Meeting 15 of 48 2010-2012 City Council of Galveston, Texas

THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GALVESTON HELD DECEMBER 2, 2010

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Present: Mayor Jaworski, MPT Colbert, CM Puccetti, CM Gonzales, CM Beeton, CM Greenberg, CM Legg
   Staff: City Manager LeBlanc, City Attorney Green, Asst. City Secretary De La Fuente.

5. DECLARATION OF CONFLICT
   None

6. APPROVAL OF MINUTES
   The Minutes of the Special Meeting November 11, 2010 were approved upon motion by CM Legg and second by CM Beeton. All in Favor: CM Puccetti, CM Beeton, CM Greenberg, Mayor Jaworski, CM Legg. Abstaining MPT Colbert and CM Gonzales.
   The Minutes of the Regular Meeting of November 11, 2010 were unanimously Approved upon motion by CM Legg and second by MPT Colbert.

7. PRESENTATIONS
   Ball High All District Musical Week (December 5th thru December 11th of 2010)

8. COMMUNICATIONS AND PETITIONS
   Notices of Claim: 10092-Felton Chambers

9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS

   A. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific Use Permit in order to operate a five room "Bed and Breakfast" in a One Family-Four Dwelling (1F-4) zoning district; property is legally described as Lot 4, Southwest Block 66, Galveston Outlots, in the City and County of Galveston, Texas" and commonly known as 2615 Avenue O 1/2, Galveston, Texas"; Planning Case Number 10P-95. ORDINANCE NO.10-097 was read by caption: GRANTING A SPECIFIC USE PERMIT IN ORDER TO OPERATE A FIVE ROOM "BED AND BREAKFAST" IN A ONE FAMILY-FOUR DWELLING (1F-4) ZONING DISTRICT; PROPERTY IS LEGALLY DESCRIBED AS LOT 4, SOUTHWEST BLOCK OF 66, GALVESTON OUTLOTS, IN THE CITY AND COUNTY OF GALVESTON TEXAS" AND COMMONLY KNOWN AS 2615 AVENUE O ½, GALVESTON TEXAS", PLANNING CASE NUMBER 10P-95.

Ms. O'Donohoe summarized the Specific Use Permit in order to operate a five room "Bed

She stated that the Planning Commission did recommend approval.
Mayor Jaworski opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.
CM Legg moved for approval. Second by CM Puccetti. Unanimously approved.

10. PUBLIC COMMENT
Sheila Bell, P.O. Box 1001, Galveston, Texas -

11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS
N/A

12. ACTION ITEMS
The following items shall be considered for action as a whole, unless one or more Council Members objects:

A. Consider for action retaining Bickerstaff, Heath, Delgado, Acosta to assist and represent the City in connection with the 2011 redistricting process.

B. Consider for action approving the Ground Lease by and between the 2418 Strand Corp., L.L.C. and the City of Galveston for the development of an Intermodal Transit/Parking Terminal and authorizing the City Manager to execute the Lease and all necessary associated documents.

C. Discuss and consider for action giving City Manager direction concerning Seawall Parking.
Deferred: Bring back to the 12-9-2010 Regular Council Meeting.

D. Consider for action authorizing the City Manager to execute all documents relating to the purchase of the following described real property for construction of a sanitary sewer lift station required in Bay Harbor. The property is legally described as the NE portion of lot 29 (29-1) of Bay Harbor, an unrecorded subdivision, as shown on abstract 121 page 13 of the real property records of Galveston County and the NE portion of Lot 29 (29-2) of Bay Harbor an unrecorded subdivision as shown on abstract 232 page 23 of the real property records of Galveston County and is currently owned by Randall and Mary Czaplewski, the purchase price is not to exceed $37,000.00 (purchase price plus closing costs), funding source is the sewer improvement fund.
Motion to approve by CM Puccetti. Second by CM Gonzales. All in Favor: CM Pucetti, CM Gonzales, CM Greenberg, CM Legg, MPT Colbert and Mayor Jaworski. Opposed: CM Beeton

E. Consider for action authorizing the purchase of forty (40) Zebra Printers from CDW-G in the amount of $31,520.00. These printers will be used in conjunction with the mobile computers in the department's patrol vehicles and with software provided by the OSSI Records Management System. The printers will allow officers to issue electronic traffic citations removing the need to manually enter citations at a later date thereby increasing efficiency. Funding Source (GPD Account for Data Processing Equipment)

Motion to approve by CM Greenberg. Second by MPT Colbert. All in Favor: CM Puccetti, CM Beeton, Mayor Jaworski, MPT Colbert, CM Legg. Abstains: CM Gonzales.

F. Consider for action authorizing the purchase of five (5) year contract between the City of Galveston Police Department and Phonoscope to establish a minimum of 10 Mbs link between the Galveston Police Department and the League City OSSI Consortium's Computer Room. Without the link provided by Phonoscope the Galveston Police Department will NOT be able to connect with OSSI Records Management System. The contact term is for five (5) years that consist of a one (1) time build cost of $300 and a monthly reoccurring cost of $950.00. Funding source (GPD Account for Data Processing Equipment)
Motion to approve by CM Legg. Second by MPT Colbert. Unanimously approved.

G. Consider for action authorizing the purchase of the OSSI Annual Software Maintenance Agreement from the SunGard Public Sector Company in the amount of $63,042.40. The Maintenance Agreement ensures that software updates along with tech support are provided to ensure that the city and police department's purchase of the OSSI Records Management System is kept in optimum running condition. (GPD Account for Data Processing Equipment)
Motion to approve by CM Legg. Second by MPT Colbert. Unanimously approved.

H. Consider for action the purchase of OSSI Software License & Service Agreement contract for the police department's Records Management Systems from the SunGard Public Sector Company for a total price $361,715.95. (GPD Account for Data Processing Equipment)
Motion to approve by CM Legg. Second by MPT Colbert. Unanimously approved.
With the Amendment to the funding source:
General fund: $14,215.95 Local and DEA Ceased Funds: $147,500.00

I. Consider for action authorizing the approval of the City of Galveston Police Department to sign an agreement with the SunGard Public Sector Company granting permission that allows the police department to access SunGard's Record Management Software (There is NO Charge with this agreement)

J. Request for action by City Council authorizing the City Manager to execute a five year contract with Everbridge, Inc. to provide mass notification services on behalf of the city. Total contract is $106,207.50 paid in five annual installments of $21,241.50. Funding source is Emergency Management account.

K. Consider for action approving the renewal of the maintenance contract for the City's GIS System.

L. Discuss and consider for action direction to the city manager regarding towing issues and prices in the city. (Elizabeth/Greenberg)

Motion to approve by CM Beeton. Second by CM Greenberg. To ask the City Manager to the extent his office is needed and the City Attorney to do the study necessary to do this. Unanimously approved.

M. Discuss and consider for action ad hoc committee to renovate areas at city hall. (Elizabeth/Greenberg)
Motion to approve by CM Greenberg. Second by MPT Colbert. Unanimously approved. To ask City Manager and City Staff to advertise an Ad Hoc Committee proposal to see what kind of interest the City gets.

N. Discuss and consider for action filing an Amicus Brief in support of Appellees Jerry Patterson, Commissioner of the Texas General Land Office, Greg Abbott, Attorney General for the State of Texas, and Kurt Sistrunk, District Attorney for the County of Galveston in the Severance litigation and retaining Barry Abrams as outside legal counsel on behalf of the City.

O. Discuss and consider for action accepting revisions to the Ingress and Egress and Use Easement of Beaches Bordering the Gulf of Mexico on Behalf of the Public and Release Agreement and providing the City's recommendations to Commissioner Patterson relating to the CEPRA Beach Nourishment Project No. 1391 and related matters. No Action.
Motion to approve Action Agenda Items A, B, I, J, K and N by CM Puccetti. Second by MPT Colbert. Unanimously approved.

13. MAYOR AND COUNCIL APPOINTMENTS

A. Consider for action Mayor and Council Appointments to various City Boards, Committees and Commissions:

Arts & Historic Preservation Advisory Board:	MPT Colbert moved to Reappoint David La Porte. Second by CM Greenberg. Unanimously approved.

14. N/A
15. N/A
16. N/A
17. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 5:55 p.m