

Meeting 23 of 48 2010-2012 City of Galveston, Texas

AMENDED MINUTES OF THE REGULAR MEETING
FOR THE CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY- APRIL 14, 2011 – 4:00 P.M.

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
Meeting called to order at 4:20pm.
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
Present: Mayor Jaworski, MPT Colbert, CM Beeton, CM Gonzales, CM Puccetti, CM Greenberg, CM Legg
5. CONFLICTS OF INTEREST
None
6. APPROVAL OF MINUTES
Motion to approve minutes of April 4, 2011, special meeting by CM Puccetti, second by CM Legg, Mayor Jaworski, CM Beeton, CM Puccetti, CM Greenberg, CM Legg in favor; MPT Colbert & CM Gonzales abstained, motion carries.
Motion to approve minutes of March 10, 2011, regular meeting by Mayor Jaworski, no action taken.
7. PRESENTATIONS & PROCLAMATIONS
 - A. Galveston Education Fest Day, not presented
 - B. Parkinson's Awareness Month, received by Jane Johnson and Sam Munn
 - C. Presentation of the City of Galveston's Draft Analysis of Impediments to Fair Housing Choice by Sterling Patrick, additional comments by Kevin Hanby, Texas Dept. of Housing and Community Affairs.
8. COMMUNICATIONS & PETITIONS
 - A. Sarah/Edwin Coreas – 11-022, Henry Price – 11-023, Raul Patino – 11-024, Nicolas Cruz – 11-025, Terri James – 11-026, Jayne Edison – 11-027
Notice of Claim
 - B. Texas Gas Service: Purchased Gas Adjustment Clause for April 20, 2011
Notice of Statement
9. PUBLIC HEARINGS.
 - A. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific Use Permit to operate an "Amusement, Commercial

(Outdoor)” land use in conjunction with bicycle and surrey rentals in a Retail District, Seawall Development Zone 3, Height and Density Development Zone 4 (R-SDZ-3-HDDZ-4) zoning district; property is commonly known as 6026 Seawall Boulevard and is legally described as part of Lot 40 (40-3) Trimble and Lindsey, Section 1, in the City and County of Galveston, Texas; Planning Case Number 11P-31.

ORDINANCE NO. 11-0000 was read by caption: GRANTING A SPECIFIC USE PERMIT TO OPERATE AN “AMUSEMENT, COMMERCIAL (OUTDOOR)” LAND USE IN CONJUNCTION WITH BICYCLE AND SURREY RENTALS IN A RETAIL DISTRICT, SEAWALL DEVELOPMENT ZONE 3, HEIGHT AND DENSITY DEVELOPMENT ZONE 4 (R-SDZ-3-HDDZ-4) ZONING DISTRICT; PROPERTY IS COMMONLY KNOWN AS 6026 SEAWALL BOULEVARD AND IS LEGALLY DESCRIBED AS PART OF LOT 40 (40-3) TRIMBLE AND LINDSEY, SECTION 1, IN THE CITY AND COUNTY OF GALVESTON, TEXAS.

Motion to approve by CM Greenberg, second by CM Legg, unanimously approved.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific Use Permit for “Amusement, Commercial (Outdoor)” in a Retail District, Seawall Development Zone 3, Height and Density Development Zone 3 (R-SDZ-3-HDDZ-3) zoning district; property is commonly known as 4102 (4106) Seawall Boulevard and is legally described as Part 1.775 acres of Tract 121, M. Menard Survey in the City and County of Galveston, Texas; Planning Case Number 11P-30.

ORDINANCE NO. 11-000 was read by caption: GRANTING A SPECIFIC USE PERMIT FOR “AMUSEMENT, COMMERCIAL (OUTDOOR)” IN A RETAIL DISTRICT, SEAWALL DEVELOPMENT ZONE 3, HEIGHT AND DENSITY DEVELOPMENT ZONE 3 (R-SDZ-3-HDDZ-3) ZONING DISTRICT; PROPERTY IS COMMONLY KNOWN AS 4102 (4106) SEAWALL BOULEVARD AND IS LEGALLY DESCRIBED AS PART 1.775 ACRES OF TRACT 121, M. MENARD SURVEY IN THE CITY AND COUNTY OF GALVESTON, TEXAS.

Motion to approve with amendment that operations will be in conformity with state law and Segways shall travel in a single file line by CM Legg, second by CM Greenberg, unanimously approved.

- C. Consider for approval an Ordinance of the City of Galveston, Texas, to add the Downtown Redevelopment Plan as an Appendix to the “2001 Galveston Comprehensive Plan,” as amended, for the City of Galveston; Planning Case Number 11ZA-02.

Barbara Crewes spoke from the public.

Motion to defer until April 28, 2011, by Mayor Jaworski, second by CM Greenberg, unanimously approved.

- D. Consider for approval an Ordinance of the City of Galveston, Texas, amending “The City of Galveston Zoning Standards, 1991”, to create a new and unlisted land use “Container Terminal”; amending the Galveston

Zoning Standard "Appendix U: HI – Heavy Industrial" regarding Container Terminal related land use to require a Specific Use Permit; amending the Galveston Zoning Standards Section: 29-51: Use Regulation Definitions, to add a definition for "Container Terminal" (Planning Case Number 11ZA-04); making various findings and provisions related to the subject.

John Tindal, Bill Broussard, Jonathon Trome, Dan Cody, Tom Farmer, Dave Schuler, Chris Robian, Jackie Cole, Steve Cernak spoke from the public.

Motion to approve the ordinance as written by Mayor Jaworski, second by CM Greenberg. Mayor Jaworski, MPT Colbert, CM Legg, CM Greenberg voted in favor of the motion, CM Puccetti and CM Beeton voted against the motion. The motion carried. Prior to the motion being carried, there was a motion to amend the pending motion by removing the 250 acre limitation by CM Puccetti, second by CM Beeton. Motion to amend failed by a vote of five (5) to two (2) with CM Puccetti and CM Beeton in favor all else were opposed. Then there was a motion to amend the pending motion from 250 acres to 125 acres by CM Beeton, the motion failed due to a lack of a second.

- E. Receive public comments on the City of Galveston HUD funded 2011 Consolidated Programs including the Community Development Block Grant (CDBG) in the estimated amount of \$1,442,026.00 and HOME Investment Partnerships Program (HOME) in the estimated amount of \$535,785.00.

Priscilla Isles and Marsha from St. Vincent's House spoke from the public.

10. REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

Jackie Cole

Neil Wilson

John Machol

11. ORDINANCES & RESOLUTIONS

- A. Consider for approval an Ordinance of the City of Galveston, Texas amending Chapter 35, "Vehicles for Hire," Article II, "Horse Drawn Carriages," of the Code of the City of Galveston, 1982, as amended, by amending Section 35-139 "Horse licenses and other records" and Section 35-143, "Shelter requirements"; making various findings and provisions related to the subject.

ORDINANCE NO. 11-024, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS AMENDING CHAPTER 35, "VEHICLES FOR HIRE," ARTICLE II, "HORSE DRAWN CARRIAGES," OF THE CODE OF THE CITY OF GALVESTON, 1982, AS AMENDED, BY AMENDING SECTION 35-139 "HORSE LICENSES AND OTHER RECORDS" AND SECTION 35-143, "SHELTER REQUIREMENTS"

Motion to approve by CM Beeton, second by MPT Colbert, unanimously approved by the members present.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, amending Chapter 7, "Animals and fowl", of "the Code of the City of Galveston 1982, as amended", amending Article I, "In General", Section 7-1, "Definitions", "Restraint or restrained use with respect to a dog or cat"; amending Section 7-18, "Humane treatment of animals" by adding Section 7-18.1, "Prohibition against the chaining or tethering of dogs and mandating that dog enclosures must provide 150 square feet of space" and providing for a penalty; amending Article V, "Fees", Section 7-41, "Fees enumerated," pertaining to spaying and neutering for cat and dog licenses; making various findings and provisions related to the subject.

ORDINANCE NO. 11-025, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, AMENDING CHAPTER 7, "ANIMALS AND FOWL", OF "THE CODE OF THE CITY OF GALVESTON 1982, AS AMENDED", AMENDING ARTICLE I, "IN GENERAL", SECTION 7-1, "DEFINITIONS", "RESTRAINT OR RESTRAINED USE WITH RESPECT TO A DOG OR CAT"; AMENDING SECTION 7-18, "HUMANE TREATMENT OF ANIMALS" BY ADDING SECTION 7-18.1, "PROHIBITION AGAINST THE CHAINING OR TETHERING OF DOGS AND MANDATING THAT DOG ENCLOSURES MUST PROVIDE 150 SQUARE FEET OF SPACE" AND PROVIDING FOR A PENALTY; AMENDING ARTICLE V, "FEES", SECTION 7-41, "FEES ENUMERATED," PERTAINING TO SPAYING AND NEUTERING FOR CAT AND DOG LICENSES.

Motion to approve with the express addition that the Ordinance shall not apply to veterinarian clinics and kennels by Mayor Jaworski, second by CM Beeton. CM Puccetti, Mayor Jaworski, CM Legg & CM Beeton in favor of the motion, MPT Colbert and CM Greenberg opposed, CM Gonzales abstained. Motion carried.

- C. Consider for approval an Ordinance of the City of Galveston, Texas, amending Article I, Chapter 10, "Building Code," "International Building Code" of The "Code of The City of Galveston, 1982"; as amended, by deleting Sections 10-5, "Unsafe Building Code", Section 10-5.1, "Same – Amendments, Additions", Section 10-7, "Receivership program", as they have been superseded; clarifying and correcting typographical or grammatical errors; repealing all other ordinances or parts of ordinances in conflict herewith; making various findings and provisions related to the subject.

ORDINANCE NO. 11-026, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, AMENDING ARTICLE I, CHAPTER 10, "BUILDING CODE," "INTERNATIONAL BUILDING CODE" OF THE "CODE OF THE CITY OF GALVESTON, 1982"; AS AMENDED, BY DELETING SECTIONS 10-5, "UNSAFE BUILDING CODE", SECTION 10-5.1, "SAME – AMENDMENTS, ADDITIONS", SECTION 10-7, "RECEIVERSHIP PROGRAM", AS THEY HAVE BEEN SUPERSEDED; CLARIFYING AND CORRECTING TYPOGRAPHICAL OR GRAMMATICAL ERRORS; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Motion to approve by MPT Colbert, second by CM Puccetti, unanimously approved.

- D. Consider for approval an Ordinance of the City of Galveston, Texas, amending Chapter 10, "Building Code", "Article V", "Dangerous Building Code" of "The Code of the City of Galveston, 1982, as amended"; by amending "Article V. Dangerous Building Code" to include "Vacant or Abandoned Property"; providing definition of terms; clarifying minimum standards and definitions of dangerous buildings; clarifying Building and Standards Commission procedures and provisions; providing for an effective date; repealing all other ordinances or parts of ordinances in conflict herewith; correcting typographical or grammatical errors; making various findings and provisions related to the subject.

ORDINANCE NO. 11-027, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, AMENDING CHAPTER 10, "BUILDING CODE", "ARTICLE V", "DANGEROUS BUILDING CODE" OF "THE CODE OF THE CITY OF GALVESTON, 1982, AS AMENDED"; BY AMENDING "ARTICLE V. DANGEROUS BUILDING CODE" TO INCLUDE "VACANT OR ABANDONED PROPERTY"; PROVIDING DEFINITION OF TERMS; CLARIFYING MINIMUM STANDARDS AND DEFINITIONS OF DANGEROUS BUILDINGS; CLARIFYING BUILDING AND STANDARDS COMMISSION PROCEDURES AND PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CORRECTING TYPOGRAPHICAL OR GRAMMATICAL ERRORS.

Motion to approve by MPT Colbert, second by CM Beeton, unanimously approved.

- E. Consider for approval an Ordinance of the City of Galveston, Texas, approving an amendment to Letter of Credit and Letter of Credit and Reimbursement Agreement relating to the City of Galveston, Texas Wharves and Terminal Revenue Bonds, Series 2008; making various findings and provisions related to the subject and providing for an effective date.

ORDINANCE NO. 11-019, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, APPROVING AN AMENDMENT TO LETTER OF CREDIT AND LETTER OF CREDIT AND REIMBURSEMENT AGREEMENT RELATING TO THE CITY OF GALVESTON, TEXAS WHARVES AND TERMINAL REVENUE BONDS, SERIES 2008.

Motion to approve by CM Puccetti, second by CM Beeton, unanimously approved.

- F. Consider for approval an Ordinance of the City of Galveston, Texas, authorizing the conditional placement and use of temporary storage units, privately owned trailers, and recreational vehicles on residential properties undergoing construction or repair of the property through the Community Development Block Grant Disaster Recovery Housing Program ("CDBG-

DR”); subject to rules and regulations; providing for an effective deadline of January 7, 2012; making various findings and provisions related to the subject.

ORDINANCE NO. 11-020, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS AUTHORIZING THE CONDITIONAL PLACEMENT AND USE OF TEMPORARY STORAGE UNITS, PRIVATELY OWNED TRAILERS, AND RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTIES UNDERGOING CONSTRUCTION OR REPAIR OF THE PROPERTY THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HOUSING PROGRAM (“CDBG-DR”); SUBJECT TO RULES AND REGULATIONS; PROVIDING FOR AN EFFECTIVE DEADLINE OF JANUARY 7, 2012.

Motion to approve by CM Beeton, second by MPT Colbert, unanimously approved by the members present, CM Greenberg stepped out of the room.

- G. Consider for approval an Ordinance of the City of Galveston, Texas, amending Chapter 24 of the "The Code of the City of Galveston, 1982, as amended" entitled "Offenses-Miscellaneous," and amending it to provide "Regulation of Sex Offenders Residency", making it unlawful for certain sexual offenders to reside within 2,000 feet of premises where children gather; prohibiting property owners from renting real property to sexual offenders; providing for exceptions; providing for a penalty, making findings of fact, and providing for an effective date.

ORDINANCE NO. 11-028, was read by caption: AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, AMENDING CHAPTER 24 OF THE "THE CODE OF THE CITY OF GALVESTON, 1982, AS AMENDED" ENTITLED "OFFENSES-MISCELLANEOUS," AND AMENDING IT TO PROVIDE "REGULATION OF SEX OFFENDERS RESIDENCY", MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITHIN 2,000 FEET OF PREMISES WHERE CHILDREN GATHER; PROHIBITING PROPERTY OWNERS FROM RENTING REAL PROPERTY TO SEXUAL OFFENDERS; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A PENALTY.

Motion to approve by Mayor Jaworski, second by CM Gonzales, Mayor Jaworski, CM Gonzales, MPT Colbert, CM Puccetti in favor, CM Legg, CM Beeton, CM Greenberg opposed the motion. Motion carried.

- H. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, adopting criteria for use in the redistricting 2011 process; and providing an effective date.

RESOLUTION NO. 11-015 was read by caption: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, ADOPTING CRITERIA FOR USE IN THE REDISTRICTING 2011 PROCESS.

Motion to approve by CM Puccetti, second by Mayor Jaworski, Mayor Jaworski, CM Beeton, CM Puccetti, CM Greenberg, in favor

of the Motion, CM Legg abstained, MPT Colbert had to leave, motion carried.

- I. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, establishing guidelines for persons submitting comments and specific redistricting proposals; and providing an effective date.

RESOLUTION NO. 11-016 was read by caption: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, ESTABLISHING GUIDELINES FOR PERSONS SUBMITTING COMMENTS AND SPECIFIC REDISTRICTING PROPOSALS.

Motion to approve by CM Puccetti, second by CM Gonzales, unanimously approved by those members present.

- J. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the Third Amendment to the Interlocal Agreement with the Galveston County Tax Assessor-Collector for administration and collection of current and delinquent taxes on all real and personal property located within the City of Galveston's jurisdictional boundaries; providing for findings of fact and providing for an effective date.

RESOLUTION NO. 11-017 was read by caption: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE GALVESTON COUNTY TAX ASSESSOR-COLLECTOR FOR ADMINISTRATION AND COLLECTION OF CURRENT AND DELINQUENT TAXES ON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE CITY OF GALVESTON'S JURISDICTIONAL BOUNDARIES.

Motion to approve by CM Greenberg, second by CM Legg, unanimously approved by those members present.

12. CONSENT ITEMS

- A. Consider approving and authorizing the City Manager to enter into an Interlocal Agreement with the City of Austin, Texas, to provide a short-term shelter for a maximum of 3,000 Galveston residents transported by the City of Galveston in the event of a declared state of emergency and mandatory evacuation.
- B. Consider authorizing the City Manager to enter into an agreement with Moody Garden Hotel to provide housing to 55 city employees during a storm emergency.
- C. Consider for approval a one year extension to the current three year contract with Municipal Code Corp for codification and indexing Ordinances, Resolutions, Minutes and legal review for the Department of the City Secretary, originally bid out through request for proposals (RFP#07-08-008).

- D. Consider acceptance of a gift in the value of \$6,000.00 from the Galveston Tree Conservancy to reforest and install drip irrigation system in Lasker Park, located at 2014 – 43rd Street.
- E. Consider acceptance of a gift in the value of \$2,400.00 from the Galveston Tree Conservancy to plant trees in Gus Allen Sr. Park, located at 28th and Church.
- F. Consider for Acceptance of HMGP Grant (#DR-1791-213) for the hurricane shutter retrofit at McGuire Dent in the federal grant share amount of \$39,120.00 Local Match, in the amount of \$13,040.00 is funded from the General Fund Parks and Recreation Operating Budget to be forwarded to the IDC Board for possible reimbursement.
- G. Consider awarding the Sole Source Provider, CGFI Services, The annual preventive service and chemical replenish contract in the amount of \$17,048.00. The funding source is the supply division maintenance account.
- H. Consider approval of a new three year Banner maintenance contract. For a total cost of \$59,841.51 annually funding source will be the Technology Services Maintenance Contracts account 5010-811551-531240-465100.
- I. Approval allowing the fleet facility to purchase one Ford F150 regular cab truck for the municipal utilities division which will be funded by the vehicle replacement program for a total price of \$19,887.82 from Philpott Motors through HGAC Buy.
- J. Approval allowing the fleet facility to purchase three new Ford Fusions for the police detectives division which will be funded by the vehicle replacement program for a total price of \$58,883.64 from Philpott Motors through HGAC Buy.
- K. Approval allowing the fleet facility to purchase two Ford F250 crew cab trucks for the traffic division which will be funded by the vehicle replacement program for a total price of \$56,585.16 from Philpott Motors through HGAC Buy.
- L. Approval for the fleet facility to purchase one mobile boom lift for the airport which will be purchased from Rush Truck Center through HGAC Buy for a total price of \$30,813.00. The funding sources will be the Airports Capital Improvement account.
- M. Consider approval of an expenditure for an additional \$9,840.00 to Aran & Franklin Engineering Inc. for additional professional services for windstorm and structural engineering services for the Galveston Police Dept. Storage Building. Including previously paid \$14,325.00, the total expenditures shall not exceed \$24,165.00 for the engineering services. The cost of the engineering services will be covered by FEMA hazard mitigation funds.

- N. Consider approval of increase in price of low bid (BID#08-09-024) from BASF Corporation, from \$1.10 to \$1.20 per pound for the purchase of liquid polymer sludge dewatering chemicals for the wastewater treatment division. Funding source is the Public Works Department, WWTP Division, Chemical Account.
- O. Consider for approval a reallocation in the City of Galveston Construction Division monitoring cost of the TWDB-ARRA Clean Water Projects I the amount of \$20,000.00. The funding sources is the Water and Sewer Improvement Fund.
- P. Consider approval of lowest bid (BID#10-11-012) from Hurricane Fence, Inc. for repairs to the fence and gates at the 59th Street Pump Station site, the airport water pump station, and the Pirates Beach Waste Water Treatment Plant. The cost of these services will not exceed \$24,447.40 for the 59th Street Pump Station, Water supply operating Budget in the amount of \$3,074.50 for the airport water pump station sites, and PW #SW-167 90% FEMA \$7,682.67 and 10% \$847.63 WWTP capital outlay for the Pirates' Beach Lift Station Site with potential reimbursement of \$847.63 from CDBG DR Funds.
- Q. Consider for approval amending and submitting the FEMA Project worksheet (PW) CG-105. This is an in-kind replacement of a pumper truck to an improved project for the purchase of a new fire pumper truck. After the deduction of city insurance proceeds the new FEMA PW will be a total of \$921.00 with a 10% (\$91.20) local match requirement. Funding source is the vehicle replacement account with possible reimbursement of CDBG DR Round II Phase II.
- R. Consider approval of the bid from May Recreation Equipment Company for new playground recreational equipment to be installed in Menard Park Located at 2222 28th Street in an amount not to exceed \$42,450.00; funding source is C.D.B.G. Account #1435-915056-564005-425000.
- S. Consider acceptance of a gift in the value of \$185,000.00 from the Galveston Tree Conservancy to reforest three blocks 15th, 16th and 17th on Broadway in memory of Leonora K. Thompson by the Kempner Family Members and the Kempner Trust.
- T. Terminate a contract between the City of Galveston and Texas Green Contractors in the amount of \$21,600.00 to demolish seven (7) properties located at 4009 Avenue M, 3107 Church, 3521 Ball, 621 Tremont, 4612 Avenue K (rear), 5519 Avenue P1/2, and 1017 27th. Approve the lowest most responsive bid submitted by Velez Construction Services in the amount of \$19,800.00 to demolish seven (7) properties located at 4009 Avenue M, 3107 Church, 3521 Ball, 621 Tremont, 4612 Avenue K (rear), 5519 Avenue P1/2, and 1017 27th. Funding is from the Neighborhood Stabilization Program (NSP).

Motion to approve Consent Items 12(A) through 12(T) with the amendment to Item 12(S) increasing the gift value from \$185,000.00 to \$235,000.00 and adding block 18th and Broadway to reforest by CM Puccetti, second by CM Gonzales, unanimously approved by those present.

13. ACTION ITEMS

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

- A. Consider acceptance of the proposal for engineering services from Lockwood Andrews and Newman, Inc. associated with the development detailed construction documents to facilitate the repair of City of Galveston Lift Stations #2, 4, 10, 13, 14, 17, 18, 20, 22, 23, 24, 26, 28, 30, 33, Pirates Beach Lift Stations 1, 2, 4, 5, 6, 8, and White Sands Lift Station #5 in an amount not to exceed \$540,680.00. The funding source is 53% various PWs in the amount of \$285,870.58, and 47% CDBG \$254,809.42 (Funding Allocations between sources may change dependent on FEMA negotiations.)

Motion to approve by CM Puccetti, second by Mayor Jaworski, unanimously approved by those present.

- B. Request to accept the Downtown Redevelopment Plan as submitted by the Historic Downtown Strand Seaport Partnership as an appendix to the City of Galveston Comprehensive Plan.

No Action.

- C. Discuss and consider acceptance of the proposal from Dannebaum Engineering Corporation for the development of the Galveston Levee Study. The cost of these services will not exceed \$453,405.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Round I.

Motion to defer by CM Puccetti, second by Mayor Jaworski, unanimously approved by those present.

- D. Approve 2011 Community Development Block Grant and HOME Investment Partnership Consolidated Program Objectives and Program of Projects in the amount of \$1,977,811.00.

Motion to approve by CM Puccetti, second by CM Colbert, unanimously approved by those present.

- E. Discuss and consider for action giving the City Manager direction concerning the two (2) hour parking ordinance in the downtown area.

No Action.

- F. Discuss and consider authorization for Ethics Commission to retain outside Counsel.

No Action.

G. Discuss and consider for action results of City Council evaluations of Council appointees.

Motion to put to a vote to retain or remove Steve LeBlanc as City manager by CM Gonzales, no second. No Action.

14. APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS;

NONE

15. N/A

16. N/A

17. REQUESTS TO ADDRESS COUNCIL ON NON-AGENDA ITEMS UPON SUBMITTING A WRITTEN REQUEST.

- A. Darlene Lanan, attorney for the police association
- B. Richard Aman, attorney for the police association
- C. Benny Davis, seawall concessions
- D. Sheila Bell, emergency preparedness
- E. Ken Jenks, seawall enhancements

18. ADJOURNMENT

Motion to adjourn at 8:40 pm.