AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 25, 2005 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2005-1009 to 2005-1039 ORDINANCES – 2005-1175 to 2005-1199 RESOLUTION – None 2005-1008-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P. M. - PUBLIC SPEAKERS</u> - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2005-1009 to 2005-1012 - Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 26, 2005 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 45

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2005-1022

REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2006:

Position Six - MR. SCOTT SLANEY
Position Eight - MS. FAYE B. BRYANT

MISCELLANEOUS - continued

Motion 2005-1030 - Suspend rules to consider Item 2 out of order

2. Motion 2005-1031

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON ZOO**, **INC BOARD OF DIRECTORS**, for terms to expire June 30, 2008:

Position 1 - MS. BARBARA GOLDFIELD, reappointment

Position 2 - MR. VICTOR C. ALVAREZ, reappointment

Position 7 - MS. NANDITA BERRY, appointment

3. Motion 2005-1023

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire June 30, 2008:

Position 3 - MR. HENRY H. BROWN

Position 7 - MR. GERARD L. TORRES

Position 9 - MR. WINFIELD M. CAMPBELL SR.

Motion 2005-1034 – Suspend rules to consider Item 4 out of order

4. Council Members Goldberg, Lawrence, Wiseman and Sekula-Gibbs tagged

RECOMMENDATION from Director Finance & Administration Department for renewal of membership in the **NATIONAL LEAGUE OF CITIES** - \$35,787.00 - General Fund

5. Motion 2005-1024

RECOMMENDATION from Chief of Police for Extension of Injury on Duty status for Police Officer **WENDELL DUPLECHAINE**

6. Motion 2005-1035

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ) fees for FY 2006 - \$1,195,780.20 - Enterprise Fund

7. Council Members Wiseman and Ellis tagged

RECOMMENDATION from Director Solid Waste Management Department for additional funding in the amount of \$600,000.00 for Solid Waste Disposal on contract with **WASTE MANAGEMENT, INC** - General Fund

DAMAGES - NUMBER 8

8. Council Member Goldberg tagged

RECOMMENDATION from City Attorney for settlement of lawsuit styled **DONIEL WATTS** v. City of Houston; in the 234th Judicial District Court of Harris Count, Texas; Cause No. 2004-45662 \$90,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 9

9. Motion 2005-1025

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,223,664.83 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Kirby No. 3 Lift Station Replacement and Lakes at 610 Diversion Sewer, GFS R-0267-65-3 (4276-25) - 02.79% over the original contract amount - **DISTRICTS C - GOLDBERG and D - EDWARDS**

PROPERTY - NUMBERS 10 and 11

10. Motion 2005-1026

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee excluding the parking lot encroachment, on request from Frank B. Petrosky of Landtech Consultants, Inc., on behalf of Mid-Continent Houston Properties, LTD. (William Van Pelt, IV, general partner) for encroachment agreement for a building encroachment of ±2.14 feet into Caroline Street and ±1.29 feet into Webster Street, located at 1218 Webster Street, adjacent to Lots 4 and 5 and part of Lot 11A, Block 457, South Side Buffalo Bayou, Parcel ENY6-001 - **DISTRICT I - ALVARADO**

11. Motion 2005-1027

RECOMMENDATION from City Attorney to settle eminent domain proceeding for the total consideration of \$243,000.00 for Parcels LY1-008, LY1-008A, LY1-009 and LY1-009A: City of Houston v. Ronald E. Lee, Jr. Trustee, et al; Cause No. 772,896; for the **DUNVALE-LIPAN RELIEF STORM SEWER PROJECT**; CIP/GFS M-0189-01-1 - \$31,000.00 - Storm Sewer Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

12. Motion 2005-1036

AMERICAN BANK NOTE COMPANY for Paper, Security Bank Note Vital Contract for Health and Human Services Department - \$127,143.47 - General Fund

13. Motion 2005-1037

SEQUEL DATA SYSTEMS INCORPORATED - \$363,591.52 for Itanium Hardware and Software through the City's Master Agreement with Texas Department of Information Resources for Texas CISV Master Catalog and **NORTHROP GRUMMAN CORPORATION** - \$361,309.00 for a Dispatching System Upgrade for the Houston Emergency Center - Grant Fund

14. Council Member Garcia tagged

RAYTHEON COMPANY for Intelligence Integration System from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Police Department - \$1,199,928.00 - Grant Fund

15. Motion 2005-1028

AMEND MOTION #2005-417, **5/11/05**, **TO PURCHASE** additional Patrol Automobiles for Police Department, for a total increase of \$5,236,755.00, awarded to **PHILPOTT MOTORS**, **LTD**.

16. Motion 2005-1038

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC for Radio Communications Replacement Components/Systems through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering \$457,277.29 - Grant Fund

17. Motion 2005-1029

BADGER METER, INC for Turbine and Magnetic Type Water Meters for Department of Public Works & Engineering - \$212,058.45 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

18. Council Members Green, Khan, Goldberg and Sekula-Gibbs tagged

RECOMMENDATION from Finance & Administration Department to increase spending authority for the Unisys Master Agreement by \$2,900,704.77 from \$5.914,093.47 to \$8,814,798.24 and to revise the supplemental equipment schedules for Various Departments - General, Grant and Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 19 through 45

19. Ordinance 2005-1185

ORDINANCE amending City of Houston Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs

20. Ordinance 2005-1176

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10,439 square foot tract of land situated in Block 3 of the W.C.R.R. CO. Survey, Survey No. 1, Abstract No. 902, Harris County, Texas, being a portion of Barker Springs Road and being out of and a part of Freeway Tech Center, a subdivision recorded at Harris County Film Code (H.C.F.C.) No. 453116 in the Harris County Map Records (H.C.M.R.), and out of and part of partial replat of Block 2, Unrestricted Reserve "B" of Park Ten Subdivision, Section Two, a subdivision recorded at Volume 225, Page 146 in said H.C.M.R.; and a 1,264 square foot utility easement situated in said Block 3 of said W. C. R. R. Co. Survey; vacating and abandoning said tracts to Core Freeway Tech Center, Ltd., the abutting owner, in consideration of owner's conveyance to the City of a 2,844 square foot water line easement situated in said Block 3 of said W. C. R. R. Co. Survey and said partial replat of Block 2, and other good and valuable consideration

21. Ordinance 2005-1182

ORDINANCE making certain findings and approving the permanent transfer of use and control of 6.1002 acres out of Tidwell Park from the Parks & Recreation Department to the Health and Human Services Department for the Construction, Operation and Maintenance of a Multi Service Center, said findings made after a Public Hearing held at 9:00 a.m. on Wednesday, October 12, 2005, in the City Council Chambers, Second Floor of City Hall, Houston, Texas, pursuant to the provisions of Chapter 26, Texas Parks and Wildlife Code; and making other findings and stating other matters generally relating thereto

22. Ordinance 2005-1183

ORDINANCE approving and authorizing Resolution and submission of a grant application, in substantially the form attached hereto, by the Parks and Recreation Department to the Texas Parks and Wildlife, authorizing the Mayor to sign the Resolution and committing matching funds for the Acres Homes Baseball Complex at West Little York Park

Motion 2005-1013 - Suspend rules to consider Item 23 out of order

- Motion 2005-1014 Call the question on Council Member Sekula-Gibbs motion to amend Council Member Ellis motion to amend Item 23 "FAILED"
- Motion 2005-1015 Call the question on Council Member Alvarado's motion to table Council Member Sekula-Gibbs motion to amend Council Member Ellis's motion to amend Item 23
- Motion 2005-1016 Council Member Sekula-Gibbs motion to amend Council Member Ellis's motion to amend Item 23 "TABLED"

Motion 2005-1017 - Call the question on Council Member Ellis' motion to amend Item 23

ORDINANCES - continued

Motion 2005-1018 - Council Member Ellis motion to amend Item 23 as follows:

The proposed overall tax rate of \$.6475/\$100 of assessed value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$.46359/\$100 of assessed value and the I&S rate is \$.18391/\$100 of assessed value which, when combined, equal the total tax rate of \$.6475/\$100 of assessed value and that City Council adopts a 2005 tax rate for Maintenance and Operations of \$.46359/\$100 of assessed value and a tax rate for the Interest and Sinking Fund of \$.18391/\$100 of assessed value

Motion 2005-1019 - Call the question on Council Member Garcia's motion listed at Motion #2005-1020

Motion 2005-1020 - Motion by Council Member Garcia/Seconded by Council Member Edwards that in conformance with state law, specifically Chapter 1368 Senate Bill 18 Section 26.05(B) of the Tax Code as passed in this past legislative session which requires the following language in setting the tax rate, that property taxes be increased by the adoption of the tax rate of \$.6475 per \$100 of value, as specified in the ordinance.

Motion by Council Member Holm to amend the above motion as follows: The City Council of the City of Houston adopted a tax rate that will raise revenue for Maintenance and Operations but lowered the tax rate from .65 to .6475

23. Ordinance 2005-1175 – Adopt as amended

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2005, and such other actions as required by law

24. Ordinance 2005-1186

ORDINANCE issuing permit to **1111 BAGBY INVESTOR**, Limited Partnership for constructing, using, occupying, operating, maintaining and repairing certain subsurface vault space as a tunnel for a pedestrian walkway within Dallas Avenue and the 1200 Block of Bagby Street and at 1111 Bagby Street, Public Street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

25. Ordinance 2005-1177

ORDINANCE consenting to the addition of 8.3537 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

26. Ordinance 2005-1178

ORDINANCE consenting to the addition of 152.1201 acres of land to **PARKWAY UTILITY DISTRICT**, for inclusion in its district

27. Ordinance 2005-1187

ORDINANCE repealing Ordinance No. 2004-965; appropriating \$415,000.00 out of Homeless and Housing Consolidated Fund; and approving and authorizing grant agreement between the City of Houston and **HOUSTON CHINESE SENIOR HOUSING CORPORATION** to pay eligible land acquisition and/or construction costs for a 68-Unit Apartment Building at 6338 Corporate Drive to House Low Income Elderly Residents - **DISTRICT F - KHAN**

ORDINANCES - continued

28. Ordinance 2005-1188

ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC**, to provide \$500,000.00 in Community Development Block Grant Funds for the Construction of a Health Care Clinic and Multi-Service Facility to be located at 10415 Synott Road - **DISTRICT F - KHAN**

29. Ordinance 2005-1189

ORDINANCE allocating \$540,000.00 of Federal "Home" Program Funds; providing a maximum amount of \$1,000,000.00; authorizing payment to various approved Housing Counseling Agencies to provide Homebuyer Education and Counseling to qualified persons and families who purchase homes under the City's Homebuyer Assistance Program; and adopting first amended and restated administrative guidelines to conform to provisions of this ordinance

30. Ordinance 2005-1190

ORDINANCE approving and authorizing Interlocal Mutual Aid Agreement between the City of Houston and **THE CITY OF NEW ORLEANS**, which is in a state of disaster, for the City of Houston to provide emergency aid to New Orleans in the form of a valve truck to flush and clean water lines to protect public health and safety

31. Ordinance 2005-1191

ORDINANCE approving and authorizing amendment No. 1 to lease agreement between the City of Houston and **ROCKET MAN AVIATION**, **LLC**, at Ellington Field

a. Ordinance 2005-1192

ORDINANCE approving and authorizing lease agreement between the City of Houston and **MONROE RESOURCES**, **LLC**, at Ellington Field - **DISTRICT E - WISEMAN**

32. Council Members Ellis and Berry tagged

ORDINANCE approving and authorizing contract between the City and **SMART CITY NETWORKS**, **L.P.** for Telecommunications Services at the George R. Brown Convention Center Revenue - **DISTRICT I - ALVARADO**

33. Ordinance 2005-1193

ORDINANCE amending Ordinance No. 2003-467 to increase the maximum contract amount to contract Parking Agreement between the City and **HCPA SERVICES COMPANY** for certain City Employee Parking in the Hobby Center Garage - 3 Years - \$1,710,225.00 - General, Enterprise and Other Funds

34. Council Members Quan and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City and **WORKERS ASSISTANCE PROGRAM, INC** for Prevention Counseling/Partner Elicitation (PCPE) Training Classes; providing a maximum contract amount - \$132,132.00 - Grant Fund

35. Ordinance 2005-1194

ORDINANCE approving and authorizing contract between the City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for Purchase of Employee Transit Passes; providing a maximum contract amount - \$750,000.00 - General, Enterprise and Other Funds

36. Council Member Quan tagged

ORDINANCE appropriating \$22,029,497.00 out of Equipment Acquisition Consolidated Fund for Purchase of FY2006 Rolling Stock and other equipment

ORDINANCES - continued

37. Ordinance 2005-1179

ORDINANCE approving and authorizing amendment No. 2 to the agreement for Computer Maintenance Services between the City of Houston and STRATUS TECHNOLOGIES, INC, Successor to STRATUS COMPUTER, INC for the Houston Airport System - <u>DISTRICT B - GALLOWAY</u>

38. Ordinance 2005-1195

ORDINANCE appropriating \$200,000.00 out of PIB Petroleum Storage Tank Reimbursement Fund as an additional appropriation for Comprehensive Professional Environmental Consulting Services under contract with **WESTON SOLUTIONS, INC** (Approved by Ordinance No. 05-0776), GFS D-0073-04-5

39. Council Member Goldberg tagged

ORDINANCE appropriating \$1,784,082.55 out of Parks Consolidated Construction Fund: awarding construction contract to **THE GONZALEZ GROUP**, **LLC** for Reveille Park and Sagemont Park Pool Facilities, GFS F-504B-15-3, F-504A-15-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies, engineering testing services, and construction management relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS E - WISEMAN and I - ALVARADO**

40. Ordinance 2005-1180

ORDINANCE appropriating \$56,100.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **LOCKWOOD**, **ANDREWS & NEWNAM**, **INC** for Design of Kirkwood Road from Bellaire to Alief Clodine (approved by Ordinance No. 92-1639), GFS N-0575-02-2 (SB9066); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT F - KHAN**

41. Council Members Wiseman and Goldberg tagged

ORDINANCE appropriating \$14,098,000.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding construction contract to **TOTAL CONTRACTING LIMITED** for Kirby Drive Storm Sewer Project Segment 2 - from Dorrington to Swift, GFS M-0771-02-3 (SM5044-02); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund - **DISTRICT C - GOLDBERG**

42. Ordinance 2005-1196

ORDINANCE appropriating \$5,540,000.00 out of Houston Airport System Consolidated 2000 AMT Construction Fund and awarding construction contract to **W. W. WEBBER INC** for Miscellaneous Pavement and Drainage Improvements at George Bush Intercontinental Airport/Houston, CIP A-0063, Project 598; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by such fund - **DISTRICT B - GALLOWAY**

43. Ordinance 2005-1181 - Passed first reading

ORDINANCE granting to **DISCOUNT WASTE**, a Texas Sole Proprietorship, 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 - **FIRST READING**

ORDINANCES - continued

44. Ordinance 2005-1197 - Passed first reading

ORDINANCE granting to **J. D. MANUFACTURING, INC dba ARROW WASTE**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

45. Ordinance 2005-1198 – Passed first reading

ORDINANCE granting to **DINA INDUSTRIES, INC**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. **Motion 2005-1039 – Close nominations**

RECEIVE nominations for the City of Houston representative of the HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Mr. Gary Stein nominated by Council Member Berry

MATTERS HELD - NUMBERS 47 through 50

Motion 2005-1021 - Suspend rules to consider Items 47, 49, 49a, 49b, 21, 22 and 50 after consideration of the consent Agenda

47. Motion 2005-1032

RECOMMENDATION from Director Human Resources for Medicare Advantage Plans for 2006 on contracts with **TEXANPLUS** and **TEXAS HEALTHSPRING** for Medical Coverage to eligible city retirees

TAGGED BY COUNCIL MEMBERS GREEN, SEKULA-GIBBS, GALLOWAY, KHAN and QUAN

This was Item 3 on Agenda of October 19, 2005

48. Ordinance 2005-1199

ORDINANCE approving and authorizing contract between the City and **JOHN HALL PUBLIC AFFAIRS, INC** for Consulting Services related to the Implementation for the Federal Clean Air Act; providing a maximum contract amount - 1 Year with two one-year options - \$378,000.00 General Fund - **TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 21 on Agenda of October 19, 2005

MATTERS HELD - continued

49. Motion 2005-1033 - Postpone three (3) weeks

MOTION by Council Member Quan/Seconded by Council Member Khan to Amend Item 49b below, to restore the \$500,000.00 to Economic Development and two \$250,000.00 demonstration programs on down payment assistance to assist Houstonians and delete the \$1,000,000.00 allocation for Rita and Katrina Evacuees - **TAGGED BY COUNCIL MEMBERS ALVARADO and SEKULA-GIBBS**

a. Motion 2005-1033 - Postpone three (3) weeks

ORDINANCE amending City of Houston Ordinance No. 2005-607, passed on May 11, 2005, which approved and authorized submission of the 2005 Consolidated Plan and the Grant Applications for the 31st Year Community Development Block Grant ("CDBG") and the Home Investment Partnerships Grant, among others - **TAGGED BY COUNCIL MEMBER ALVARADO**

This was Item 30 on Agenda of October 19, 2005

b. Motion 2005-1033 - Postpone three (3) weeks

ORDINANCE approving and authorizing contract between the City of Houston and the **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$266,869.00 in Community Development Block Grant Funds for the Administration and Operation of the H.E.A.R.T. Demonstration Program, which is a program that will provide job training and placement for developmentally disabled low and moderate income individual adults

TAGGED BY COUNCIL MEMBER ALVARADO

This was Item 30A on Agenda of October 19, 2005

50. Ordinance 2005-1184

ORDINANCE awarding and authorizing contract between the City of Houston and **DC SERVICES L.L.C.**, for Communications Technician Services for the Information Technology Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,643,625.00 General Fund - **TAGGED BY COUNCIL MEMBERS GOLDBERG and KHAN** This was Item 31 on Agenda of October 19, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Ellis first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

10/25/2005 – Council Member Edwards out of the City on City business 10/26/2005 – All Present