

City Council Chamber, City Hall, Tuesday, April 30, 2013

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, April 30, 2013, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Dave Martin, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., C. O. "Brad" Bradford and Jack Christie, D. C.; Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office present. Council Member Melissa Noriega absent on personal business.

At 1:47 p.m. Mayor Parker called the meeting to order and stated that they would start with the proclamations and she would be delivering the first one. Council Members Martin, Hoang, Rodriguez, Green, Costello and Bradford absent.

Mayor Parker invited Mr. Arthur Gaines to the podium and stated that it was her honor to deliver a proclamation on behalf of Mr. Arthur M. Gaines, Jr., that he had earned a Bachelor of Science and Master of Science Degree from Texas Southern University and pursued advanced studies at the University of Colorado, that he had served the Houston Independent School District in various capacities, that he retired in 1990 and elected to the HISD Board in 1991 and elected to his fourth term in 2003, that after 60 years of serving HISD, 81 year old school board member Arthur Gaines, Jr. stepped down as the Trustee for HISD District 4, which included the Third Ward and Sunnyside areas on Houston's south side, that Arthur Gaines Jr. was also retiring from three City boards, Higher Education Finance Corporation Board, Health Facilities Development Corporation and Houston Industrial Development Corporation, that she, Mayor Annise Parker, Mayor of the City of Houston, hereby proclaimed today as Arthur M. Gaines, Jr. Day in Houston, Texas. Council Members Martin, Hoang, Rodriguez and Bradford absent.

Mr. Gaines thanked Mayor Parker and stated that this was an honor and one that he would always cherish, that they went through life and it was not often that they got a thank you for the things they did, people just took for granted that they were supposed to do them, that it had been a pleasure to serve and he had such fine colleagues and people to serve along with him, that he had fine support from home, that his dear wife, Jean, had been a part of everything that he had been a part of, and was fortunate to have his daughter, Velma, who worked as a City employee. Council Members Martin, Hoang, Rodriguez and Bradford absent.

Council Members Burks, Christi, Adams and Gonzalez thanked Mr. Gaines for his service to HISD and the City of Houston. Council Members Martin, Hoang and Rodriguez absent.

Council Member Davis stated that he wanted to call attention to a few people in the audience who took place in the CMC Above and Beyond, Ms. Jennifer Ostlind, Brian Crimmins, Barbara Evans, Ana Gorham-Maki, Ross Underhill, Alvin Watts and Norola Morgan, that he wanted to acknowledge these people who participated, they had over 67% of their employees to participate and give to the charities, that they all knew that non-profits were very important to the City and throughout the U.S., that having been a part of several non-profits he understood how valuable they were and wanted to thank them for contributing part of their salary, that the Above and Beyond Club included all employees who donated 1% or more of their yearly salary, that the total of the Above and Beyond Members were 383, that 13 employees had placed 3% or more and were being recognized today for their generosity. Council Members Hoang and Rodriguez absent.

Mayor Parker stated that she appreciated the fact that they took their time to be present to be recognized for their generosity to the Combined Municipal Campaign and knew that they did not contribute to the Combined Municipal Campaign because they expected to be recognized, they gave a gift of the heart and pocketbook, they were role models and leaders and were

incredibly generous community members, and while they wanted everyone to participate in the Combined Municipal Campaign and therefore support the various charities across the City of Houston, they all truly had gone Above and Beyond, and they wanted the opportunity to publicly and personally thank them for their contributions, and Council Member Davis stated that with the municipals employees combining their gifts they raised over \$800,000. Council Members Hoang and Rodriguez absent.

Ms. Ostlind stated that she wanted to thank the organizers for giving them an opportunity to give, that the Combined Municipal Campaign did make it easy for those of them who forgot throughout the year who they had given to, that it was a wonderful opportunity to participate in the good things that were going on in the community, that it was always nice to be recognized, but Mayor Parker was right, it was not why she participated. Council Members Hoang and Rodriguez absent.

Council Member Gonzalez stated that he thought Mayor Parker said it well, they were leaders and obviously went above and beyond as well, that he knew several of them and could definitely attest to their leadership and commitment to their job, that they were very fortunate to have wonderful partners that made the City run on a daily basis, that he wanted to thank Council Member Davis for leading the City Council effort, organizing events and putting things together to make sure they were participating as well. Council Members Hoang and Rodriguez absent.

Mayor Parker stated that she suspected that for many of these employees, who donated to the Combined Municipal Campaign, 3% of their salary or above, this was not the only philanthropic gesture they made. Council Members Hoang and Rodriguez absent.

Mayor Pro Tem Gonzalez recognized Council Member Adams for the next presentation. Council Members Hoang and Rodriguez absent.

Council Member Adams stated that Co-Pastor of her church and leader of Metamorphosis Women's Conference, which was international, Ms. Mia Wright, whom Mayor Parker had already invited to the podium, and asked members of The Fountain of Praise Church present to stand and be recognized, that on April 30, 2013, Metamorphosis Women's Conference would celebrate it's eleventh year anniversary of empowering women to make better choices, that in 2000, Fountain of Praise Co-Pastor Mia K. Wright, had a vision to create a women's conference and launched the Metamorphosis Women's Conference in 2002 in Galveston, Texas, the conference had been hosted in Houston, in Tanzania 2007, Brazil 2012 and Cape Town, South Africa in 2013, and Mayor Parker stated that as someone who had the privilege of hearing Pastor Mia Wright preach she knew how powerful her message was and could only imagine that in the context of the Metamorphosis Women's Conference it was even more transformative, therefore, she, Annise Parker, Mayor of the City of Houston, hereby proclaimed today as Metamorphosis Women's Conference Day in Houston, Texas. Council Member Rodriguez absent.

Pastor Wright stated that she wanted to thank Mayor Parker and Council Member Adams, that she was truly honored to be present on behalf of the Metamorphosis Women's Conference, that when she was in the third grade her mother filed for divorce from an abusive husband, that she watched her mother chose to live, she had a choice to live as a victim or to become empowered, that she completed her college degree and encouraged her three children to go to college and they completed their degrees, that she encouraged them to be family and community oriented, that it was through that that her passion to help women rise above their circumstance was birthed, that she wanted to thank Pastor Remus Wright for allowing her to utilize the platform to share their message, that she had a wonderful board and representatives who helped them work and carry forth the vision and mission and asked them to stand. Council

Member Rodriguez absent.

Council Members Green and Pennington thanked Ms. Wright for all of the work that she did. Council Member Rodriguez absent.

Council Member Adams invited Mr. Kurt Carr and stated that he was a member of the Fountain of Praise Church, whose gospel career for 20 years had changed the gospel genre from what many once knew, that he went to the University of Connecticut, earning his Bachelor of Education and Fine Arts, and went on to teach and reach new heights, that Reverend James Cleveland discovered Mr. Carr at the Gospel Music Workshop of America, that five months later he relocated to Los Angeles, California and traveled the world with Reverend Cleveland, in 1989, while in Los Angeles, he formed the seven member vocal assemble, The Kurt Carr Singers, he worked alongside church members who were also some of the world's most respected artists, Gladys Knight, Stevie Wonder, Natalie Cole and many more, in addition he was also a producer and had created more songs for other artists and received much praise, he was introduced into the Gospel Music Hall of Fame and two Grammy nominations, and received the James Cleveland Lifetime Achievement Award, and Mayor Parker stated that the City of Houston commended Mr. Kurt Carr on his many accomplishments and extended best wishes on all future endeavors, and therefore, she, Annise Parker, Mayor of the City of Houston, hereby proclaimed today as Kurt Carr Day in Houston. Council Member Rodriguez.

Mr. Carr stated that he wanted to thank Mayor Parker and the Council Members, that he moved to Houston seven years ago from Los Angeles, that he wrote a song about 10 years ago called "We Lift Our Hands in the Sanctuary" and it literally transformed him from being a Black artist in the Black church to becoming a world artist and he knew that it came with a lot of responsibility because there was not a country that he went to that people did not know the song, some people did not know him but they knew the song, that it had opened his heart and mind to realize that his music was not just for people who looked like him, that he wanted to thank God for his Fountain of Praise Family who supported him in everything he did. Council Member Rodriguez absent.

Council Member Green congratulated Mr. Carr and stated that he was a big deal and there were so many artists who wanted to do collaborations with him and they come to Houston because he was here in Houston. Council Member Rodriguez absent.

At 2:18 p.m. Mayor Pro Tem Gonzalez recognized Council Member Adams for the Invocation and Pledge of Allegiance, and Council Member Adams invited one of Mr. Kurt Carr's singers to lead them in prayer and she led all in the pledge. Council Member Rodriguez absent.

At 2:20 p.m. Mayor Pro Tem Gonzalez requested the City Secretary to call the roll. Council Member Noriega absent on personal business.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Noriega absent on personal business. MOTION ADOPTED.

At 2:22 p.m. Mayor Parker requested the City Secretary to call the list of speakers.

Mr. Don Hooper, (Private Information) appeared and stated that he was present to talk about the annexation of Memorial Park, that he wanted to give them an idea about a gift that somebody gave the City many years ago and that was Ms. Hogg, if they looked at the value of that gift today and put it in terms of real estate value he would argue that the park was worth \$6.8 million to \$12 million, that he could not think of a bigger gift ever given a city or any institution of that nature and for somebody to contemplate giving it to a local tax authority or the

authority of the local tax authority over that park was something he thought the Council needed to consider very carefully, that they had to ask themselves whether or not Ms. Hogg wanted them to do that, and whether or not Ms. Hogg thought the idea of her gift to the City and the decisions being made by group of real estate developers on Post Oak, that he would argue that she would not, that she was not alive today to come down and talk to them, but he had spent a better part of two days making phone calls to people who knew Ms. Hogg, and he had not spoken to one person who thought this was a good idea, that if TIRZ 16 went away tomorrow would it be an end, that all of that TIRZ money would revert to the City, that if TIRZ 16 went away in 16 years, he thought that was how long they had left or 2019, was that the end of the world, did they have to annex Memorial Park for TIRZ 16 to work, that he would suggest that the stewardship of the park was the City Council, they ought to look at the park as one of the most incredible financial gifts ever given anybody and make the proper appropriations to take care of the park, that looking for TIRZ 16 to take care of the park or their tax revenue to take care of the park, he would argue that there was some wisdom in that, that he did not think there was much, because who was going to say that the people who ran TIRZ 16 now were the ones who were going to be running it later, how did they know what they were going to do with it.

Mayor Parker stated that Mr. Hooper actually said one thing right today, one thing that was true, and that was that the stewardship of Memorial Park ultimately did rest with the Houston City Council, they were not giving away the park, not giving control of the park, they had a number of tax increment reinvestment zones across the City of Houston, they did not control the privately owned property within their borders, they did not control the publicly owned property within their borders, they were granted a right of entry in the right of way to do certain projects preauthorized by the Houston City Council, that yes they were attempting to expand the borders of the Uptown TIRZ so that they could legally expend money within the borders of Memorial Park to do certain preauthorized infrastructure projects, the first of those expenditures to be funding a master plan for the park, but under no circumstances were they giving control to anybody outside of these Chamber, they did not make decisions, did not have any authority within the park, and she was sorry that he spent a good bit of the last two days spreading misinformation in the City.

Upon questions by Council Members, Mayor Parker stated that yes, the primary and sole purpose for extending the boundaries around Memorial Park was so tax increment reinvestment zone money could be used inside Memorial Park which had an incredible need; that to lien the park was completely and totally illegal and unconstitutional and a fantasy; that she believed that every District Council Member had a TIRZ within their borders and understood how they worked.

Council Member Hoang moved to extend time to continue questions of Mr. Hooper, seconded by Council Member Davis. All voting aye. Nays none. Council Member Noriega absent on personal business. MOTION 2013-0283 ADOPTED.

After further discussion and questions by Council Members, Council Member Bradford stated that what the Council generally did was approve Board Members for the TIRZ and then looked at their annual budget each year, that was pretty much to the extent that Council got involved in what TIRZs actually did, and asked if the annexation was approved and TIRZ 16 were to take on debt would it be possible to bifurcate that debt, that he would be asking the Legal Department to give them something in writing as it related to his question on that particular point, was any future debt that TIRZ 16 incurred going forward was that debt bifurcated and the park was no longer subject to a lien because of that particular debt. Council Member Hoang absent.

Mayor Parker stated that they would be happy to provide an answer in writing, that she would hate to disagree with him, that he neglected to mention that Council actually voted upon

each TIRZs overall project plan and then again when the CIP was passed in the summer, they also were noting those Capital Projects that the TIRZs were going to complete within the CIP, so they not only approved their budget, but approved their overall projects that they were allowed to complete and properties within the TIRZ were not pledged, but the tax increment generated within the TIRZ was pledged, that since Memorial Park did not generate a tax increment, it was public property, it had no impact one way or another on whether or not it was included in the TIRZ boundaries or not, simply that they could not spend TIRZ monies outside the boundaries. Council Member Hoang absent.

After further discussion by Council Members, Council Member Bradford moved to extend the time for questions of Mr. Hooper, seconded by Council Member Burks. All voting aye. Nays none. Council Member Noriega absent on personal business. Council Member Hoang absent. MOTION 2013-0284 ADOPTED.

Mayor Parker stated that she had indicated she would have the Legal Department make these same answers in writing. Council Member Hoang absent.

After further discussion by Council Members, Council Member Laster stated that it was his understanding that parkland could never have a debt attributed to it via a lien whatsoever, it was just totally unconstitutional on it's face value, and Mr. Harlan Heilman, Legal Department, stated that was correct. Council Members Hoang and Adams absent.

Dr. Alkebu Motapa, 5022 Crosby, Houston, Texas (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Adams and Hoang absent.

Ms. Deyadria Trevino, 2111 Beaver Bend, Houston, Texas 77088 (832-638-0768) appeared and stated that today she stood before City Council in her mother's work smock, that today she was her mother's voice to say "keep May 1 focused on workers", that it was an insult to all workers to re-brand May 1 anything other than it's original significance of International Workers Day, that in 1886 thousands of workers, immigrant and not, marched through the streets of Chicago for workers rights, that it was inconsiderate of the City of Houston to dedicate May 1, 2013 as anything that did not recognize the efforts of the many that sacrificed to make Houston a great City, that the uniform that she wore today was a symbol for all workers, that the businesses that the City had chosen to partner with to promote May 1, 2013, as anything other than International Workers Day had also disregarded it's original significance, that May 1 was observed unilaterally by workers, not by management, that the integrity of International Workers Day should be observed, should not be obscured by forgetting what management did to labor in 1886 and continued to do to the people who wore the smock of labor. Council Member Hoang absent.

Council Member Gonzalez asked if Ms. Trevino could clarify what the City was trying to do that she thought competed with May 1, and Ms. Trevino stated that there was something called May Day Houston.org that the City had partnered with along with Homeland Security to promote it as Emergency Preparedness Day, this day had an original significance of International Workers Day and they were just asking that the City acknowledge that day and reserve it as a day that they remember all workers, past and present. Council Members Brown, Hoang and Pennington absent.

Mayor Parker recognized Council Member Adams for a point of personal privilege. Council Members Brown, Hoang and Pennington absent.

Council Member Adams stated that she wanted to recognize the students from Texas Southern University Political Science 232 who were present in the audience and asked that they

stand and be recognized. Council Members Brown, Hoang and Pennington absent.

Ms. Maria Selva, 211 Delmar, Houston, Texas 77011 (281-546-5939) appeared and stated that she was also present to ask the City of Houston to keep May Day focused on workers, that she saw the website that the City of Houston had put up and had labeled May Day as Emergency Preparedness Day and it was to be co-sponsored by corporations and Homeland Security, that on the website they were asked to praise corporations such as Walmart, which was one of many extreme examples of abusive employers, it had been a national issue. Mayor Parker, Council Members Hoang, Pennington and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Henry Pettis, Post Office Box 770965, Houston, Texas 77215 (281-673-9529) appeared and stated that he was a licensed cab driver, that his problem was that he had been driving old cabs and they all needed repair and maintenance, that he bought a new Dodge Caravan 2013 and discovered that most cab companies would not give a cab permit to a new car, that he went to the Permit Center on Washington Avenue and they gave him a list of all of the cab companies in Houston and was told to get a cab permit from one of these companies, that he had called all of the companies on the list, two or three times, and had not found a cab permit for his new car, that he was asking to be granted a permit for his new Dodge Caravan 2013. Mayor Parker, Council Members Hoang, Pennington and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that the City of Houston distributes its taxi cab medallions based on a formal calculation and it was regulated under Chapter 46, the most recent computation occurred in 2011 and the next was scheduled for 2014, that previously they did engage in an economic regulation of taxi cabs, a study for that, and that was ongoing and came before the City Council in December 2012, that it began April 15, 2013 and would conclude this year as well so they could then determine if they were using the correct methodology in terms of distributing medallions, so it was an ongoing process, they did not give a medallion from one day to the next, that he would refer him to Mr. Chris Newport, who was present in the audience so he could chat with him one on one. Mayor Parker, Council Members Hoang, Pennington and Burks absent. Mayor Pro Tem Gonzalez presiding.

Upon questions by Council Members Brown, Mayor Pro Tem Gonzalez stated that he thought the reason behind limiting how many medallions they passed out was that historically it was to make sure they had sufficient cabs and not an overabundance of cabs that operated at different standards. Mayor Parker, Council Members Hoang, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Upon questions by Council Member Green, Mr. Pettis stated that he did not have a medallion now, he lost it when he got a new car, that he could not transfer the medallion to his new car because they were held by the cab companies and was not under his control. Mayor Parker, Council Members Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that since the question came up and they were not aware of the answer on transitioning a medallion from one cab to another maybe he could provide an answer to Council Members, and visit with Mr. Pettis. Council Members Hoang, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Charles McCook, 5930 Southington, Houston, Texas 77033 (713-443-9562) had reserved time to speak, but was not present when his name was called. Council Members Hoang, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Annie Lyles, 5417 Crane, Houston, Texas 77026 (713-862-1959) had reserved time to speak, but was not present when her name was called. Council Members Hoang, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Kechi F. Azaga, P. O. Box 455, Houston, Texas 77009 (713-223-0228) appeared and stated that last year she was present at Council about two or three times, and then she decided to put her reasons for visiting in writing, that she made the letter to the attention of Mr. Feldman, who she was told was the head of the Legal Department, that she sent two certified letters and had not gotten any response up to now and wanted to find out if she was given the right name or who could she address her letters to. Council Members Hoang, Pennington, Rodriguez and Burks absent.

Council Member Gonzalez stated that he understood she had filed several lawsuits or litigation in the past and those were consolidated into one case and eventually that case came to a conclusion at that point, and thought she was still interested in filing some type of litigation, but they did not have any answers to any of that, that was being handled by the courts, there was not anything pending anymore, that it was handled by the First Court of Appeals and then all the pending motions were denied at the time and the case was deemed final, he believed, after 2004, so there was nothing anymore, she would have to go to the proper court. Council Members Hoang, Pennington, Rodriguez and Burks absent.

Mayor Parker recognized Mr. Harlan Heilman, Legal Department, who stated that the case was disposed of in 2004, and unfortunately Ms. Azaga had continued to file pleadings with the court, with the District Clerk's office and as far as they were concerned the case was closed and there was no further action on the City's part that was necessary. Council Members Hoang, Pennington, Rodriguez and Burks absent.

Mayor Parker stated that she appreciated the fact that Ms. Azaga had come to Council to raise the issue, but this was an old case and had been disposed of. Council Members Hoang, Pennington, Gonzalez, Rodriguez and Burks absent.

Mr. Lee Gonzales, 7139 Keller, Houston, Texas 77087 (No Phone) appeared and stated that he was present to talk about some problems he had been having with the 3-1-1 System, at the end of 2012 he reported a pothole via the 3-1-1 System, a week or so later he saw a temporary barricade appear and a week later it was still there, that he called his Council Member's office and after Public Works received a phone call from them the hole was patched, that he decided to report additional potholes along Monroe, specifically between Morely and Airport Boulevard, a week or so later he noticed a little asphalt had been placed into a pothole near Morely, but it was still 95% untouched, when he called 3-1-1 to ask the status of the work order he was told the work had been completed, when he stated that the hole was still there she said to submit another 3-1-1 request to get it fixed, that he sent a photo of the completed job to all of the Council Members offices, that he received an email from Public Works stated that the matter would be addressed, that he attempted to see how long it would take to fix the pothole and spoke with a manager at Public Works who stated if the holes were less than two feet deep they should be fixed within three days, and if it was greater than that it could take up to thirty 30 days; that his next 3-1-1 complaints focused on additional holes on Monroe and some on Almeda Genoa, between Radio Road and Clearwood, that last week he called to check the status of these and was told that the job had been completed, that he knew nothing had been done and after he sent a letter to the City Council and Mayor last week he received numerous phone calls, that his question was how was 3-1-1 able to close out these cases when the work had not been completed, that the most common response was "closing the case in 3-1-1 did not mean that the job was finished", and he asked what did it mean and they said they were not really sure, that to him this was not an acceptable answer in a supposedly customer service environment. Council Members Hoang, Pennington and absent.

Mayor Parker stated that she understood why he was frustrated and could only apologize that he got caught in what appeared to be a bureaucratic loop, that part of the problem was the way their system worked, yes something could be closed in 3-1-1, but the department intended more work, that her notes indicated that the department did respond to his pothole complaints, put asphalt in the potholes, but when they went out there they determined that was going to be an insufficient response and that they were going to need more work done, that when he himself acknowledged that the potholes were bad, they could not put any more asphalt in them the Public Works Department agreed with him, but they could not turn around as quickly on a complete street reconstruction for a concrete road work project the way they could with a small asphalt patch, that they respond within 48 hours to a pothole complaint, they go out and try to patch the road so they could drive on it, an asphalt patch on a pothole was not a permanent fix, but it could hold them for a good amount of time, but if a street needed a complete reconstruction it had to get into the CIP process, that it was her understanding, from Public Works, was that they analyze the situation and decided that rather than continuing to put asphalt down that they would see if they could schedule it for a more permanent solution, that Mr. Gary Norman, Public Works, was present in the audience and he could help walk him through the process, that she wanted citizens to call potholes in, that she certainly wanted citizens, if at all possible, to use the smart phone application that they put out so they could send a picture of the pothole. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mayor Parker further stated that they were changing the protocols for answers in 3-1-1 because of his experience, that it was incorrect, although 3-1-1 had been saying that when they make the initial call, put the asphalt in, and 3-1-1 takes it out of the system, but Public Works still showed it as needing more action, they were working on a protocol so they could give a more complete answer to the citizen, and that was due to the fact that Mr. Gonzalez had been persistent and followed through the process, that she appreciated his patience. Council Members Hoang, Pennington, Gonzalez and Christi absent.

After discussion by Council Members Rodriguez, Mr. Gonzalez stated that he had also had problems just reporting an address to 3-1-1 because it was not in the computer system, that they said it was not a valid address so they would not accept the complaint, that they had other complaints besides just the coordination between Public Works and 3-1-1, that the Deputy Chief of Staff told him that the computer system at Public Works did not interface with the computer system at 3-1-1. which was why the citizens of Houston were being given false information. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mayor Parker stated that they were not knowingly giving the citizens of Houston false information, that it was correct when 3-1-1 tells him that Public Works had been out to a sight and cleared the pothole, it did not mean the problem had been completely fixed, it meant they had gone out and addressed the pothole complaint, that was not incorrect information, it was incomplete information and they were trying to make sure they provided complete information, that since he had raised the issue they were trying to figure out how best to answer citizens in this circumstance, that if he had found an address that was not in their system that was important information as well, and Mr. Gonzalez stated that it was 8451 Fuqua, and Mayor Parker stated for him to give it to Mr. Norman and let them go out and make sure that they figure out why it was not in their system, that it may be missing in other public information systems. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mr. William Beal, 4718 Boicewood, Houston, Texas 77016 (No Phone) had reserved time to speak, but was not present when his name was called. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mr. Joseph Richards, No Address, (832-494-6941) had reserved time to speak, but was not present when his name was called. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Ms. Sherri Webb, 2615 Shadow Briar Ln., Houston, Texas 77033 (832-858-0561) appeared and stated that at times they overlook one of their major investments, their children, they were their future, they should teach them well and let them lead the way, but the word was teach their children, that Dr. Anjanette Wyatt, who was a very strong woman in the community, and headed many organizations, gave birth recently to an organization called Kids Elite Retreat, that it was a camp for children, teaching them how to be entrepreneurs, it was a six week program, the cost was \$495, and for extended hours it was \$695, less than \$100 per week, they would start at the age of 6 and 7, second grade through high school. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mayor Parker stated that she was sorry Dr. Wyatt could not be present, she would have appreciated the chance to thank her again for participating in the State of the City, that she had been talking to her about the program for a while and asked if the foundation had been formed, and Ms. Webb stated yes, Clinical Intervention was formed, that they were both in the fund raising mode and actively recruiting, if a business wanted to sponsor a child and select a child themselves they could even do that, and Mayor Parker asked if someone wanted to find out more information about the program was there a website, and Ms. Webb stated it was kid-s-elite-retreat.com or they could call direct. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Council Member Martin asked if their group was a 501C3, and Ms. Webb stated yes, and Council Member Martin stated they could make tax deductible contributions, and Ms. Webb stated yes. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mayor Parker thanked her for doing this for the kids, it was a really important issue. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Dr. Anjanette Wyatt, 3500 Griggs Rd., Houston, Texas 77021 (832-755-9134) had reserved time to speak, but was not present when her name was called. Council Members Hoang, Pennington, Gonzalez and Christi absent.

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

Mr. James Partch-Galvan, 1611 Holman, Houston, Texas 77004 (713-528-2607) had reserved time to speak, but was not present when his name was called. Council Members Hoang, Pennington, Gonzalez and Christi absent.

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 appeared and stated that he had come to Council repeatedly, that he had a huge, blown up copy of crime victim bill of rights, and continued to voice his personal opinions until his time expired. Council Members Hoang, Pennington, Gonzalez and Christi absent.

Mr. Don Cook, 7954 Glenheath, Houston, Texas 77061 (713-705-5594) appeared and stated that he had an open letter to Mayor Parker, last November 112 people died in the garment factory fire in Bangladesh, and last week another garment factory building in Bangladesh collapsed and the death toll was approaching 400, that in November Walmart initially denied contracting with the garment factory that burned down, but when photographs revealed Walmart products being made there it later came to light that unauthorized

subcontracting had occurred, that last week Walmart initially denied any current connection with the collapsed building, that matters were still being investigated, that with it's name being linked with almost 500 worker deaths and preventable disasters in the last five months they could understand with Walmart would want to be a sponsor of the City of Houston Emergency Preparedness Day, that it was shameful for the City of Houston to allow itself to be exploited by Walmart in this manner on May Day, when the world celebrated labor and workers rights, that he was embarrassed for his City and urged them to either cancel or postpone Emergency Preparedness Day and remove Walmart from the list of sponsors of the event. Council Members Hoang, Pennington, Gonzalez and Christi absent.

At 3:09 p. m. Mayor Parker stated that City Council was recessed until 9:00 a.m., Wednesday, May 1, 2013. Council Member Noriega absent on personal business. Council Members Hoang, Pennington, Gonzalez and Christi absent.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 1, 2013, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Dave Martin, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; Ms. Marta Crinejo, Agenda Director, and Ms. Stella Ortega, Agenda Office, present. Council Member Wanda Adams out of city on city business. Council Member Larry V. Green, absent due to being ill.

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

At 9:11 a.m. Mayor Parker called the meeting to order and recognized Council Member Gonzalez for a procedural motion. Council Members Burks and Noriega absent.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Item Numbers 1 thru 4 prior to the Monthly Financial and Operations Report, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Burks and Noriega absent. MOTION 2013-0285 ADOPTED.

1. REQUEST from Mayor for confirmation of the appointment of **TINA PAEZ** as Director of the Administration & Regulatory Affairs Department - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Burks and Noriega absent. MOTION 2013-0286 ADOPTED.

Mayor Parker stated that they had just named a new Director for the Administration and Regulatory Affairs Department and invited Ms. Tina Paez to the podium and stated that Ms. Paez had worked for the City for along time and had worked her way up, she had always worked hard for the City and had done an exemplary job as Interim Director and was glad to have her aboard as the permanent Director. Council Member Bradford absent.

Ms. Paez stated that she was honored and felt privileged to serve Mayor Parker and the citizens of Houston, that she wanted to thank the staff at ARA, who had been amazing, especially over the last three months that she had been an Interim Director, that she wanted to thank the Lord for putting her here today and promised that ARA was not going to rest on it's laurels, that she knew they had always been a department that had big and new ideas and new initiatives and the Mayor had counted on them to be a change agent and that was going to continue, that she wanted to thank them very much for the privilege. Council Member Burks absent.

Council Members Rodriguez, Gonzalez, Hoang, Bradford and Pennington congratulated Ms. Paez for being named the new Director of ARA and thanked her for her service to the City of Houston. Council Member Burks absent.

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**, for terms to expire March 31, 2015:

Position Three - **TONY L. COUNCIL**
Position Four - **D. WAYNE KLOTZ**

- was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. MOTION 2013-0287 ADOPTED.

Mayor Parker stated that they had reaffirmed the appointment of Mr. Wayne Klotz and Mr. Tony Council to the Coastal Water Authority Board of Directors and asked Mr. Klotz to come forward, and stated that he had done an exemplary job as Chair and on the Board he had found efficiencies and brought best practices to the Coastal Water Authority and made it more transparent and open and provided more opportunity, they had adopted Hire Houston First as a policy, that on and on she could not be more pleased with how it was going out there. Council Member Burks absent.

Council Members Pennington, Noriega and Costello congratulated Mr. Klotz and thanked him for his service to the City of Houston. Council Member Burks absent.

3. REQUEST from Mayor for confirmation of the appointment of reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2015:

Position One - **JORGE GARCIA-HERREROS**, reappointment
Position Three - **ANNA MOD**, appointment
Position Five - **DAVID BUCEK**, reappointment
Position Seven - **JOHN COSGROVE**, reappointment
Position Nine - **PAUL HOMEYER**, reappointment

- was presented, moved by Council Member Gonzalez, seconded by Council Member Hoang. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. MOTION 2013-0288 ADOPTED.

Mayor Parker stated that they had affirmed members to the Houston Archaeological and Historical Commission of the City of Houston and invited members present in the audience to come forward, Mr. David Bucek, and stated that she understood there had been a lot of discussion there lately and appreciated his willingness to serve the City of Houston.

Council Member Pennington asked if they had a report on how the new districts were operating in terms of whether things were like they thought they would be or better, what sort of issues had come up.

Mayor Parker stated that was not a bad idea, she thought it would be appropriate to have Ms. Marlene Gafrick report to committee, that she believed that other than a few specific incidents that had come through the commission and gone to the Planning Commission it was going amazingly well, the property values in their historic districts had really shot up, which had

been important, that she would schedule a report.

Council Members Rodriguez and Gonzalez congratulated Mr. Bucek and thanked him for his willingness to serve the City of Houston.

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2016:

- Position One - **FRITZ GUTHRIE**, reappointment
- Position Two - **JOHN MOOZ**, appointment
- Position Three - **ANGUS HUGHES**, appointment
- Position Five - **LESLIE GARCIA ASHBY**, reappointment
- Position Six - **VALERIE D. WILLIAMS**, reappointment
- Position Seven - **STEWART O. ROBINSON**, reappointment

- was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. MOTION 2013-0289 ADOPTED.

Mayor Parker stated that this was appointments and reappointments to the Board of Directors of the Houston Downtown Management District and did not believe any of the Board Members were present, but thanked them for service to the City of Houston.

Mayor Parker stated that they would move to the Monthly Operations and Financial Report and recognized Mr. Ronald Green, City Controller and Mr. Kelley Dowe, Director of Finance.

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

Mr. Green and Mr. Kelley reviewed the Monthly Operations and Financial Report, and Mr. Green reviewed the Quarterly Investment Report and the SWAP report, a copy of which is on file in the office of the City Secretary for review.

Upon questions by Council Members Pennington and Green, Mr. Green stated that as to the SWAPs they could go into more detail later if they wanted to come to his office and they could go into extreme detail and he could bring in the individuals who knew a little bit more about SWAPs than he did.

Mayor Parker stated that they were making money on an annual basis on the SWAPs, the issue was that they were long term instruments, so if they got in bed they stayed there for a long time, and Mr. Green stated that they were 30 year SWAPs.

Upon questions by Council Member Burks, Mr. Dowe stated that collections for ambulances were shown in the line item Charges for Services, that he would be happy to provide the Council Member the detail, and Mayor Parker stated that it had been in the trend indicators in the back of the book, performance measures, it had never been on the front page on Ambulance Fee Collections, and Mr. Dowe stated that Section 7, page 13, he thought was the trend that Mayor Parker was referring to, and Mr. Green stated that he tended to mention it in the transmittal letter, but it was still under Charges for Services, and Mayor Parker stated that

the format of the book had not changed in several years, and Council Member Burks stated that the past reports, that he had in his office, said "ambulance" and this report said Charges for Services, and Mayor Parker asked if he would show him she would appreciate it.

Upon questions by Council Member Bradford, Mr. Dowe stated as to the Red Light Camera collections, as he committed yesterday, he would commit again, they were working on it and putting in concrete performance measures for the vendor, the vendor agreed in the contract and they would report to them every month where they stood on those performance measures and the collection percentage that they expected, and the actual collections achieved, that he was very positive with their new vendor and having a professional collection firm in place, as opposed to ATS backstopping them on that, that they would hit the matrix that they had in place and would be happy to report those on a regular basis; that since the payment was not due until this calendar year they were fine for this fiscal year, the question was in the first six months of the next fiscal year, will they hit those, that both of the bidders that came back and that they selected on for the collections both submitted bids that indicated they were very confident that they could hit that number for six months of FY2014, that they would show that progress and hold those vendors accountable. Council Member Noriega absent.

Upon further questions by Council Member Bradford, Mr. Dowe stated that as the ambulance collections, the issues had been around the collection firm they had, and Mayor Parker stated if they went to the page she referenced earlier, Section 7, page 13, they could see at the top of the page a significant drop in the total number of transports, and Mr. Dowe stated that they had driving that as well, but they were working closely with their collections vendor and he was very encouraged with the steps Xerox had taken to improve their internal processes around the collections, that they acknowledged they had not had the best collections program and the best processes in place, so he really felt that the transports and the collections were what was driving it, much more so than the rate, because the vast majority of their collections came from Medicare, Medicaid and private insurance, the collections they got from people who really could not afford it really did not drive the number anywhere to the extent that the first two categories did; that the Municipal Court collections were lower due to the number of citations being written versus collections as well. Council Member Noriega absent.

Council Member Gonzalez stated that yesterday he asked, on the expense side, if there were any high expenses that they were anticipating as they closed out the fiscal year, and believed that Mr. Dowe stated that he had started scrubbing down basically beginning February and he did not anticipate anything forthcoming that they had not planned on, and Mr. Dowe stated that the General Appropriation Ordinance, historically, had been the last appropriation that they did for the year and they worked very hard to insure when that appropriation ordinance was passed that it had all of the headroom they needed for any emergencies, even in the appropriation total; and Council Member Gonzalez stated that he had previously inquired about their trying to find any potential cost savings for fuel and making sure they were planning ahead, and Mr. Dowe stated they were working with Director Hoglund, Fleet, right now on re-looking at their contracts and working with their vendors to find ways that they could lower that cost and potentially lock in some of the prices, which they did not have that ability today, which exposed them to a lot of risks, they were in the middle of that process right now; and Council Member Gonzalez stated that he wanted to commend everyone for the fact that the Fund Balance reflected the designation of the full \$20 million Fund Balance to the Rainy Day Fund, that it was nice to know if they were to face any kind of major economic catastrophe or major type of disaster, man made or not, that they had that cushion there, and Mr. Dowe stated that the City was in much better shape than they were two years ago. Council Member Noriega absent.

Council Member Costello moved to accept the Monthly Operations and Financial Report and the Quarterly Investment Report, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Member Noriega absent. MOTION 2013-0290 ADOPTED.

MAYOR'S REPORT - Forensic Science LGC Technical Advisory Group (TAG)

Mayor Parker stated that she had scheduled a brief Mayor's Report and invited Mr. Scott Hochber and Dr. Enrique Barrera from the Houston Forensic Science Center to the podium and as promised they were attempting to keep Council updated each time the Houston Forensic Science Center made a significant step forward, that this step forward was the designation of the Technical Advisory Group, that while they did have a scientist, Dr. Barrera, it was mostly business people, lawyers, academics, those who understood the justice practice, that it was always the intention that there be a separate technical advisory group and it was necessary and appropriate that the technical and advisory group be separate from the board because there was a desire to be able to, once the board was identified to be able to lean on their expertise on a pay for service basis, so it had to be handled on a two step process, and recognized Chairman Hochber to lay it would, that she thought they had an absolutely stellar technical advisory board identified. Council Members Davis and Noriega absent.

Mr. Hochber and Dr. Barrera reviewed a PowerPoint slide presentation, a copy of which is on file in the Office of the City Secretary for review, and Dr. Barrera introduced the members of the Technical Advisory Group and stated that they, along with the Board, welcomed them and looked forward to working with them, that their first meeting was today. Council Members Davis and Pennington absent.

Mayor Parker stated that as they had indicated all along they really intended to set the gold standard for forensic labs, they wanted not just a great lab, but the best independent public lab, doing it step by step and doing it right, and they had compiled a stellar advisory group. Council Members Davis and Pennington absent.

Mr. Hochber and Dr. Barrera were questioned by Council Members, and Mayor Parker thanked them for the presentation and again thanked them for their service in the long term. Council Member Burks absent.

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

Council Member Noriega stated that she had a handout about Water Week 2013 for the Council Members and stated that it coincided with National Public Service Recognition Week. Council Members Martin and Burks.

Mayor Parker stated that she wanted to thank Council Member Noriega for calling attention to their Water Works Week, that water was necessary for life, and as Council Member Noriega stated, they thought they had lot of water and the City of Houston was blessed with ample water reserves, but only if they conserved them and viewed them long term. Council Members Martin and Burks absent.

Mayor Parker stated that they would move to the consent agenda. Council Members Martin and Burks absent.

CONSENT AGENDA NUMBERS 1 through 39A

ACCEPT WORK - NUMBERS 5 through 8

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$152,217.73 and acceptance of work on contract with **TRIUMPH CABLING SYSTEMS, LLC** for the Houston Public Library Broadband Technology

Opportunities Program 4.95% over the original contract amount and under the approved 10% contingency - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Martin and Burks absent. MOTION 2013-0291 ADOPTED.

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,279,066.30 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LTD.**, for Reconstruction of Buffalo Speedway from North Braeswood Boulevard to Holcombe Boulevard - 1.88% over the original contract amount and under the 5% contingency - **DISTRICT C - COHEN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Martin and Burks absent. MOTION 2013-0292 ADOPTED.
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,716,756.96 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Neighborhood Sewer System Improvements - Sewer Improvements for AS087, Haskell Avenue and Rehabilitation of West Park Lift Station #3 - 13.90% under the original contract amount - **DISTRICTS C - COHEN and F - HOANG** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Martin and Burks absent. MOTION 2013-0293 ADOPTED.
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,290,334.80 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Garden Oaks Phase II Area - 0.21% under the original contract amount - **DISTRICT C - COHEN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Martin and Burks absent. MOTION 2013-0294 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 9A

9. ORDINANCE appropriating \$2,315,066.20 out of Equipment Acquisition Consolidated Fund for purchase of Patrol Vehicles for the Houston Police Department - had been pulled from the Agenda by the Administration, and was not considered. Council Member Burks absent.
- 9A. **PHILPOTT MOTORS LTD. d/b/a PHILPOTT FORD** - \$978,470.20 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$2,482,804.00 for Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Police Department - \$1,146,208.00 - General Fund - had been pulled from the Agenda by the Administration, and was not considered. Council Member Burks absent.

RESOLUTIONS AND ORDINANCES - NUMBERS 10 through 39A

10. RESOLUTION supporting and approving the proposed development for affordable rental housing of Villas At Colt Run, located in the 7600 block of East Houston Road in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development **DISTRICT B – DAVIS** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. RESOLUTION 2013-0019 ADOPTED.
18. ORDINANCE awarding contract to **PHONOSCOPE LIGHTWAVE, INC** for High-Capacity Fiber Circuit Services for the Houston Information Technology Services; providing a maximum contract amount - 3 Years with two one-year options - \$10,480,000.00 - Central Service Revolving Fund – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0365 ADOPTED.
19. ORDINANCE approving and authorizing second amendment to Lease Agreement between **BANK OF AMERICA, N.A. (Landlord)** and the City of Houston (Tenant) for the lease space at 8400 Long Point for the Houston Police Department - **DISTRICT A - BROWN** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0366 ADOPTED.
20. ORDINANCE appropriating \$19,831.61 out of General Improvement Consolidated Construction Fund as an additional appropriation for construction contract between the City of Houston and **AIA GENERAL CONTRACTORS, INC** for Services associated with Northeast Maintenance Facility Underground Storage Tank Modifications and Cleanup (Approved by Ordinance No. 2012-0426, as amended) and approving and authorizing second amendment to contract **DISTRICT H - GONZALEZ** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0367 ADOPTED.
21. ORDINANCE approving and authorizing second amendment to Task Order Architectural Services Contract (Approved by Ordinance No. 2008-0374) between the City of Houston and **BRAVE/ARCHITECTURE, INC** for various City Departments - 6 Months – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0368 ADOPTED.
22. ORDINANCE approving and authorizing Professional Landscape Architecture and Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD** for the TIGER Project #5 East Downtown: for the Transit/Residential/Commercial Connection - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0369 ADOPTED.
25. ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control & Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0370 ADOPTED.

26. ORDINANCE appropriating \$1,177,100.00 out of Street & Traffic Control & Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Neighborhood Street Reconstruction Project 454; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT G - PENNINGTON** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0371 ADOPTED.
27. ORDINANCE appropriating \$1,035,000.00 out of Street & Traffic Control & Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BURY + PARTNERS-HOUSTON, INC** for Neighborhood Street Reconstruction Project 456; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT A - BROWN** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0372 ADOPTED.
28. ORDINANCE appropriating \$509,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for City Wide Overlay/Rehabilitation Project; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0373 ADOPTED.
29. ORDINANCE amending Ordinance No. 2013-0331 to correct a clerical error in the Outline Agreement Number for the construction contract for City Wide Panel Replacement Project Package #19 (Work Order Contract) relating to the engineering and testing services contract – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0374 ADOPTED.
31. ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 12** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0375 ADOPTED.
- 31a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CINCO MUNICIPAL UTILITY DISTRICT NO. 12**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0376 ADOPTED.
32. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CORNERSTONES MUNICIPAL UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city

business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0377 ADOPTED.

- 32a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CORNERSTONES MUNICIPAL UTILITY DISTRICT**, in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0378 ADOPTED.
33. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **DOWDELL PUBLIC UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0379 ADOPTED.
- 33a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **DOWDELL PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0380 ADOPTED.
35. ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0381 ADOPTED.
- 35a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0382 ADOPTED.
37. ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member

Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0383 ADOPTED.

- 37a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109** and certain area located in the vicinity of the district in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0384 ADOPTED.
39. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0385 ADOPTED.
- 39a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0386 ADOPTED.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

11. ORDINANCE amending Exhibit “A” of City of Houston Ordinance No. 2012-926 by deleting one Assistant Fire Chief (Fire Marshall) position and adding one Assistant Fire Chief position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0387 ADOPTED.
12. ORDINANCE authorizing Development and Lease Agreement between the City of Houston, Texas, and **MIDTOWN ARTS AND THEATER CENTER HOUSTON - DISTRICT C - COHEN** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0388 ADOPTED.
13. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$467,804.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of the Bures Street Apartments and Chupik House, two community residences, along with the provision of supportive services **DISTRICT H - GONZALEZ** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on

city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0389 ADOPTED.

14. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **MONTROSE CENTER, Formerly known as MONTROSE COUNSELING CENTER, INC**, providing up to \$608,119.00 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Short-Term Rent Mortgage and Utility Assistance Program, along with the provision of supportive services - **DISTRICT C - COHEN** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0390 ADOPTED.
15. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE) - DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER** – was presented. Council Member Burks absent.

Mayor Parker recognized Council Member Pennington for a procedural motion to dispense with Item Numbers 15 through 15-1. Council Member Burks absent.

Council Member Pennington moved to delay further consideration of Item Numbers 15, 15a, 15b and 15-1 for two weeks, so the items could be presented and discussed at a public committee meeting prior to May 15, 2013, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. MOTION 2013-0295 ADOPTED.

Mayor Parker recognized Council Member Costello for the necessary committee meeting, and Council Member Costello stated they had scheduled a special Budget and Fiscal Affairs meeting to discuss this item next Tuesday, May 7, 2013 at 10:00 a.m. Council Member Burks absent.

- 15a. ORDINANCE approving fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the zone to December 31, 2040 - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER** – was postponed by MOTION 2013-0295. Council Member Burks absent.
- 15b. ORDINANCE approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER** – was postponed by MOTION 2013-0295. Council Member Burks absent.
- 15-1. ORDINANCE consenting to the addition of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, also known as the UPTOWN MANAGEMENT DISTRICT**, for inclusion in its district - **DISTRICT G - PENNINGTON and J - LASTER** – was postponed by MOTION 2013-0295. Council Member Burks absent.
16. ORDINANCE approving and authorizing third amendment to contract for Delinquent Collection Services for the Municipal Courts Department between the City and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0391 ADOPTED.

17. ORDINANCE awarding contract to **HR GREEN, INC** for a Hosted License and Permit System for the Administration and Regulatory Affairs Department; providing a maximum contract amount 3 Years with two one-year options - \$710,000.00 - General Fund – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0392 ADOPTED.
23. ORDINANCE approving and authorizing the replacement of an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Keegans Bayou Trail (Approved by Ordinance No. 2002-0809) - **DISTRICTS F - HOANG; J - LASTER and K - GREEN** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0393 ADOPTED.
24. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.228 acres commonly known as 6347 Westheimer Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT J - LASTER** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0394 ADOPTED.
30. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2013; authorizing certain transfers; designating a cash reserve in the Fund Balance – was presented. Council Member Burks absent.

After discussion by Council Member Brown, a vote was called on Item No. 30. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0395 ADOPTED.

34. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0396 ADOPTED.
- 34a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0397 ADOPTED.
36. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city

business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0398 ADOPTED.

- 36a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0399 ADOPTED.
38. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0400 ADOPTED.
- 38a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5** and certain area located in the vicinity of the district in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Costello and Burks absent. ORDINANCE 2013-0401 ADOPTED.

MATTERS HELD - NUMBERS 40 through 41

40. ORDINANCE designating the CyrusOne LLC Reinvestment Zone for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A - BROWN – (This was Item 16 on Agenda of April 24, 2013, TAGGED BY COUNCIL MEMBER RODRIGUEZ)** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0402 ADOPTED.
- 40a. ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **CYRUSONE LLC** for certain property located within the CyrusOne LLC Reinvestment Zone - **DISTRICT A - BROWN – (This was Item 16a on Agenda of April 24, 2013, TAGGED BY COUNCIL MEMBER RODRIGUEZ)** – was presented. All voting aye. Nays none. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Member Burks absent. ORDINANCE 2013-0403 ADOPTED.
41. ORDINANCE amending Ordinance No. 2009-1359, as amended, to increase the maximum contract amount for a contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services -

\$4,748,391.00 - General Fund – **(This was Item 27 on Agenda of April 24, 2013, TAGGED BY COUNCIL MEMBERS BRADFORD and BROWN)** – was presented. Council Member Burks absent.

After discussion by Council Members Bradford, Brown and Davis, Mayor Parker stated that Ron Smith & Associates had in effect cornered the market in this area, one of the charges that the new Forensic Science Center had was to bring this expertise in house, to hire latent print examiners at a salary that they could keep them from being hired away, but they really did not have any other options.

After further discussion and questions by Council Members Gonzalez and Bradford, Mayor Parker stated that at the risk of going down in the weeds a little bit, they provided a good service, they really had cornered the market and had hired a lot of the national expertise on latent prints, that salary constraints within the Crime Lab in the past had not allowed them to compete, that she had strongly urged the LGC to bring this expertise in house and make sure they had their own, just as they did in the other forensic disciplines and she hoped that would happen. Council Members Burks and Noriega absent.

After further discussion by Council Member Brown, a vote was called on Item No. 41. Council Member Brown voting no, balance voting aye. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Burks and Noriega absent. ORDINANCE 2013-0404 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Christi stated that they passed a really neat item on the Midtown Arts Cultural Center, there was going to be a lot of private funding and thought they were going to do a 380 with it, that it was an amazing addition to the arts community. Council Members Hoang, Gonzalez, Burks and Noriega absent.

Council Member Bradford thanked Council Member Pennington for the motion to delay on Item No. 15 and TIRZ 16 and Memorial Park, that he was trying to get something in writing, that he was soliciting a legal memo regarding the impact of future debt to be incurred by TIRZ 16 and Memorial Park if the annexation occurred, if there was an impact why, and if there was not any impact or implication why, that was what he was asking for in writing, that he thought the two week delay was an excellent opportunity to get more down to the specific details and additional questions answered. Council Members Brown, Hoang, Burks and Noriega absent.

Council Member Rodriguez stated that he wanted to congratulate the Texans on having a wonderful draft and it looked like they filled all of the needs they had coming into it; that he wanted to commend Mayor Parker on her recent appointments, three well qualified Latinas to key positions in her administration and wanted to thank Mayor Parker for her commitment to diversity and making sure that City government was reflective of their population; and announced events he attended or would be attending.

Council Member Gonzalez stated that he wanted to salute the Houston Firefighters, over the last weekend they experienced one of their busiest times since the ice storm of 2011, from Friday to Sunday, HFD responded to 3,128 calls, Saturday's 1,339 equated to almost one call per minute over the entire 24 hour period; and announced events he attended or would be attending; and stated that he wanted to wish the Houston Rockets a very successful game this evening. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

Council Member Pennington stated that he wanted to second the Mayor Pro Tem Gonzalez's on the Houston Fire Department; that one of the more tragic parts of the West,

Texas explosion was that it was a Dallas area fireman who actually lived in West and he responded as a first responder and was killed along with several of the other volunteer firefighters, that they could not underestimate the bravery of their first responders; and announced events he attended or would be attending. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

Council Member Davis announced events he attended or would be attending; and stated that he wanted to thank his colleagues for passing Item No. 10, it approved the construction of Villas at Colt Run, which was at 7600 East Houston, that it was an abandoned apartment complex and an eyesore, that instead of knocking it down and having nothing there, it was an opportunity for more development, people to have homes, that it was part of a tax credit program, along with their housing dollars, that he wanted to thank everyone who participated in that; that they had gotten some complaints from constituents about unimproved street maintenance and he wanted to thank Mr. Dave Feldman, City Attorney, and the Legal Department for taking an opportunity to go in and look at this, they were going to have a meeting with the Department of Neighborhoods and Public Works because he did not understand how they could require an 85 year old citizen to maintain a property that they did not own, that he wanted to thank them for finding the people who owned these properties so they could try to remedy the situation, that they had three or four calls that they were working on right now. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

Mayor Parker thanked Council Member Davis for raising the issue, that it did not make sense to her either, but apparently it was a historic City practice, that basically it was a road right-of-way that they had never put through, but they demanded that the property owners on either side maintain it, but it was the City's property and they were holding it for the future, and they were putting a burden on their citizens, that there had to be a better way. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

Council Member Cohen announced events she attended or would be attending. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

Council Member Christi announced events he attended or would be attending. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

There being no further business before Council, the City Council adjourned at 10:44 a.m. Council Member Adams out of the city on city business. Council Member Green absent due to being ill. Council Members Brown, Martin, Hoang, Burks and Noriega absent.

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary