye	Council Member Jones voting no
Council Member Pennington voting aye	ORDINANCE 2011-242 ADOPTED

Council Member Sullivan stated with respect to Item No. 32, the Drainage Fee, there were a number of amendments offered and asked the administration to prepare some type of matrix, and Mayor Parker stated that was an excellent idea, they would be voted in the order they were presented, by Rules of Council, but they would present a matrix so that everybody could see. Council Member Clutterbuck absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Adams stated that she wanted to thank the Mayor for recognizing the Final Four yesterday, that they looked forward to the wonderful weekend and all the festivities; that she wanted to commend Donald Perkins and the Fort Bend County Community for the meeting this week; that she wanted to thank Dr. Khowaja with the Ibn Sina Clinic and Commissioner Grady Prestige and the Housing and Community Development Department for everything that they were doing to bring in a clinic into the Fort Bend County area as well as the community center; that she wanted to thank the citizens of Richwood in celebrating the new improved Erwin Chew Park last Saturday, that they were excited about kicking off the Little League Season, that she wanted to thank Joe Turner in the Parks Department and congratulations to the Near Town Little League for all they continue to do and their season opener; that yesterday she recognized "April Pools Day", they she wanted everybody to know that they would celebrate on Friday at 10:00 a.m. at the Texans Y.M.C.A., that throughout the month of April they would help teach the greater Houston area about the dangers of drowning; that on Saturday there would be a Founders Day Celebration at Good Hope Baptist Church, at 3015 McGregor at the View on the Bayou; that last week she concluded with a passage and this week she would participate with a passage, that they reviewed Psalms 37 and 25, yet while I was old but now I am young, but I have never seen the righteous forsaken nor the sea begging for bread, so no matter what they were going through, no matter what it may appear like not what it may seem like during these economic times, they knew who they had their faith in and he is continuing to watch over and guide us. Council Members Clutterbuck, Sullivan, Gonzalez, Rodriguez, Lovell, Bradford and Jones absent.

Council Member Hoang stated that they would be hosting a Redistricting Townhall meeting on Thursday, March 31, 2011 from 6:30 p.m. to 8:00 p.m. that it would be held at the Sharpstown Community Center, 6600 Harbor Town; that he also had been invited to participate in a community organized meeting about redistricting next Tuesday, April 5, 2011 at the International Trade Center, 11110 Bellaire Boulevard from 6:30 p.m. to 8:00 p.m.. Council Members Clutterbuck, Sullivan, Gonzalez, Rodriguez, Lovell, Bradford and Jones absent.

Council Member Stardig stated that on Monday she visited with the graduating class of the Community Emergency Response Team, that she wanted to congratulate the graduates of CERT and commend their leadership as they help their neighbors and community around them; that on Friday she would be attending the Houston BARC Foundation's Inaugural event as they were formally recognized as a non profit 501C3 organization. Council Members Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Lovell, Bradford and Jones absent. (NO QUORUM PRESENT)

Council Member Pennington stated that he attended the ribbon cutting for the new offices at the Tenney School for the program "Making it Better", that it was a nonprofit that served over 700 at risk children in the Westheimer, Gessner and Briarforest area, that they started with 50 at Walnut Bend Elementary in 2006 and now were serving over 700, that Jerry Davis, former Westside High School Dean of Students and co-proprietor of Houston's renowned eatery The Breakfast Klub, was the sponsor of that; that they had a multi alarm fire around the corner at the Treemont Retirement Community, that he did not think there were any fatalities, that there were a number of firefighters involved, he thought 9 different units, including the Chief Commander at Fire Station No. 37 and a number of district chiefs, but thought all was well; that on Monday he attended the Memorial Super Neighborhood, that they met at the Memorial Drive Methodist Church, west of the tollway, that they were very interested in recycling programs, that he met with Mr. Harry Hayes to talk about that subject and knew he was considering putting in a temporary disposal or recycling site until they could get more recycling in the neighborhoods; that yesterday morning he was at Memorial and Eldridge Parkway to speak to the Adult Learning Program Seminar at Saint John Bienne Catholic Church, that there were about 60 to 70 seniors present who were very interested in City politics and had a good discussion of issues; that as to the sale of the Old Kendall Library site on Memorial Drive it actually closed

this week, that thanks to the Mayor for facilitating that and to the residents who urged them to do that, and thanks to Dr. Klussmann, Superintendent of Spring Branch Schools who participating in the meeting to get that matter going and to the City staff; that he wanted to thank everybody for the presentation that he participated in last week for Mr. Howard Terry. Council Members Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones absent.

Council Member Costello stated that the Shell Houston Open at the Woodlands was a very successful event, that he wanted to congratulate the organizers, that apparently Shell had agreed to continue the sponsorship through 2017; that the Four for the Park, one of the major fund raisers for the Memorial Park Conservancy, that it was their second running and it's success was really due to Luke's Locker, which had done a great deal to help them in this particular event. Council Members Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones absent.

Council Member Lovell stated that she wanted to congratulate Mayor Parker and her administration on navigating through and bringing a good health care plan, that it was never easy to make that transition over, that she wanted to congratulate Mr. Reid and everybody that was a part of this; that the Final Four was in Houston and there were many events, that she wanted to say congratulations to the organizers and everybody in Houston who had made the town look so nice and welcoming; that the Galveston Bay had been designated as one of the 9 new great waters by Americans Great Water Coalition, that the coalition worked to insure the restoration of natural waterways to protect people, wildlife and the economy by advocating for adequate funding for restoration efforts and raising awareness about the challenges facing the Nation's great waters, that she wanted to say congratulations to the Galveston Bay Foundation who worked to obtain the Great Waters designation; that she wanted to say congratulations to the University of Houston, that the Princeton Review, the education services company had named U of H one of the best institutions for undergraduate education in the Country, that the Princeton Review would include U of H in the 2010 edition of it's publication, The Best 376 Colleges; that it was a sports week in Houston, there was the Shell Open, the Rockets were making a run to get into the playoffs, the Final Four was in Houston and tonight the Houston Astros would play the Boston Red Sox and she intended to be there, that the opening season would be, for the Astros, in Philadelphia on April 1, 2011, April Fools Day, she hoped that was not some sort of precursor to the season, and the home opener would be next Friday, April 8, 2011 against the Florida Marlins. Council Members Stardig, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones absent. (NO QUORUM PRESENT)

Council Member Johnson stated that last night they had a Redistricting Town Hall meeting and Mayor Parker was in attendance and they appreciated that, that they got a lot of response and people coming out to express their desire to see District B stay intact, that he appreciated everybody coming out and being a part of that meeting; that on March 31, 2011 the Samaritan's Feet would be conducting a shoe distribution at the Acres Homes Multi Service Center, Thursday, from 2:00 p.m. to 6:00 p.m., that it was part of the 2011 Men's Final Four community effort, the NCAA had teamed up with Houston's local organizing committee, the National Association of Basketball Coaches and Samaritan's Feet to distribute 1,000 pairs of shoes to selected youth and 1,000 boxes of food to needy families in Houston; that the Brock Park Charity Golf Tournament would be May 6, 2011, that tee time would start at 8:00 a.m. and they hoped to see all in attendance, that the Mayor was Honorary Chair and they appreciated that; that the State of the District for District B would be on Saturday, May 14, 2011 at the Acres Homes Multi Service Center as they talk about CIP, economic development and leaving a legacy in District B. Council Members Stardig, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones absent. (NO QUORUM PRESENT)

Council Member Noriega stated that the Greater Eastwood Management District was having a cleanup in Eastwood, that they would meet at 3000 Garrow Street at Settegast Park

from 8:00 a.m. to 11:00 a.m., that they would have breakfast and the civic association t-shirt for anyone who showed up. Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones absent. (NO QUORUM PRESENT)

There being no further business before Council, the City Council adjourned at 11:26 a.m. Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Gonzalez, Rodriguez, Bradford and Jones 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