

City Council Chamber, City Hall, Tuesday, April 24, 2012

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, April 24, 2012, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez Mike Laster, Larry V. Green, Stephen C. Costello, 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 James G. Rodriguez out of the city on city business.

At 1:45 p.m. Mayor Parker stated that the presentations today would begin with Council Member Adams. Council Member Adams invited those present with her presentation to the podium and stated that Houston was home to more than two million people and enriched by contributions from the largest medical center in the world and home to corporate headquarters of Life Gift, a non-profit organization celebrating 25 years of saving and enhancing lives through organ and tissue donation; and Mayor Parker stated that it was through the grace of God and also through the generosity of family members, etc., who signed up to be a part of the program and donate their organs; encouraged all to do so and presented a Proclamation which proclaimed April as "National Donate Life Month" in Houston, Texas. Council Members Davis, Pennington and Noriega absent.

Ms. Sharon Lennox gave a brief history of her son's loss of life and his donation of five organs which saved four people; and urged all be donors; and asked Mayor Parker to challenge Houston and other cities to donate and save lives. Council Members Pennington and Noriega absent.

Council Members Sullivan and Costello thanked all present for what they did; and upon questions by Mayor Pro Tem Gonzalez, Ms. Lennox stated that donatelifetexas.org was their website. Council Members Davis, Pennington and Noriega absent.

Council Member Cohen invited all with her presentation to the podium and stated that more than eighteen million Americans were directly harmed by crime each year and each crime affected many more family members, etc., it fell on people of all ages, backgrounds, etc., that there was much to do in enhancing victims rights which were not universal and often not enforced; acknowledged groups which were present; and Mayor Parker presented a Proclamation which proclaimed the week of April 22 through 28, 2012, as "National Crime Victims' Rights Week" in Houston, Texas. Council Members Davis, Pennington and Noriega absent.

Mr. Andy Khan stated that crime victims were the only unwilling participants in the criminal justice system and Houston had more groups than any other large city in helping them through; and thanked all for what they did in helping victims with their rights, etc. Council Members Davis, Pennington and Noriega absent.

Council Member Bradford stated that victims had rights too and long after their loss they never healed; that much time was focused on apprehension of the suspect but these groups provided for those who suffered over a life time; and thanked for all they did. Council Members Pennington and Noriega absent.

Mayor Pro Tem Gonzalez stated that he too had a background in law enforcement; and

thanked all advocates for their wonderful work. Council Members Cohen, Pennington and Noriega absent.

At 2:26 p.m. Mayor Parker recognized Council Member Hoang who wished Mayor Pro Tem Gonzalez a happy birthday and called on Pastor J. D. Glasgow with the Calvery Chapel at the Houston Baptist University who led all in prayer and Council Member Hoang led all in the pledge. Council Members Cohen, Sullivan, Pennington and Noriega absent.

At 2:27 p.m. the City Secretary called the roll. Council Member Rodriguez out of the city on city business. Council Members Cohen, Sullivan and Pennington absent.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Members Cohen and Pennington absent. MOTION ADOPTED.

Council Member Burks stated that on a point of personal privilege he wished Council Member Gonzalez happy birthday; and led all in song. Council Members Cohen and Pennington absent.

Council Member Adams stated that on a point of personal privilege she asked students of the Stem Academy graduating class of 2012 to stand to be recognized; and thanked all for coming. Council Members Cohen and Pennington absent.

Council Member Brown moved the rules be suspended for the purpose of hearing Ms. Karen Kay Kristopher after Mr. James Nelson, seconded by Council Member Hoang. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Members Cohen and Pennington absent. MOTION 2012-0312 ADOPTED.

Council Members Burks and Green congratulated the students at STEM Academy on their achievements. Council Members Adams and Pennington absent.

At 2:15 p.m. the City Secretary began calling the public speakers. Council Members Adams and Pennington absent.

Mr. James Nelson, 601 Preston, Houston, Texas 77002 (713-535-3240) appeared and stated that he was executive director for the Houston Ballet and joined by his colleagues and speaking on behalf of seven theater district organizations; that he wanted to highlight the generous corporate partner they had in United, formerly Continental Airlines, they provided the arts groups in Houston with over one million collectively in annual support and because of their support they brought world class performances, etc., to the stage; and United was critical to their work. Council Member Adams absent.

Upon questions by Council Member Cohen, Mr. Nelson stated that United helped to promote Houston's images of a diverse and culturally sophisticated city by providing sponsorship; and Council Member Cohen stated that she toured the ballet facilities and it was spectacular. Council Member Adams absent.

Ms. Karen Kay Kristopher, 1415 S. Voss Road, Houston, Texas 77057 (832-489-2715) appeared, presented information and stated that she was with the Houston Area Association for Decency and spoke of her concern with Mr. George Greanias staying in his position with METRO. Council Member Adams absent.

Upon questions by Council Member Brown, Ms. Kristopher stated that she was asking the Mayor and Council intervene about his position in office at METRO; that there was a critical situation with HPD and discussed percentages of men with addictions with pornography and that only 23% of women would call HPD when raped, etc., and urged rookies be interviewed as this was a serious matter. Council Member Adams absent.

Ms. Sharon Russell, 15806 Manor Drive, Houston, Texas 77095 (281-859-7496) appeared and stated that she was present on behalf of her deceased daughter who died in 2007; at 33 years old; that evidence from her car was withheld until after her trial and after calling found the items had been auctioned and she was suing the City of Houston. Council Member Adams absent.

Mayor Parker stated that she had filed against the City of Houston in 2011 and her understanding was the city was dismissed from the lawsuit with prejudice on August 26, 2011, and as far as the city was concerned the issue was resolved; and upon questions, Mr. Heilman stated that the lawsuit the Mayor mentioned was dismissed; that her lawyer failed to set a hearing or submission and the order became final; that in April 2012 he filed a new suit alleging the same cause of action but the plaintiff in that case was the estate of the speaker's daughter and based on a legal doctrine of resjudicata she was barred from asserting the same cause of action, same claim; that this case was final; and Mayor Parker stated that because there may be something pending from her attorney it was best for Council Members to let this lie. Council Member Adams absent.

Council Member Gonzalez expressed condolences and stated that he apologized for what she felt improper procedures. Council Members Adams and Noriega absent.

Upon questions by Council Member Bradford, Mr. Heilman stated that yes, there was litigation currently pending; and upon further questions, Ms. Russell stated that no explanation was offered to her as to why the property was auctioned; and Council Member Bradford stated that he would follow-up on the matter at the proper time. Council Members Adams and Noriega absent.

Mr. John Gorczynski, 1209 Herkimer, Houston, Texas 77008 (281-851-1868) appeared and stated that he was the financial vice president for the Texas Young Democrats and recently they issued a Resolution for the City of Houston's "Welcome Home Parade" recognizing return of military veterans and the end of the Iraqi war; congratulated all and commemorative copies could be presented if Council staff contacted him. Council Members Adams and Sullivan absent.

Mayor Parker stated that she would pass the resolution to Mr. Buddy Grantham from the Veterans Affairs Office and Ms. Susan Christian who did amazing work on this. Council Members Adams and Sullivan absent.

Council Member Noriega thanked Mr. Gorczynski for coming and acknowledging the City of Houston; that she was reminded constantly of transitions, etc., needed for military personnel and their families. Council Members Davis, Adams and Sullivan absent.

Council Members Gonzalez, Adams, and Burks thanked Mr. Gorczynski for coming and raising awareness of the military; and thanked him for the recognition by the Resolution. Council Member Davis absent.

Ms. Sharon Lennox, 24230 Sunny Glen Drive, Huffman, Texas 77336 (281-642-9160) spoke during the presentation for National Crime Victims rights week. Council Members Davis, absent.

Ms. Daintha Kreiger, 1405 Hyde Park Blvd. #2, Houston, Texas 77006 (713-523-3087) appeared, presented information and stated that she would like her contractor to speak for her. Council Member Davis absent.

Council Member Bradford moved the rules be suspended for the purpose of hearing from Mr. Art ouster, seconded by Council Member Sullivan. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Members Brown, Hoang and Noriega absent. MOTON 2012-0313 ADOPTED.

Mr. Art Ouster introduced himself and stated that he was a general contractor and Ms. Kreiger had been harassed by the permit department, she owned property in Hyde Park a number of years and did not understand about permits, etc., and he was trying to help her; that Center Point would write and tell her things were okay and then they were not; that it was up kept up very well and he found few code violations; that he was doing this for her pro bono and it should not take long to get things squared away in Permitting. Council Members Brown, Hoang and Noriega absent.

Mayor Parker stated that Mr. Gary Norman with Public Works was present and could speak with them; that the issue began more than a year ago and after a year she was given notice there would be an inspection in May; that there was still time to work through issues, but whether or not she had worked no permits were pulled for it and they did not want to encourage it. Council Members Brown, Hoang, Green and Noriega absent.

Mr. Sammie Jones, 3325 Airport Blvd., Houston, Texas 77051 (713-733-9820) appeared showed his duffle bag to the Council and discussed the situation of damage to his duffle bag at the downtown library and he was asking it be replaced; discussed his two library cards, etc.; and he found phone calls after signing up to speak unnecessary and harassing. Council Members Brown, Hoang, Green and Noriega absent.

Mr. Randy Czarlinsky, 3355 W. Alabama, Houston, Texas 77098 (713-439-1210) appeared and stated that he was director of the American Jewish Committee Houston Region and thanked the Mayor for attending the AJC's Project Interchange Institute's Annual Summer Mayors Seminar and thanked HPD for participating in their annual Counter Terrorism Seminars in Israel; and discussed Israel and its benefits for Houston. Council Members Brown, Hoang and Noriega absent.

Council Members Christie Cohen, Laster, Green and Burks congratulated the AJC on its trips and for his presentation; and Mayor Parker stated that the trip was interesting, informative and no cost to the tax payers of the City of Houston as AJC's Project Interchange funded the trip. Council Members Brown, Hoang and Noriega absent.

Ms. Tiffany Scales, 3806 Smithers Lane, Missouri City, Texas 77459 (713-396-2787) had reserved time to speak but was not present when her name was called. Council Members Brown, Hoang and Noriega absent.

Reverend T. W. Barkley, 4102 Weslow, Houston, Texas 77087 (713-401-9071) appeared

and stated that he was founder of the Glory Circle Crisis Channel Network in Houston; that the crisis center addressed all in crisis and he worked closely with HPD; and was present to make Council aware of them and their documentary "Houston In Crisis Times" dealing with Houston's positive, negative and challenges; and on Westheimer cars were being towed like clockwork when people shopped at the Buffalo Center; and he was present to see if the peace law was binding. Council Members Brown, Sullivan, Hoang and Noriega absent.

Mayor Parker stated that there were private lots there and she believed it was posted, but you could be towed from any private parking lot in the city if there was a sign up and she was not aware of any peace law, it was a myth; that once your car was hooked up it could be towed wherever they wanted it to go. Council Members Brown, Sullivan, Hoang and Noriega absent.

Council Member Burks discussed having his car towed in Washington; and thanked Mr. Barkley for coming. Council Members Brown, Sullivan, Hoang and Noriega absent.

Mr. Christopher Parker, 4102 Weslow, Houston, Texas 77087 (713-401-9071) appeared, presented brochures to Council Members and stated that he had a 25 year addiction to crack cocaine and felony convictions and was in a high speed chase across Houston in an 18-wheeler in 2002, but since being in the Glory Circle he went from being a crack head to a man of God; gave a review of his life change; and urged help from the city with empty buildings and help to change more lives. Council Members Brown, Sullivan, Hoang, Gonzalez and Noriega absent.

Council Member Bradford congratulated Mr. Parker on his life change and stated that he did remember his chase; that he had caused a lot of havoc; and upon questions, Mr. Parker stated that the program takes you inside yourself where your behavior started; that they worked and he wanted to help others and space was needed; that his chief of staff was present and would speak with him and see if there was opportunity for a philanthropic individual to help. Council Members Brown, Sullivan, Hoang and Noriega absent.

Council Member Christie stated that he appreciated him coming and between the Mayor's Office and the School District he would bet something could be done for such a worthy cause; that if they had fund raisers they should give all of Council an invitation; and upon questions, Mr. Parker stated that it was called the Glory Circle Crisis Channel Network Addiction and Homeless Intervention Center, glorycircleccn.com and all could be seen. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Ms. Natlie Barkley, 4102 Weslow, Houston, Texas 77087 (713-401-9071) appeared and stated that she would pass. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Ms. Tiffany Scales, 3806 Smithers Lane, Missouri City, Texas 77459 (713-396-2787) who was previously not present when her name was called, appeared, presented information and stated that she was present to invite all to her event this Saturday, the Second Annual U.N.I.T.Y. Rally from noon to 5:00 p.m. for families. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Mr. Paul Ellis, Avenue 25 between 11 and 13, Cozumel, Mexico 77660 (512-775-3705) appeared and stated that he was an official emissary from the Country of Mexico and the Island of Cozumel and brought greetings from the Mayor of Cozumel and thanked the city for all they meant to the island such as businesses, etc., and invited all to come and visit. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Council Member Gonzalez stated that it was a privilege visiting with Mr. Ellis earlier today and he wanted to explore ways to further the relationship between Houston and Cozumel and create more partnerships and strengthen ties. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Council Member Pennington stated that he was a longtime friend of Mr. Ellis and a very distinguished American; and they would do what they could to promote the relationship between Cozumel and Houston, it was a beautiful place. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Ms. Juanita Harris, 2419 Wichita, Houston, Texas 77004 (713-522-3452) appeared and stated that streets needing improving and urged Dowling be repaved between the 5400 block to I-45 or the entire street since the new stadium was located on Dowling; that also their curbs needed to be replaced and their alleys needed cleaning. Mayor Parker, Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Adams stated that Mr. Gary Norman was present and had information to share with her and she would ask Public Works to look at Dowling as it did lead to the Dynamo Stadium. Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent.

Mr. Scott Wells, 3702 Audley, Houston, Texas 77098 (702-635-0569) appeared and stated that he was the Houston In-flight Base Manager for Southwest Airlines and was present regarding a study commissioned by the Houston Airport System which proposed construction of a five gate international facility at Hobby; urged the request be considered; and asked those present with him to stand to be recognized. Mayor Parker, Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Ms. Emily Nghiem, P. O. Box 981101, Houston, Texas 77098 (713-867-5998) had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Brown, Sullivan, Hoang, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr./Coach R. J. (Bobby) Taylor, 3107 Sumpter, Houston, Texas 77026 (FA-34511) appeared and stated that he was a children's activist; whose Meacom; and continued expressing his personal opinions until his time expired. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and stated that he was a national crime victim; and continued expressing his personal opinions until his time expired. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Mr. Joseph Ballard, 6302 Rocky Nook, Humble, Texas 77396 (281-850-0388) appeared and stated that he was present again on the same issue as last week, Ms. Mock, she felt it was disrespect to her for a Council Member to send three of his employees out to cut the weeds down with no safety glasses, etc., ; that his brother died yesterday, but he had to come as he felt disrespected also. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Laster,

Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Council Member Davis stated that the situation was taken care of and they followed up with Ms. Mock and the Department of Neighborhoods and Ms. Mock did not feel disrespected, she was thankful someone went out; that he understood he was concerned with his community, this was remedied as of now and they would try and work with the property owner. Mayor Parker, Council Members Brown, Adams, Sullivan, Hoang, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Council Member Burks expressed condolences and suggested he get a crew and keep up the lot and then bill the property owner and put a lien, but later stated that he was just told that was trespassing for an individual to do so. Mayor Parker, Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Mayor Pro Tem Gonzalez stated that Mr. Landon Taylor with the Department of Neighborhoods was present and could speak with him about community issues. Mayor Parker, Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

Dr. Elangovan Krishnan, 6540 Bellows Lane #109, Houston, Texas 77030 (832-800-3575) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

At 3:31 p. m. Mayor Pro Tem Gonzalez stated that City Council was recessed until 9:00 a.m., Wednesday, April 25, 2012. Council Member Rodriguez out of the city on city business. Mayor Parker, Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Laster, Green and Noriega absent. Mayor Pro Tem Gonzalez presiding. (NO QUORUM PRESENT)

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 25, 2012, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., C. O. "Brad" Bradford and Jack Christie; Mr. David Feldman, City Attorney; Ms. Marta Crinejo, Agenda Director; and Ms. Stella Ortega, Agenda Office present. Council Member James G. Rodriguez out of the city on city business. Council Member Melissa Noriega absent due to being ill.

At 8:27 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:09 a.m. Mayor Parker called the meeting to order; and called on Council Member Sullivan for a point of order.

Council Member Sullivan moved to suspend the rules to consider Item No. 1 prior to the Mayor's Report, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Brown, Adams and Burks absent. MOTION 2012-0314 ADOPTED.

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:
Position One - **MS. PEGGY R. (CHAVIS) GARRETT**, reappointment, for a

- term to expire 7/26/2013
- Position Three - **MS. TINA X. WILLIAMS**, appointment, for a term to expire 7/26/2013
 - Position Five - **MS. KRUPA PARIKH**, reappointment, for a term to expire 7/26/2013
 - Position Seven - **MS. JO ANN FORMBY, Psy.D.**, appointment, for a term to expire 7/26/2013
 - Position Nine - **MR. WILBUR C. "BUDDY" OSBORNE**, reappointment, for a term to expire 7/26/2013
 - Position Eleven - **MS. ELLEN J. GOUDEAU**, reappointment, and to serve as Chair, for a term to expire 7/26/2013
 - Alternate Position One - **MR. ALAN J. MORTON**, appointment, for a term to expire 7/26/2013
 - Alternate Position Two - **MS. JAZMIN ALMLIE-RYAN**, appointment, for an unexpired term ending 7/26/2012
 - Alternate Position Three - **MS. KAREN BAYS PETTY**, appointment, for a term to expire 7/26/2013

- was presented, moved by Council Member Gonzalez, seconded by Council Member Costello . All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Brown, Adams and Burks absent. MOTION 2012-0315 ADOPTED.

Mayor Parker stated that Council had just affirmed the appointment and reappointment of members of the Disabilities Commission and asked they come forward to be recognized, introduced each member; and thanked them for serving the City of Houston. Council Members Brown, Adams and Burks absent.

Council Member Christie stated that he was able to ask the 41st President of the United States, George W. H. Bush what his two proudest pieces of legislation was and he said the American Disabilities Act and that showed how important their work was for this country. Council Members Brown, Adams and Burks absent.

MAYOR'S REPORT - Earth Day Sustainability update

The Mayor stated that there were Earth Day celebrations and discussions recently about the tremendous number of "green" initiatives the city was engaged in; that Houston was a national leader in sustainability and continued to receive accolades, but it was good for the city's bottom line; and introduced Ms. Laura Spanjian the Sustainability Director. Council Members Brown, Adams and Burks absent.

Ms. Spanjian presented a video presentation titled "Green Houston", a copy of which is on file in the Office of the City Secretary. Council Members Brown, Adams and Burks absent.

Ms. Spanjian was questioned by Council Members and discussed e-waste recycling, the Downtown Farmers Market, CNG, sidewalks, bike share program, etc.; and Mayor Parker stated that the Farmers Market issue could be discussed with Ms. Spanjian and recycling would be Mr. Harry Hays; that recycling cost more money than picking up trash and the constraint was entirely budgetary; that the issue of food deserts and quality grocery stores Council Members Costello and Adams were heading the working group and on complete streets she would be putting together a working group and Council Member Laster expressed interest and if he

(Council Member Green) was interested she would be glad to speak with him on how to move forward with the issues; and this Saturday there would be paper shredding and drug drop off at the Westside Police Substation; and Council Member Davis stated that he would like someone in her department to sit with him regarding vacant lots. Council Members Gonzalez and Costello absent.

Council Member Sullivan stated that on a point of personal privilege he would ask those present with the Houston Apartment Association Leadership to stand to be recognized. Council Members Adams, Gonzalez and Green absent.

Mayor Parker recognized a member of the Disabilities Commission, Ms. Tina Williams, and stated that it was good to see her. Council Members Adams, Gonzalez and Green absent.

CONSENT AGENDA NUMBERS 1 through 19

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,180,628.93 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.10% under the original contract amount - 4257-95 - **DISTRICTS A - BROWN; C - COHEN; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER** - was presented, moved by Council Member Bradford, seconded by Council Member Burks. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Adams, Gonzalez and Green absent. MOTION 2012-0316 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 9A

9. ORDINANCE appropriating \$149,750.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Climber Screens Mechanical Bar Screen for Public Works & Engineering Department – was presented. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Adams, Sullivan, Gonzalez and Green absent. ORDINANCE 2012-351 ADOPTED.
- 9a. **INFILCO DEGREMONT, INC** for Purchase of Climber Screens® Mechanical Bar Screen for Department of Public Works & Engineering - was presented, moved by Council Member Bradford, seconded by Council Member Burks. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Adams, Sullivan, Gonzalez, Green and Costello absent. MOTION 2012-0317 ADOPTED.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS

MISCELLANEOUS

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **MR. RICHARD R. PRECIADO**, appointment, for a term to expire 6/1/2013
- Position Two - **MS. DOROTHY A. MILLER**, reappointment, for a term to expire 6/1/2013
- Position Three - **MR. JUAN RAFAEL GALINDO**, reappointment, for a term to expire 6/1/2013
- Position Four - **MS. HEIDI SHEESLEY**, appointment, for a term to expire 6/1/2013
- Position Five - **MR. MIKE CARPENTER**, reappointment, for a term to expire 6/1/2013
- Position Six - **MR. JAMES KILPATRICK**, reappointment, for a term to expire 6/1/2015
- Position Seven - **DR. RONALD A. RICHARDSON**, reappointment, for a term to expire 6/1/2015
- Position Eight - **DR. LARRY RIDEAUX, JR.**, reappointment, for a term to expire 6/1/2015
- Position Nine - **MR. ROBERT R. BURCHFIELD**, reappointment, for a term to expire 6/1/2015
- Position Ten - **MR. FRED RUST**, reappointment, for a term to expire 6/1/2015

- was presented, moved by Council Member Bradford, seconded by Council Member Laster. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Adams, Sullivan, Gonzalez and Costello absent. MOTION 2012-0318 ADOPTED.

3. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greenway/Upper Kirby, MacGregor and Washington Avenue Coalition/Memorial Park - **DISTRICTS C – COHEN and D – ADAMS** - was presented, moved by Council Member Bradford, seconded by Council Member Laster. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Adams, Sullivan, Gonzalez and Costello absent. MOTION 2012-0319 ADOPTED.

PURCHASING AND TABULATION OF BIDS

5. **PETDATA, INC** for Animal Licensing Services for the Administration & Regulatory Affairs Department - \$300,000.00 - BARC Special Revenue Fund - was presented, moved by Council Member Bradford, seconded by Council Member Christie. Council Members Adams, Sullivan and Gonzalez absent.

Council Member Brown stated that pet licensing in Houston was the law and the freedom to own a pet had been taken away and the city had power to grant permission to own a cat or dog and government was overreaching and using thousands of taxpayer dollars to enforce the law was unconscionable; and Mayor Parker stated that there was a tremendous problem in this city with pets running loose and if she had her wish they would not allow any unsprayed or neutered pets in the City of Houston and thought that was a direction they would ultimately have to go, it was a serious public health and safety problem. Council Members Adams and Gonzalez absent.

Council Member Davis stated that he was not for too much regulation, but it was an issue and until a better solution came up he was in support of the item. Council Members Adams and Gonzalez absent.

Council Member Sullivan stated that the ordinance enabled good things such as if a pet was lost and registered it could be returned to its rightful owner and this was a serious issue and he applauded ARA and BARC. Council Members Adams and Gonzalez absent.

Council Member Green stated that this was an issue in his district and resources were not enough and he would be in support of the item. Council Member Gonzalez absent.

Council Member Adams thanked Director Moran and his team as much progress had been done with animals in the community; and moved to hear from Mr. Newport, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0320 ADOPTED.

Mr. Newport appeared and stated that there was no limit on dangerous dogs one may possess, but the City of Houston had a limit on the number you may possess generally without registering as a kennel which was three; that the dangerous dog process they derived from state law, there was a separate due process proceeding which he discussed the procedure, if an animal was found to be a dangerous dog certain conditions needed to be met, but no specific breed was considered dangerous; and if anyone needed to contact the city for a dangerous dog they could call BARC at 713-229-7300 or 311. Council Member Gonzalez absent.

A vote was called on Item No. 5. Council Member Brown voting no, balance voting aye. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0321 ADOPTED.

6. **HD SUPPLY FACILITIES MAINTENANCE, LTD.** for Bedding Sets through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the General Services Department on behalf of the Houston Fire Department - \$155,714.00 - General Fund - was presented, moved by Council Member Bradford, seconded by Council Member Laster. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0322 ADOPTED.
7. **FORAY, LLC d/b/a FORAY TECHNOLOGIES, LLC** for Authenticated Digital Asset Management System Software Licenses, Services and Support for Houston Police Department - \$100,503.54 General Fund - was presented, moved by Council Member Bradford, seconded by Council Member Hoang. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0323 ADOPTED.
8. **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$1,321,355.00, **TEXAS UNDERGROUND, INC** - \$185,995.00, **SCHWARZE INDUSTRIES, INC** - \$413,946.00, **GAP VAX, INC** - \$221,483.00 and **EZ-LINER INDUSTRIES** - \$243,582.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering and Houston Airport System \$2,386,361.00 - Enterprise, Stormwater & Other

Funds - was presented, moved by Council Member Bradford, seconded by Council Member Burks. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0324 ADOPTED.

10. ORDINANCE appropriating \$248,391.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium-Duty Cab & Chassis Mounted with a Herbicide Truck Body for Parks & Recreation Department - \$106,695.00 - Enterprise Fund - was presented. Council Member Gonzalez absent.

Council Member Brown stated that she supported the item and it was good to hear discussion on natural gas vehicles; and encouraged the city move in that direction; and Mayor Parker stated that the city was looking at opportunities for the use of CNG vehicles and it worked best with fleet vehicles on a fixed route which was why they first converted the airport shuttle fleet. Council Member Gonzalez absent.

A vote was called on Item 10. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-352 ADOPTED.

- 10a. **HOUSTON FREIGHTLINER, INC** - \$106,695.00, **TOMMIE VAUGHN MOTORS, INC** - \$74,945.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY FORD, LLC** - \$173,446.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments - was presented, moved by Council Member Bradford, seconded by Council Member Laster. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTON 2012-0325 ADOPTED.

ORDINANCES

11. ORDINANCE approving and authorizing the City of Houston to submit the 2012 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2012 grant applications: 1) 38th Program Year Community Development Block Grant in the amount of \$24,694,371 (which amount includes \$466,878 in program income); 2) Home Investment Partnerships Grant in the amount of \$8,030,994 (which amount includes \$163,379 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$7,572,952; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,367,794; to accept the aforementioned grant funds, if awarded – was presented. Council Member Brown voting no. Balance voting aye. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-353 ADOPTED.
12. ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON HOUSING AUTHORITY** to provide a grant of \$2,309,869.00 of Federal Community Development Block Grant Funds to assist in the rehabilitation of a facility located at 2100 Memorial Drive, Houston, that primarily serves low to moderate income households **DISTRICT H – GONZALEZ** – was presented. Council Member Brown voting no. Balance voting aye. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-354 ADOPTED.

13. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the Office of National Drug Control Policy for the FY2012 High Intensity Drug Trafficking Area 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. Council Member Gonzalez absent.

After a lengthy discussion a vote was called. Council Member Brown voting no. Balance voting aye. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-355 ADOPTED.

14. 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** – was presented and tagged by Council Members Green and Sullivan. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent.
15. 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** – was presented and was tagged by Council Member Sullivan. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent.
16. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services on behalf of the Houston Airport System; providing a maximum contract amount - \$1,459,650.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I – RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-356 ADOPTED.
17. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** (Approved by Ordinance No. 2007-730) for Operation and Maintenance of the Oxygen Plant at the 69th Street Wastewater Treatment Facility for the Public Works Department - **DISTRICT H – GONZALEZ** – was presented. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-357 ADOPTED.
18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Grenshaw Lift Station and Force Main Project; authorizing the acquisition of Fee Simple Title Interest in a parcel of land situated in the John E. Durkee Survey, Abstract No. 1068,

in Harris County, Texas, said parcel of land being all of Lot 393, Block 5 of Lincoln City, Section Three, a subdivision recorded under Volume 23, Pages 17 and 18 of the Harris County, Texas, Map Records in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in the land required for the project - **DISTRICT B – DAVIS** – was presented. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-358 ADOPTED.

19. ORDINANCE appropriating \$151,375.00 from Fund 4040 - METRO Projects Construction DDSRF; approving and authorizing New Public Highway Overpass Agreement between the City of Houston, Texas, and **UNION PACIFIC RAILROAD COMPANY** for the Homestead Road Grade Separation at Union Pacific Railroad Tracks - **DISTRICT B – DAVIS** – was presented. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. ORDINANCE 2012-359 ADOPTED.

NON CONSENT AGENDA - NUMBER 20

MISCELLANEOUS

20. **SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **BVSW GARDEN OAKS, L.P. (BVSW GARDEN OAKS L.P. REINVESTMENT ZONE)** **DISTRICT C – COHEN - HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 9, 2011** – was presented. Council Member Gonzalez absent.

Council Member Costello moved to set a public hearing for Wednesday, May 9, 2012 regarding the designation of a Tax Abatement Reinvestment Zone for BVSW Garden Oaks, L.P. (BVSW Garden Oaks L.P. Reinvestment Zone), seconded by Council Member Bradford. All voting aye. Nays none. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Member Gonzalez absent. MOTION 2012-0326 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Burks stated that last week he was joined by Council Members Brown and Cohen in speaking at the West Houston Chamber of Commerce Government Affairs Luncheon in the West Memorial area and learned what was needed for the right environment for small businesses to thrive; that last Saturday he did attend the Walking in Her Shoes Luncheon celebrating women leaders; that this weekend HPD's Westside Command Station would hold document shredding and drug disposal at 3203 S. Dairy Ashford from 10:00 a.m. to 2:00 p.m. and thanked Davis Shredding for the free opportunity; that last Sunday there was an Ethiopian Project Dinner held at Rice University with proceeds going to clean water for Ethiopia; and congratulated Karen Franklin for a successful event; that last week Best Buddies had a Life Is Sweet Fund Raiser and money raised went to individual developmental disabilities; and congratulated Jennifer Springs and Best Buddies; that next week BBVA would host its ribbon cutting and he looked forward to attending the ribbon cutting at the new stadium and welcome the Dynamos and TSU football to their new home; that last week a life was lost in a fatal traffic accident on JFK Boulevard, the victim was riding a motorcycle with no helmet; and urged all

riders to wear helmets and all motorists to share the road; and the International Festival was celebrating Argentina and encouraged all to attend. Council Members Sullivan, Hoang and Gonzalez absent.

Council Member Laster stated that he wanted to call attention to successes at Sharpstown High School, on Friday, May 11, 2012, they would have their Fine Arts Gala showcasing the band, theater, dance and art on their campus from 6:30 p.m. to 8:30 p.m. with \$2.00 entry and secondly on bragging rights Sharpstown High School was chosen as one of 20 high schools nationwide to receive a musical theater award through NBC and the MTI Theater Group and a musical would be produced and held May 24th and 25th, 7:00 p.m. called "Fame Junior"; and on a point of personal privilege he wanted to wish happy birthday to Matt Brollier, his constituent service director. Council Members Sullivan, Hoang and Gonzalez absent.

Council Member Costello stated that yesterday he attended a luncheon sponsored by the Greater Houston Partnership along with Council Member Cohen and Professor Steven Klineberg with Rice University presented a summary of his 30 year survey on demographics of Houston and their changes; that a DVD was published on his predictions called Interesting Times and he and Council Member Noriega were hosting an advanced screening of it on May 10th at 11:00 a.m. at Sundance Cinemas; and anyone wanting to attend could contact him or Council Member Noriega. Council Members Sullivan, Hoang and Gonzalez absent.

Council Member Adams thanked the Lilly Grove Church which last Saturday held a health fair and food giveaway; and commended her staff and the church; that Saturday several attended the Links event and congratulated Cindy Clifford; and thanked the South Union CDC for their wonderful honor last Saturday for the Power Generation Stem Gala, a wonderful event; that this weekend would be Keep Houston Beautiful, a great cleanup at Herman Park; 9:00 a.m. at the Science Museum an Earth Day Celebration; 8:00 a.m. kickoff of Provision Campus Beautification Day at 4590 Wilmington, an all male school; that this Saturday St. Johns Missionary Baptist Church would host their Women's Conference; and thanked Mama D's and the Food Bank and Miracle Land Church and her staff for Children's Day Out, 7427 MLK; that Saturday in Council Member Green's district Westbury High School was hosting its 14th Annual Scholarship Gala; that Sunday the Texas State A Phillip Randolph Institute was hosting their annual convention; and Tuesday May 1st she would present a Proclamation to the Sterling High School Aviation Program which had several students already pass their pilot's test, it was one of few in the country and you could earn your license by age 17. Council Members Sullivan, Hoang and Gonzalez absent.

Council Member Pennington stated that it was sad to report the death last week of Mr. Harry Terry, last year he honored him with a Proclamation, he was a friend and successful businessman and he and his wife founded the Terry Foundation dedicated to providing four year scholarships to Texas residents for Texas University; that Sunday he attended the Broad Oaks Civic Association Meeting and thanks to HPD robberies stopped for the time being; that last Friday he attended the Houston West Chamber of Commerce Luncheon and Dr. Richard Murray with U of H was the principal speaker; that he had attended the International Festival Tango with his wife and it was compelling, artistic and sensuous; and thanked Susan Christian, sponsors, etc., it was a wonderful event. Mayor Parker, Mayor Pro Tem Gonzalez, Council Members Sullivan and Hoang absent. Vice Mayor Pro Tem Bradford presiding.

Council Member Green stated that last Thursday he attended the unveiling of the Sixth Addition of Who's Who in Black Houston and thanked Ms. Benita Harris for all her work, it was an honor to be there; that this coming Saturday Friends of Westbury High School Foundation

were sponsoring the 20th Anniversary Celebration, An Evening with Westbury Stars, their 14th annual scholarship gala at the Braeburn Country Club, 6:00 p.m., for information 713-774-5163; that also this Saturday the 100 Black Men Houston Metropolitan Chapter was hosting their 5th Annual Gala at the Hilton Post Oak Hotel, 6:00 p.m., their scholarship banquet, for information www.100blackmenhou.org; on Tuesday, May 1st the Braesoaks Super Neighborhood Council was hosting a community forum with HEB president Scott McClelland addressing the low-end HEB coming to their community, to be held at Welch Middle School Auditorium, 7:00 p.m.; that Sunday, April 29th, the Braesoaks Management District along with the Willow Waterhole Greenspace Conservancy, Westbury Area Improvement Corporation and Westbury Civic Club was sponsoring Music In The Park and invited all out to celebrate Jazz Month, it was free and the Westbury High School Jazz Assemble and the Parker Elementary Jazz Band would be performing, 4:00 p.m. at the South Gazebo at the Willow Waterhole Park; that he wanted to thank the TSU Department of Communications and commend Dr. James Ward the Dean of Communications and thank them for honoring him the Communicators Award; that last Saturday he celebrated with the Missouri City Chapter of the Links and a first class event and kudos to Argentina James; that last Saturday at the Hiram Clark Civic Club they had a Spring Cleanup extremely well attended and special thanks to the Parks Department, students from James Madison High School, Dow Middle School and Keep Houston Beautiful volunteers; and Thursday, May 10th the Mayor's Office of Business Opportunity would host their 6th Annual Runway to Business Opportunity Networking Fair, teaching how to do business with the Houston Airport System, for information 281-233-7861. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

Council Member Davis stated that he thanked Ms. Gale Dixon and Friends at Pleasantville on a successful senior outing last week at the Judson Robinson Community Center; that last Saturday District B Team was out at Starbucks for a volunteer cleanup event on Lyons; that they joined Comcast employees at Target Hunger improving 8 locations; that at Grace Community Services the Second Annual think Pink Rally was held at the Kashmere Multi Service Center focusing on wellness, childhood obesity, etc., that they joined Mama Rose at the Morning and Glory Breakfast, Fifth Ward Baptist Church and presented her a Proclamation for all her works; that the Real Estate Housing Fair was at Greenspoint Mall helping with housing solutions; that he joined other Council Members at the Walk In Her Shoes Luncheon; that they went to Reverend Charles Ingram who prayed for them and he wished him a happy birthday; that Sunday they were at Ms. Williams and the Pleasantville Baptist Church for their Alumni Scholarship Extraordinaire; that they went to St. Francis of Assisi Church off Lockwood for their Crawfish Festival; and thanked his staff for all their work over the weekend. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

Council Member Brown stated that she thanked Council Member Bradford and Mr. Moss from Council Member Pennington's office for attending an unbelievable town hall meeting at the Christ Evangelical Presbyterian Church; there was great attendance fighting against overreaching government; that last Monday she and her staff toured IAH and thanked Mr. Diaz and his staff; that last Friday Council Members Burks and Cohen joined her at the West Houston Chamber of Commerce for a luncheon regarding Houston and bettering businesses; that her team worked hard daily for their district and the priority was standing up for business and what was right and just; that constituent response and responsible city spending were priority, to be a part of positive change contact them at 832-393-3010 or email at www.houstontx.gov. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

Council Member Cohen stated that last Saturday she was honored to represent the city and present a Proclamation to the Sarcoidosis Group, Sarcoidosis was a serious disease; that she

wanted to recognize the Northside Management District and Department of Neighborhoods for a neighborhood cleanup they hosted Thursday; congratulated Waltrip High School's Golf Teams, both boys and girls, who captured respect of District 21 for titles and they would now advance to Huntsville; and congratulated Coach Zook for the wins and his upcoming retirement; congratulated the Alliance Fencing Academy, the men's and women's fencing teams both brought home the gold medal in the Junior Olympics under leadership of Coach Andre Gava. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

Council Member Christie stated to Council Member Green he would be willing to trespass with him in the Fifth Ward; to Council Member Pennington describing the tango as sensuous he would second; that the International Festival was a phenomenal event and Susan Christian and her staff should be complimented; and he noticed when receptacles were put out there was no littering, but it was a beautiful event and urged all to attend in honoring Argentina. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

There being no further business before Council, the City Council adjourned at 10:53 a.m. Council Member Rodriguez out of the city on city business. Council Member Noriega absent due to being ill. Council Members Sullivan, Hoang, Gonzalez and Bradford absent.

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary