

City Council Chamber, City Hall, Tuesday, October 1, 2013

A Regular Meeting of the Houston City Council was held at 2:00 p.m. Tuesday, October 1, 2013, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D. C.; Mr. Harlan Heilman, Legal Department, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director, and Ms. Stella Ortega, Agenda Office, present. Council Member Dave Martin absent on personal business.

At 1:42 p.m. Mayor Parker called the meeting to order and stated they would begin the Council presentation portion of the meeting and recognized Council Member Hoang. Council Members Brown, Davis, Adams, Pennington, Rodriguez, Green, Burks and Noriega absent. NO QUORUM PRESENT

Council Member Hoang stated that today he would honor Ms. Susan Cita, who was with Keep Houston Beautiful, that Ms. Cita was a constituent of District F and had done a lot of esplanades for District F, that she had completed design projects for several organizations, and contributed 570 volunteer hours to the beautification projects and all services in Houston, which earned her the President's Gold Level Service Volunteer of the Year Award, and presented Ms. Cita with a proclamation and Mayor Parker stated therefore, she, Annise D. Parker, Mayor of the City of Houston hereby proclaimed today as Susan Cita Day in Houston, Texas. Council Members Brown, Davis, Adams, Pennington, Rodriguez, Green, Burks and Noriega absent. NO QUORUM PRESENT

Ms. Cita thanked Mayor Parker and the Council Members, her fellow commissioners and the Executive Director, Ms. Robin Thick, it was an incredible day and something that she never expected, that she would do this for the love of the City and would volunteer no matter what and displayed the award from the White House. Council Members Brown, Davis, Pennington, Rodriguez, Green, Burks and Noriega absent.

Mayor Parker stated that it was a beautiful award and they congratulated her on that. Council Members Brown, Davis, Pennington, Rodriguez, Green, Burks and Noriega absent.

Mayor Pro Tem Gonzalez thanked Ms. Cita for being a great citizen and making their City better. Council Members Brown, Rodriguez, Green, Burks and Noriega absent.

Mayor Pro Tem Gonzalez recognized Mayor Parker for the next presentation. Council Members Brown, Rodriguez, Green, Burks and Noriega absent.

Mayor Parker stated that they were continuing their celebrations of Hispanic Heritage Month and had two presentations to offer today, the first to Mr. Nicolas Canelos, and invited him to the podium and stated that Mr. Canelos was a distinguished publisher, author and professor at the University of Houston since 1980 and was the recipient of the 2013 Mayor's Hispanic Heritage Award for Education, therefore, she, Annise D. Parker, Mayor of the City of Houston, hereby honored Mr. Nicolas Canelos with Mayor's Hispanic Heritage Education In the Community Award for the City of Houston, and proclaimed September 24, 2013 as Nicolas Canelos Day in Houston, Texas. Council Members Brown, Rodriguez, Green, Burks and Noriega absent.

Mr. Canelos thanked Mayor Parker and the City Council for the proclamation. Council Members Brown, Rodriguez, Green, Burks and Noriega absent.

Mayor Pro Tem Gonzalez congratulated Mr. Canelos and thanked him for all of his accomplishments. Council Members Brown, Rodriguez, Burks and Noriega absent.

Mayor Pro Tem Gonzalez stated that Members of the Mayor's Hispanic Heritage Advisory Task Force and staff from State Senator Sylvia Garcia, were present in the audience and asked that they stand and be recognized. Council Members Brown, Rodriguez and Noriega absent.

Mayor Parker invited Ms. Delores Guerrero to the podium and presented Ms. Guerrero with a proclamation and stated that she was an distinguished community servant and was the recipient of the 2013 Mayor's Hispanic Heritage Award for Lifetime Achievement, that she had shown great dedication to providing selfless service to others and making a difference in their community, that the City of Houston saluted and commended Delores Guerrero for her outstanding dedication as a leader and volunteer in the Hispanic Community and wished her continuous success in all of her future endeavors, therefore she, Annise D. Parker, Mayor of the City of Houston, hereby honor Delores Guerrero with the Mayor's Hispanic Heritage Lifetime Achievement Award for the City of Houston, and proclaimed today as Delores Guerrero Day in Houston, Texas. Council Members Brown and Rodriguez absent.

Council Member Noriega and Mayor Pro Tem Gonzalez congratulated Ms. Guerrero and thanked her for her service to the City of Houston. Council Members Brown and Rodriguez absent.

Vice Mayor Pro Tem Bradford recognized Council Member Gonzalez for the next presentation. Council Members Brown and Rodriguez absent.

Council Member Gonzalez stated that the Hispanic Latino represented 16% of the United States population and over 40% of the Houston population, yet accounted for 20% of new HIV infections nationwide, that National Latino AIDS Awareness desired to increase community awareness and dialog, commemorating lives lost to HIV and bring leaders together to advocate for greater services and community involved, that the Latino HIV Task Force and it's partnering agencies present desired to reduce the rate of HIV/AIDS diagnosis through the prevention programs for Hispanics and Latinos, that the City of Houston commended and appreciated the efforts of all agencies and organizations fighting to reduce the number of future HIV infections within the Houston Hispanic Community, and Mayor Parker stated that many of them had been involved in the fight against HIV/AIDS for decades, and the fact that it was still something that they must come together to organize those to prevent this disease and to treat the disease showed how insidious it had been in their community, that she personally wanted to thank everyone who was standing with her today, and all of those agencies and organizations that worked day in and day out to reduce the prevalence of HIV/AIDS in their community, therefore, she, Annise D. Parker, Mayor of the City of Houston, hereby proclaimed October 15, 2013 as National Latino AIDS Awareness Day in Houston, Texas. Council Members Brown, Davis, Cohen, Rodriguez, Green and Burks absent.

A Representative of the task force stated that on behalf of the Latino Task Force and the Hispanic Community they needed to continue their efforts in bringing awareness to their population and loved ones. Council Members Brown, Davis, Cohen, Rodriguez, Green and Burks absent.

Council Member Laster and Vice Mayor Pro Tem Bradford congratulated the task force and thanked them for their service to the City of Houston. Council Members Brown, Cohen, Rodriguez, Green and Burks absent.

Mayor Parker stated that before they moved on with the meeting she wanted to acknowledge the passing of a significant community leaders, Ms. Cecile Harrison was a

Sociology Professor at Texas Southern University for 42 years, and not only was she a devoted educator, but was passionate about politics and worked to elect public officials from Barbara Jordan on, that she would ask that everyone keep her in their prayers. Council Members Brown, Cohen, Rodriguez, Green and Burks absent.

At 2:18 p.m. Mayor Parker recognized Council Member Davis for the invocation and pledge of allegiance, and Council Member Davis invited Pastor Robertson, President of Northeast Harris County Alliance, for the invocation and Council Member Davis led all in the pledge of allegiance.

At 2:20 p.m. the City Secretary called the roll. Council Member Martin 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 Martin absent on personal business. MOTION ADOPTED.

Mayor Parker stated that she wanted to bring to their attention that September was National Preparedness Month and their Office of Public Safety and Homeland Security and the Houston Community Preparedness Collaborative had a cook-off earlier in September and celebrity chefs to show what was possible with shelf stable food, making do with the things they stocked up on in Hurricane Season because they certainly did not want them to go to waste, that she wanted to thank all chefs who participated, and the winning Chef Tarsha Gary, Crave Gourmet Bakery and Catered Café, who did a creation of spam, roman noodles and pineapple with a lovely salsa on the top.

The City Secretary began calling the list of public speakers. Council Member Noriega absent.

Dr. Alkebu Motapa, 5022 Crosby, Houston, Texas 77021 (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Davis and Noriega absent.

Ms. Ingrid Flornoy, 601 Sawyer, Houston, Texas 77077 (713-865-9320) appeared and stated that she was present representing Texas Southern University, who along with the Barbara Jordan/Mickey Leland School of Public Affairs and the Department of Building and Grounds were excited to host their first Campus Sustainability Day on October 23, 2013 and formal invitations would be sent to the City Council and it was open to the public. Council Members Davis and Noriega absent.

Upon questions by Council Member Burks, Ms. Flornoy stated that there would be a tree planting ceremony. Council Members Davis and Noriega absent.

Mr. Douglas Nichols, No Address, No phone had reserved time to speak, but was not present when his name was called. Council Member Noriega absent.

Mr. William Beal, 4718 Boicewood, Houston, Texas 77016 (713-738-3410) had reserved time to speak, but was not present when his name was called. Council Member Noriega absent.

Dr. Patricia Ann Washington-Metoyer, 5220 Scott St., No. 301, Houston, Texas 77004 (832-665-1810) appeared and stated that she was a bag lady and also a teacher, and continued to voice her personal opinions until her time expired. Council Member Noriega absent.

Mr. Charles Mayfield, 6403 Country Club Dr., Houston, Texas 77023 (713-921-0238) appeared and stated that he was a 31 year homeowner in the East End, he was present in support of Gus Wortham Golf Course. Council Members Adams and Hoang absent.

Council Member Rodriguez stated that what Mr. Mayfield could do in the meantime to try to help the golf course, and what Mr. Turner had told him, was that they needed to play more rounds during the week, Monday through Thursday, or have folks go to the pro shop and show support in that respect, and would echo what the Mayor had stated last week, this was not a City plan, this was an organization that was making a proposal out in the community. Council Members Davis, Adams and Hoang absent.

Mayor Parker stated that she appreciated the community concern, that the Botanic Garden Foundation was not a secret organization, it was an organization that wanted to create something wonderful for the City of Houston and as Council Member Rodriguez stated, it was a private proposal and they were doing exactly what they suggested which was to go out and have a conversation in the community, that Gus Wortham was a seriously underutilized golf course and more rounds would help. Council Members Davis, Adams and Hoang absent.

Ms. Marilu De La Fuente, 1724 Alta Vista, Houston, Texas 77023 9832-395-7029) appeared in support of Gus Wortham Golf Course. Council Members Davis, Adams and Hoang absent.

Mayor Parker stated that they clearly heard the passion, and would point out that the City of Houston had actually taken over two 18 hole golf courses just in her term as Mayor, that public and private golf courses around the Country were struggling, there was not the growth of golfing that there was for a while, that in order for it to be maintained as a golf course in the future, golfers needed to support it. Council Members Davis, Adams and Hoang absent.

After discussion by Council Members Burks and Rodriguez, Mayor Parker stated that they were not funding a botanic garden. Council Members Davis, Adams and Hoang absent.

Mr. Franciso Tijero, 2925 Lidstone St., Houston, Texas 77023 (713-478-3482) appeared in support of Gus Wortham Golf Course. Council Members Davis, Adams, Hoang, Laster and Green absent.

Ms. Celia Garcia, 5213 McCormick, Houston, Texas 77023 (713-298-7853) appeared in support of Gus Wortham Golf Course. Council Members Davis, Adams, Hoang and Green absent.

Council Member Rodriguez stated that there was no proposal from the City to change Gus Wortham Golf Course, it was still their golf course, nothing was happening to the golf course. Council Members Davis, Adams, Hoang and Green absent.

Mr./Coach R. J. Bobby Taylor, 3107 Sumpter, Houston, Texas 77026 (FA34511) had reserved time to speak, but was not present when his name was called. Council Members Davis, Adams, Hoang and Green absent.

Mr. Joe Jordan, 14173 Northwest Fwy, No. 166, Houston, Texas 77040 (713-680-3181) appeared, presented information, and stated that he was President of the Houston Limousine Operators Networking Group, that he was present to make sure they were aware of the recent decision in California, the State of California, Public Utilities Commission, ruled that the operating model of Uber, the iPhone AP, was illegal in its current firm, they had been given 45 days to restructure their business model or cease operations. Council Members Davis, Adams,

Hoang, Green and Noriega absent.

Mr. Jordan was questioned by Council Members Burks and Laster. Council Members Davis, Adams, Hoang, Green and Noriega absent.

Ms. Fern Harmon, 12422 Palm Beach, Houston, Texas 77034 (713-910-2339) appeared and asked why did they have ambulance service if they did not take you to the hospitals that you needed to go to, she had a gold card, which was only honored at Ben Taub or LBJ, it was not honored at all hospitals, that she called 9-1-1 for an ambulance and a fire truck came, then an ambulance showed up, the fireman and the ambulance driver said they would only take her to Southeast Memorial Hospital on Beamer to save fuel, that she told them she could not pay and they said what was the difference of not paying one hospital and not paying another hospital, they said not to worry about it the hospital had to take her and the medical bills did not go against her credit, well \$30,000 later, four days in the hospital, she was in debt, that she thought the City Council should think about what they were doing, they were not thinking when they told that to the Fire Department, and this was what she was under the impression, that they could not take her to Ben Taub, they could only take her to the nearest hospital. Council Members Davis, Adams, Hoang, Laster and Noriega absent.

Mayor Parker stated that she was sorry that she incurred a great deal of hospital bills, but they had an all hazardous response, when one calls for an ambulance they send whatever apparatus was available, whether that was an ambulance or a fire truck, because on the ambulance or the fire truck they had EMTs, so the goal was to get an EMT on site as fast as humanly possible, that was why a fire truck came instead of an ambulance, they also had a protocol that they wanted those ambulances back in service, once one was transported in an ambulance, as rapidly as possible, that she had a legitimate reason for wanting to go to Ben Taub, but there were lots of folks who liked to use their ambulances as a taxi service, so the protocol was that they would take her to the closest hospital that could handle her emergency situation, and that was not going to change, that had been the policy in the City of Houston for a long time because it got the person who was in distress to the nearest hospital and got the ambulance back out to respond to someone else as rapidly as possible. Council Members Brown, Davis, Adams, Hoang, Laster, Burks and Noriega absent.

Council Member Rodriguez stated that he wanted to point out that the City Council did put seven ambulances back in service, in different Council districts, it was a budget amendment that he carried, that they did hear her and they were important to the City. Council Members Brown, Davis, Adams, Hoang, Laster, Burks and Noriega absent.

Mr. Anassis Vasslakidis, 407 Avondale, Houston, Texas 77006 (281-658-0369) had reserved time to speak, but was not present when his name was called. Council Members Brown, Davis, Adams, Hoang, Burks and Noriega absent.

Mr. Rylnd Gittens, 2003 Bluebonnet Place Circle, Houston, Texas 77019 (832-277-2063) appeared, presented information, and stated that he came from Trinidad and Tobago, and continued to voice his personal experiences until his time expired. Council Members Brown, Davis, Adams, Hoang, Burks and Noriega absent.

Mr. Derrick Broze, address private, (713-909-0382) appeared and stated that last time he was present he provided them with email copies of a picture, that they leaked, showing that the Houston Police Department was holding training sessions on the Houston Free Thinkers and other activist groups, that he was following up to see if they had a chance to follow up; he was also present about fluoride in the water, he was recently contacted by a national organization that was planning a national awareness campaign on fluoride, that they had a petition of support; that there was a march on October 12 against Monsanto for the topic of genetically

modified foods, that he was trying to encourage discussion. Council Members Brown, Davis, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent.

Mayor Parker stated that she could answer his question about having his organization listed by the Police Department, that a lot of organizations that did public protest planned those protests and as appropriate they contacted the Police Department, that she was on the police email alert so she got a list of everybody who was going to be protesting around the City, if there were protests planned, in addition they also maintained calendars of organizations they believed were going to be doing protests without permission or without notifying the police, it was her understanding that it was just a routine listing of Mr. Broze's organization, along with a number of other organizations. Council Members Brown, Davis, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent.

Upon questions by Council Members Christie and Gonzalez, Mr. Broze stated that they wanted to be sure, in other cities and states, groups who acted perfectly within the law had been specifically targeted by different documents that had come out. Council Members Brown, Davis, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent.

Mayor Parker asked Mr. Broze if he wished to send something to her indicating his credentials as a journalist she would be happy to intervene where necessary, but she would also tell him that the Chief had the same attitude that she had, after he asks her the same question three times, she gets really tired of giving him the same answer, that she would answer his questions if he would send her the documentation. Council Members Brown, Davis, Adams, Hoang, Pennington, Rodriguez, Green, Burks and Noriega absent. NO QUORUM PRESENT

Ms. Tier Walker, 7915 Fite Rd., Pearland, Texas 77584 (972-897-5309) appeared and stated that she was present in reference to genetically modified foods, she was one of the organizers for the upcoming march against Monsanto that would take place October 12, and continued to voice her opinions on genetically modified foods. Mayor Parker, Council Members Brown, Davis, Adams, Hoang, Pennington, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Upon discussion and questions by Council Member Christie and Mayor Pro Tem Gonzalez, Ms. Tier stated that she was on Facebook at Tier Walker. Mayor Parker, Council Members Brown, Davis, Adams, Hoang, Pennington, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Ms. Angelique Van Dyke, 526 Kingwood Dr., Kingwood, Texas 7339 (281-796-4416) appeared and stated that for the past year they had been getting very involved reading and studying about genetically modified food, and continued to voice her opinions until her time expired. Mayor Parker, Council Members Brown, Davis, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding. NO QUORUM PRESENT

Ms. Hailey Spates, (Private) appeared and stated that she was present to express her concern for fluoride in the water, they had to wear suits just to pour the fluoride inside the water, if they could not touch it then why were they consuming it, and voiced her personal opinions until her time expired. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joseph Ballard, 6302 Rocky Noon, Humble, Texas 77396 (281-850-0388) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. R. P. Jones, 1215 Candlelight Ln., Houston, Texas 77018 (713-686-2981) appeared and stated that he was present to educate the Council concerning the Hens of Houston regarding the establishment of chicken flocks throughout the City, and continued to voice his personal opinions until his time expired. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Laster stated that he thought there was a serious discussion going around Council Chambers about the potential issue, that he believed that the distance markers in the City for chickens, the restriction on chickens, had served the City well for a very long time. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. Andre Mohead, 2830 Arica Ln., Houston, Texas (832-245-4564) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Ms. Jacquelyn Young, 15819 Cypress Hall Dr., Cypress, Texas 88429 (281-414-3194) appeared, presented information, and stated that she was an Environmental Geologist and a former resident of Highlands, Texas, and was present on behalf of a current environmental issue in East Houston and a potential environmental issue relating to the San Jacinto Waste Pits, and continued to voice her personal opinions until her time expired. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Council Member Christie stated that he was going to send her handout to Solid Waste and get their response. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. James Partsch-Galvan, 1611 Holman, Houston, Texas 77004 (713-528-2607) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mr. Adam Mena, 16755 Ella Blvd., Houston, Texas 77090 (832-605-4924) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, Post Office Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and stated that he needed more time, and continued his personal opinions until his time expired. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding.

At 3:39 p.m. Mayor Pro Tem Gonzalez stated the City Council was recessed until 9:00 a.m., Wednesday, October 2, 2013. Mayor Parker, Council Members Brown, Adams, Hoang, Rodriguez, Green, Burks and Noriega absent.

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 2, 2013, with Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D. C.; Mr. David Feldman,

City Attorney; and Ms. Marta Crinejo, Agenda Director, present. Council Member Dave Martin absent on personal business.

At 8:34 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:08 a.m. Mayor Parker called the meeting to order, and stated that they had the third and final State mandated public hearing on their tax rate. Council Members Brown, Davis, Adams, Hoang, Rodriguez, Costello and Burks absent.

### **HEARING - 9:00 A.M.**

1. **PUBLIC HEARING** relating to the Proposed 2013 Tax Rate of \$.63875/\$100 of value – was called. Council Members Davis, Adams, Hoang, Rodriguez, Costello and Burks absent.

The City Secretary stated that no one had reserved time to appear at the public hearing. Council Members Adams and Rodriguez absent.

Mayor Parker stated that the City of Houston was not anticipating changing their property tax rate for this year, but were mandated to hold public hearings to discuss the rate, that no one in the public signed up to speak on the issue, and asked if there was anyone present who did not sign up who wished to address the issue of the property tax rate for the City of Houston. Council Members Adams and Rodriguez absent.

The City Secretary read the following required written statement. “The vote to adopt a property tax rate for the City of Houston for 2013 will be considered at the City Council meeting to be conducted in City Council Chambers, 2<sup>nd</sup> floor, City Hall, 901 Bagby on October 16, 2013 convening at 9:00 A.M.” Council Member Adams absent.

Council Member Gonzalez moved to close the public hearing, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent. MOTION 2013-0656 ADOPTED.

**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 - was presented. Council Member Adams absent.

Mayor Parker recognized Mr. Ronald Green, City Controller, and Mr. Kelly Dowe, Director, Finance Department. Council Members Adams and Gonzalez absent.

Mr. Green and Mr. Dowe reviewed the Monthly Operations and Finance Report, a copy of which is on file in the City Secretary’s Office for review. Council Members Adams and Gonzalez absent.

Upon questions by Council Members Christi, Bradford and Green, Mr. Green stated that regarding the government shutdown in the short term they would not feel any major effects at this level, but when they looked at some of their mandatory versus discretionary grants, he thought in the long term they may see some affects, that the COPS Grants would not be affected because those were mandatory, other things that they considered discretionary they may see some affects, and Mr. Dowe stated that he occurred, particularly on the issue they had with Sequestration, a semi annual reimbursement on their bond interest payments, so God willing this thing would be resolved before the next semi annual payment was due; and Mr.

Green stated that as to ticket writing being lower he based it on the trend, that over the last year they had been trending downward on the writing, he had not seen anything, in the way of overtime grants and things of that nature, that indicated that the ticket issuance would go up significantly, just basically what they had before them; and Mr. Dowe stated that as to the Sexually Oriented Business Ordinance, charging \$5 to visit the SOB business to help fund the backlog of sexual assault kits they had collected \$33,000 today.

Mr. Green stated that he wanted to add one thing, when they talked about the ticket issuance his projection was just lower than the Finance Department, he had not gotten any indication that there was any word out that police officers would be deliberately writing fewer tickets, and Mayor Parker stated that a lot of the ticket issuance came from overtime expenditures, they were not moving officers off of patrol to do traffic enforcement and the federal overtime dollars were fewer and fewer.

Upon questions by Council Members Adams, Burks and Davis, Mr. Dowe stated that the collection of the DARLEP funds had come in slower than expected, they had a longer than expected ramp up time to get data from ATS to the collection vendor they had pursuing those right now, the trend was up but they were in negotiations with their vendor right now in order to guarantee collections at the rate that would allow them not to use any fund balance, but those were active negotiations right now where they would guarantee essentially a fixed collection rate for the City, that they had not put a deadline on those negotiations, he thought it was a combination of how quickly were those revenues increasing and how quickly they could get the negotiations down, so they had not set a hard and fast date on that, that they were just using one collection agency right now, it was not a simple interface between collection vendor and ATS , which was still the system of record for the State, so they did not anticipate adding another vendor at this point and time with the complexities and the system interfaces that they already had to overcome; and Mr. Dowe further stated that they approved three to four weeks ago funds for a consulting contract, essentially a customer service center, in order to service the EMS collections, their previous vendor would handle calls from attorneys who wanted to pull records from citizens who said they had already paid the bill and the vendor they had before did not apply the payment, the day that thing came over to the City they had an influx of people who had to start calling the City for that, that right now they had already stood up for everything that was not handled by their prior collection vendor, they had another vendor handling everything that was coming in right now, all of the transports were being accurately billed, they were handing the service on all of the new ones, they had not had a large interruption of service at all in the billing services that the vendor provided. Council Member Noriega absent.

Mayor Parker stated that as to the government shut down she was presently inventorying the departments to see the most immediate impact, which was the Health Department, because of the nature of some of the grants they had, that because of the way they used those grants it meant that the services stopped, and Mr. Green stated that they did have some grant funded positions and they were mostly in the Health Department, that across the board they had various grants, but some of those fell under the line of mandatory grants, so they may not see anything significantly at first, that the Council Members were the best advocates for the City, so it was a full course press for all of them to contact their elected officials who were in Washington, so if they got the opportunity to interact with those individuals now was the time to do it, that he always tells people that they represented the same people they did, and Mayor Parker stated that as soon as they hear back from the departments, she would update Council on what the situation was. Council Members Adams and Noriega absent.

Council Member Laster stated that the City issued hundreds, if not thousands, of licenses and permits on an annual basis and asked if they could get access to information to let them know whether the City ever restricted or prohibited the issuance of a license or permit, of any type of category, on the basis of non payment of EMS delinquency bills or on the basis of non

payment of ad valorem taxation, and Mr. Dowe stated that he was not aware of any cases where they did that, but he would double check and follow up with him. Council Members Adams and Noriega absent.

Council Member Costello moved to accept the Monthly Operations and Finance Report, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Members Adams and Noriega absent. MOTION 2013-0657 ADOPTED.

## **MAYOR'S REPORT**

### **CONSENT AGENDA NUMBERS 2 through 21**

#### **ACCEPT WORK** - NUMBERS 3 and 3A

3. ORDINANCE deappropriating \$550,897.10 appropriated out of the Water & Sewer Contributed Capital Fund ("The Fund") by Ordinance No. 2008-0186 from a contract with **PEPPER LAWSON/OSCAR RENDA, JV** for Construction of the Southeast Water Treatment Plant Expansion and re-appropriating the same amount out of The Fund for Contract No. C39963 with **CDM** (now CDM Smith, Inc.) for Design of the Southeast Plant Expansion (approved by Ordinance No. 1999-0001) as reimbursement for creation of an operating manual - **DISTRICT E - MARTIN** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-879 ADOPTED.
  
- 3a. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$168,161,517.43 and acceptance of work on contract with **PEPPER LAWSON/OSCAR RENDA, JV** for Southeast Water Purification Plant - Phase I-80 MGD Expansion - 0.07% under the original contract amount - **DISTRICT E - MARTIN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0658 ADOPTED.

#### **PROPERTY** - NUMBER 4

4. RECOMMENDATION from Director of the Houston Parks & Recreation Department to appoint Ambrose Appraisal Company and Tom Edmonds independent appraisers and Nation Realty Consultants as alternate appraiser to determine the fair market value of 2.1748 acre tract of land and an approximately 8,900 square foot tract of land at 3801 Eastside known as Levy Park **DISTRICT C - COHEN** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0659 ADOPTED.

#### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 10

5. **TEXAS COMMISSION ON FIRE PROTECTION** for payment of Annual Certification and Re-certification fees for Firefighters for Fire Department - \$372,215.00 - General Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0660 ADOPTED.
  
6. **PHILPOTT MOTORS LTD., d/b/a PHILPOTT FORD** for purchase of Intermediate Hybrid 4-Door Sedans through the Interlocal Agreement for Cooperative Purchasing with the

Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Housing & Community Development Department - \$200,926.00 - Grant Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0661 ADOPTED.

7. ORDINANCE appropriating \$1,022,305.00 out of Police Consolidated Construction Fund to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department - had been pulled from the Agenda by the Administration, and was not considered.
- 7a. **PHOENIX ARCHITECTURAL PRODUCT, INC** to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department - \$933,000.00 and contingencies for a total amount not to exceed \$1,012,305.00 - had been pulled from the Agenda by the Administration, and was not considered.
8. **WAUKESHA-PEARCE INDUSTRIES, INC** for purchase of a Generator System and Associated Equipment through Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the General Services Department on behalf of the Houston Police Department \$73,711.00 - In-House Renovation Revolving Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0662 ADOPTED.
9. ORDINANCE appropriating \$3,971,250.00 out of Reimbursement of Equipment/Projects Fund for the purchase of Automated Recycling Carts for Solid Waste Management Department - General and Other Funds – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-880 ADOPTED.
- 9a. **TOTER, LLC** for purchase for Automated Recycling Carts through the Cooperative Purchasing Agreement with the City of Tucson for the Solid Waste Management Department – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0663 ADOPTED.
10. **AMEND MOTION #2012-272, 4/4/12, TO INCREASE** spending authority from \$2,338,999.29 to \$5,577,209.29 for Retail Maintenance, Repair, and Operating Supplies and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments, awarded to **HOME DEPOT U.S.A., INC** - \$3,238,210.00 - General and Other Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0664 ADOPTED.

**ORDINANCES** - NUMBERS 11 through 21

11. ORDINANCE approving and authorizing a contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 5, 2013; providing a maximum contract amount - \$850,000.00 - General Fund – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-881 ADOPTED.

12. ORDINANCE establishing City of Houston election precincts and designating polling places for the City of Houston General Election to be held on November 5, 2013; containing findings and other provisions related to the subject; providing for severability – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-882 ADOPTED.
13. ORDINANCE awarding contract to **EAN HOLDINGS, LLC** for Vehicle Leasing Services for the Houston Police Department; providing a maximum contract amount - \$7,300,000.00 3 years with two one-year options - General and Other Funds – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-883 ADOPTED.
15. ORDINANCE approving and authorizing a funding agreement between the City of Houston and the **HERITAGE SOCIETY** for the Repair and Preservation of the Kellum Noble House in Sam Houston Park - \$100,000.00 - Historic Preservation Fund - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-884 ADOPTED.
16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Berry Street from Milam Street west 158.96 feet; vacating and abandoning the street to most Reverend Daniel Cardinal Dinardo, Archbishop of Galveston-Houston, his successors in office or assigns, for the use and benefit of Holy Rosary Parish, abutting owner, in consideration of owner's payment of \$149,450.00 to the City, conveyance to the City of a storm sewer easement and an access easement, and other consideration - **DISTRICT C - COHEN** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-885 ADOPTED.
17. ORDINANCE approving and authorizing a second amendment to an agreement between the City of Houston and the **CHECKFREEPAY CORPORATION** for Automated Bill Collection and Processing System for the Department of Public Works & Engineering (approved by Ordinance 2007-1072); amending the same Ordinance 2007-1072 to increase the maximum contract amount \$300,000.00 Enterprise Fund – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-886 ADOPTED.
18. ORDINANCE appropriating \$2,059,702.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INCORPORATED** for Engineering Services Associated with the Design of Water Line Replacements in Glen Iris Area, Harrisburg Area and Westchester II Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - ADAMS; E - MARTIN; G - PENNINGTON; I - RODRIGUEZ and K - GREEN** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-887 ADOPTED.
19. ORDINANCE appropriating \$2,812,467.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to

construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (4235-69) – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE 2013-888 ADOPTED.

20. ORDINANCES Nos. 2013-861 to 2013-865, passed first reading September 25, 2013 for Ordinances granting to the following listed as A through E, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **SECOND READING** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE Numbers. 2013-861 to 2013-865 PASSED SECOND READING IN FULL.

**VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Delaware Limited Liability Company – 2013-861

**WASTE CORPORATION OF TEXAS, L.P.**, a Delaware Limited Partnership – 2013-862

**BAY AREA VACUUM SERVICE**, a Texas Limited Liability Company – 2013-863

**MZ TECH, INC. DBA UTS ENVIRONMENTAL**, a Texas Corporation – 2013-864

**COAL CITY COB COMPANY INC.**, an Illinois Corporation – 2013-865

21. ORDINANCE Nos. 2013-821 to 2013-842, passed second reading September 25, 2013 for Ordinances granting to the following listed as A through V, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. Council Member Martin absent on personal business. ORDINANCE Number. 2013-821 to 2013-842 ADOPTED THIRD AND FINAL READING IN FULL.

A. **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company – 2013-821

B. **LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC**, a Texas Limited Liability Company – 2013-822

C. **INLAND ENVIRONMENTS LTD.**, a Texas Limited Liability Company – 2013-823

D. **CONSOLIDATED WASTE LLC DBA LIQUID WASTE SOLUTIONS**, a Texas Limited Liability Company – 2013-824

E. **TREE EXPERTS INC. DBA DEMOLITION EXPERTS**, A Texas Corporation – 2013-825

F. **ANTONIO VALVERDE JR., DBA SOUTHERN DISCOUNT VACUUM SERVICE**, a Texas Sole Proprietorship – 2013-826

G. **A. G. RADCLIFF DBA I.G.S. ENVIRONMENTAL**, a Texas Sole Proprietorship – 2013-827

H. **PAMELA BUSSEY DBA 1ST CHOICE GREASE SERVICE**, a Texas Sole Proprietorship – 2013-828

I. **CHIEF SOLUTIONS, INC.**, a Texas Corporation – 2013-829

J. **HUFF & MITCHELL, INC.**, a Texas Corporation – 2013-830

K. **POT-O-GOLD RENTALS, LLC**, a Louisiana Limited Liability Company – 2013-831

L. **EZ WASTE INC.**, a Texas Corporation – 2013-832

M. **SONJA BERTRAN DBA ANITA'S VACUUM SERVICE**, a Texas Sole Proprietorship – 2013-833

N. **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC**, a Tennessee Limited Liability Company – 2013-834

O. **TEXAS DISPOSAL SYSTEMS**, a Texas Corporation – 2013-835

- P. **CAMINO SERVICES, LLC**, a Texas Limited Liability Company – 2013-836
- Q. **WASTE MANAGEMENT OF TEXAS, INC.**, a Texas Corporation – 2013-837
- R. **SUPERIOR SEPTIC SERVICES, LLC**, a Texas Limited Liability Company – 2013-838
- S. **PROGRESSIVE ENVIRONMENTAL SERVICES, INC. D/B/A SWS ENVIRONMENTAL SERVICES**, a Texas Corporation – 2013-839
- T. **TEXAS GREASE ACQUISITIONS, LLC DBA A-AFFORDABLE VACUUM SERVICE**, a Texas Limited Liability Company – 2013-840
- U. **HOUSTON WASTE SOLUTIONS, LLC**, a Texas Limited Liability Company – 2013-841
- V. **EXCEL WASTE PARTNERS, LLC**, a Texas Limited Liability Company – 2013-842

**MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:**

**MISCELLANEOUS**

- 2. RECOMMENDATION from Director Houston Information Technology Services for approval of Change Order No. 9 for contract with **SAP PUBLIC SERVICES INC** for purchase of Strategy Management Software Module for Various Departments in the amount of ~~\$261,188.08~~ \$152,000 General and Central Services Chargeback Funds – was presented, and tagged by Council Member Green.

**ORDINANCES**

- 14. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL INSTITUTE OF JUSTICE**, pursuant to the FY2013 DNA Backlog Reduction Program, to fund training, technical review and technology to build capacity in the area of DNA testing; 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, and tagged by Council Member Bradford.

**MATTERS HELD** - NUMBERS 22 and 23

- 22. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Department of Public Works and Engineering for approval of final contract amount of \$5,316,612.50 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou - 1.31% under the original contract amount - **DISTRICTS B - DAVIS, F - HOANG and K - GREEN – (This was Item 3 on Agenda of September 25, 2013, TAGGED BY COUNCIL MEMBER DAVIS)** – was presented.

After discussion by Council Member Davis, a vote was called on Item No. 22. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0665 ADOPTED.

- 23. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Department of Public Works and Engineering for approval of final contract amount of \$7,936,180.19 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Aldine Westfield Paving and Drainage: Tidwell to Little York 0.67% under the original contract amount - **DISTRICTS B - DAVIS and H –**

**GONZALEZ – (This was Item 5 on Agenda of September 25, 2013, TAGGED BY COUNCIL MEMBER DAVIS) - was presented.**

After discussion by Council Member Davis, a vote was called on Item No. 22. All voting aye. Nays none. Council Member Martin absent on personal business. MOTION 2013-0666 ADOPTED.

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS**

Council Member Rodriguez stated it was a great National Night Out last night, that he heard one gripe about the BARC meeting that was held yesterday for stake holders seeking input, they needed better timing on that, not doing it on National Night Out, that he hoped there was other opportunities for input and meeting on some of the adoptions and shelter issues that they were seeking input on, and the recommended ordinance changes, and Mayor Parker stated that the point was well taken.

Council Member Gonzalez congratulated his Chief of Staff, Mr. Jerry Peruchini, who was recently recognized by the League of Women Voters Education Fund as a rising star and a part of their Class 2013 and 2014, that he was proud of his accomplishments and wanted to commend him on a job well done; that he wanted to wish a belated Happy Birthday to Ms. Barbara Guzman, who celebrated her birthday yesterday, she was with the City Secretary's office, that she always sat with them at the dais and was always a true professional, she went about her business in a quiet manner, got things done and was always sweet and patient with all of them and their staff, that he wanted to thank her for her service to the City and wished her many more wonderful birthdays and he was grateful for all she did, which many times they took for granted. Council Members Hoang and Rodriguez absent.

Mayor Parker stated that she helped make it quieter in the Chamber because she was the one who rang the bell to shut Council Members down. Council Members Hoang and Rodriguez absent.

Council Member Gonzalez further stated that the Affordable Care Act, also known as Obamacare, went into affect yesterday and he wanted to encourage all constituents who would like to know more about their health care options to visit, [www.healthcare.gov](http://www.healthcare.gov), it was his pleasure to stand in for Mayor Parker and kickoff the City's Get Covered Campaign with Health and Human Services Director, Mr. Steven Williams, and many others yesterday afternoon; that National Night Out was a huge success last night, that he wanted to congratulate Ms. Mercedes Sanchez and Ms. Victoria Cordova, in his office, they two recently participated in the Houston Hispanic Chamber Emerging Leaders Program, that he was proud of all of their efforts. Council Members Hoang and Rodriguez absent.

Mayor Parker stated that she made four in four different Council districts, that a District Council Member might be able to get 10 in a small geographic area, but did not know about an At Large Member of Council. Council Members Hoang and Rodriguez absent.

Council Member Noriega announced events he attended or would be attending; and stated that again that the University of Houston Board of Regents and Chancellor Renu Khator announced the creation of a University of Houston Health Science Center, as part of that they were having a Houston Health Urban Healthcare Conference on Friday, October 4, 2013; that she had asked Mr. Stevens, Director, Health and Human Services Department, what kind of impact they were seeing from the shut down and he mentioned that most of the City's TB Program was federally funded and those workers had been shut down, that was a very serious thing, one of the things they did with the TB Program was supervise people taking their medicine so they did not have antibiotic resistant Tuberculosis, that she was very interested in

what the outcome of this was, that she knew the Mayor was already working on trying to evaluate what was going on with the shut down and whether there were things the City needed to do, but she would really appreciate some sense of what they were dealing with. Council Members Hoang and Rodriguez absent.

Council Member Adams stated that they had a successful I-10 Challenge for the University of Houston and congratulated them; that she wanted to thank her staff for a wonderful National Night Out; and announced events she attended or would be attending. Council Members Hoang and Rodriguez absent.

Mayor Parker recognized Council Member Noriega for a brief announcement. Council Members Hoang and Rodriguez absent.

Council Member Noriega stated that she was handed a note about their former colleague, Ms. Jolanda Jones, who lost her grandmother, that she wanted to take a moment to mention it. Council Members Hoang and Rodriguez absent.

Council Member Pennington stated that he wanted to echo what Council Members had said about National Night Out; and announced events he attended or would be attending. Council Members Hoang and Rodriguez absent.

Council Member Green announced events he attended or would be attending; and stated that he had a great National Night Out. Council Members Hoang and Rodriguez absent.

Council Member Davis stated that for last night's National Night Out he wanted to thank the Fire and Police Departments, they had a big presence in Rosewood, an ambulance and fire truck out, it was a good night; and announced events he attended or would be attending. Council Members Hoang and Rodriguez absent.

Council Member Brown announced events she attended or would be attending. Council Members Hoang and Rodriguez absent.

Council Member Cohen stated that she wanted to congratulate the entire City for putting on a wonderful National Night Out and thanked her staff for getting to over 30 civic clubs last night; and announced events she attended or would be attending. Council Members Davis, Hoang, Rodriguez and Green absent.

Council Member Christi announced events he attended or would be attending. Council Members Davis, Hoang, Rodriguez and Green absent.

Council Member Burks stated that he wanted to thank his wife, staff and the many volunteers they had for last evenings National Night Out, their staff visited 60 locations last evening, and he visited 10 locations which all met at Overland Park, it was a great night for all; and announced events he attended or would be attending. Council Members Davis, Hoang, Rodriguez and Green absent.

Council Member Adams stated that she wanted to thank Council Member Noriega for mentioning former Council Member Jones grandmother's passing; and announced events she attended or would be attending. Council Members Davis, Hoang, Pennington, Rodriguez and Green absent.

Council Member Noriega announced events she attended or would be attending. Council Members Davis, Hoang, Pennington, Rodriguez and Green absent.

There being no further business before Council, the City Council adjourned at 10:04 a.m. Council Member Martin absent on personal business. Council Members Davis, Hoang, Pennington, Rodriguez and Green absent.

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

MINUTES READ AND APPROVED

/S/Anna Russell

---

Anna Russell, City Secretary