

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
MONDAY, SEPTEMBER 27, 2016, 2016 AT 5:30 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

**CALL TO ORDER**

**BOARD CHAIR DAVIS:** I'm gonna call this Utility District meeting to order.

**ROLL CALL**

**BOARD CHAIR DAVIS** Madam Clerk, roll call, please.

**DISTRICT DEPUTY CLERK BURGESS:** Board Chair Terence Davis?

**BOARD CHAIR DAVIS:** Here.

**DISTRICT DEPUTY CLERK BURGESS:** Chair Pro Tem KaShamba Miller-Anderson?

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Present.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Lynne Hubbard?

**BOARD MEMBER HUBBARD:** Present.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Tonya Davis Johnson?

**BOARD MEMBER DAVIS JOHNSON:** Here.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Dawn Pardo?

**BOARD MEMBER PARDO:** Present.

**DISTRICT DEPUTY CLERK BURGESS:** Mayor Thomas Masters? [Pause]. City Manager Ruth Jones?

**CITY MANAGER JONES:** Present.

**DISTRICT DEPUTY CLERK BURGESS:** District Deputy Clerk Jacqueline Burgess is present. District Attorney Andrew Degraffenreidt?

**MS. L. BUSBY:** Lina Busby standing in for him for a moment.

**BOARD CHAIR DAVIS:** Okay. Let's stand, have a moment of silence and the pledge will be led by Commissioner Lynne Hubbard.

[Moment of silence]

**BOARD MEMBER HUBBARD:** I pledge Allegiance...

**ALL:** ...to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible with Liberty and Justice for all.

### **AGENDA Approval**

#### **Additions, Deletions, Substitutions**

**BOARD CHAIR DAVIS:** Madam Manager, do we have any additions or deletions or substitutions?

**CITY MANAGER JONES:** No, Mr. Chair.

#### **Disclosures by Board of Directors**

**BOARD CHAIR DAVIS:** Do we have any disclosures by the Board? [Pause].

#### **Adoption of Agenda**

**BOARD CHAIR DAVIS:** Do we have a motion to adopt the Agenda?

[Inaudible comments]

**BOARD CHAIR DAVIS:** Do we have a motion to adopt the...

**BOARD MEMBER HUBBARD:** So moved.

**BOARD CHAIR DAVIS:** Do we have a second?

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Second.

**BOARD CHAIR DAVIS:** Properly moved and second. Madam Clerk.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Lynne Hubbard?

**BOARD MEMBER HUBBARD:** Yes.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Tonya Davis Johnson?

**BOARD MEMBER DAVIS JOHNSON:** Yes.

**DEPUTY DISTRICT:** Board Member Dawn Pardo?

**BOARD MEMBER PARDO:** Yes.

**DEPUTY DISTRICT CLERK BURGESS:** Chair Pro Tem KaShamba Miller-Anderson?

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Yes.

**DEPUTY DISTRICT CLERK BURGESS:** Chair Davis?

**BOARD CHAIR DAVIS:** Yes.

**DEPUTY DISTRICT CLERK BURGESS:** Unanimous vote.

### **CONSENT AGENDA**

**BOARD CHAIR DAVIS:** At this time we do not have any Consent Items on the Agenda. We can go down to Item No. 1.

### **BOARD CHAIR DAVIS: DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT OR THE CITY MANAGER**

**BOARD CHAIR DAVIS:** As it regards to Brown and Associates invoice Discussion.

#### **1. BROWN & ASSOCIATES, P.A. INVOICE DISCUSSION**

**DEPUTY CITY MANAGER JONES:** Good evening. Mr. Chair, as directed by City Council, we're bringing back a request from Attorney Michael Brown to provide, uh, payment for additional service rendered, uh, towards the contract, towards the agreement when he provided service to the Utility District.

**BOARD CHAIR DAVIS:** Okay. Alright. Any questions by any Members of the Board?

**BOARD MEMBER PARDO:** Mr. Chair?

**BOARD CHAIR DAVIS:** Yes.

**BOARD MEMBER PARDO:** Okay. Well, for the record, again, the... Let's see, Mr. Brown is asking us to pay a contract for \$52,560. Um, the agreement that we had with him, on the first page of the agreement clearly stated the following, "The City agrees to compensate outside counsel for legal services performed on behalf of the City at the hourly rate ranging from \$300 for shareholders, \$150 for associates, and \$75 for paralegals. Compensation shall not exceed \$24,999." At the last meeting, I read into the record the letter that the Attorney, our attorney at the time, Ms. Pamala Ryan wrote to Mr. Brown where again, it stated that, "Compensation shall not exceed \$24,999 without prior approval from the City Council." And, you know, this, um, the attorney did

not bring us..., he did not come forth and say that he was going to need additional time and money to complete the study.

**BOARD CHAIR DAVIS:** Any other questions, any comments by any other Board Members? [Pause]. So, I have a question, I guess to the, um, Ms. Pardo or any other Board Members. So, if the contract was at \$24,900 and change, and it wasn't complete, were we gonna accept it incomplete or what was supposed to happen at that phase?

**BOARD MEMBER PARDO:** Well, sir...

**BOARD CHAIR DAVIS:** Yeah.

**BOARD MEMBER PARDO:** ...according to the letter that was sent along with the contract...

**BOARD CHAIR DAVIS:** Okay.

**BOARD MEMBER PARDO:** ...it stated that, when he reached the point where he was over the \$24,999, he was to come before the Council...

**BOARD CHAIR DAVIS:** Oh, he was supposed to put us on notice?

**BOARD MEMBER PARDO:** Correct.

**BOARD CHAIR DAVIS:** Okay.

**BOARD MEMBER PARDO:** Come before the Council at that time to have the Council approve it.

**BOARD CHAIR DAVIS:** Mhmm.

**BOARD MEMBER PARDO:** Not go ahead and, and, you know, do the work and then come in and bill us for \$52,000.

**BOARD CHAIR DAVIS:** Understood. Any questions by any Members of the Board? Mr. Brown, Attorney Brown.

**BOARD MEMBER HUBBARD:** Mr....

**BOARD CHAIR DAVIS:** Uh...

**BOARD MEMBER HUBBARD:** Mr. Chair.

**BOARD CHAIR DAVIS:** Commissioner Hubbard.

**BOARD MEMBER HUBBARD:** Um, well, we'll go ahead and let Mr. Brown...

**MR. M. BROWN:** Yeah. Uh, Mr. Chair, Members of the Board, um...

**BOARD CHAIR DAVIS:** Please state your name for the record, Mr. Brown.

**MR. M. BROWN:** Michael Brown, 2620 Lakeshore Drive, Suite 100, Riviera Beach.

Mr. Chair, I also delivered with me tonight, the documents that I reviewed, over 6,000 documents regarding this matter. The letter that Ms. Pardo's referring to, is a cover letter that Ms. Ryan did submit to me with the agreement and I was also here, obviously, when this issue was discussed. First of all, the letter did require a request that I put the Board on notice if I thought the amount was going to exceed \$24,999. I do.., that, clearly it says that and I should've put you all on notice. Now.., but what it required, would've required is, that I would've put you on notice to say, it's gonna exceed the amount that you allocated, do you want me to stop or do you want me to continue moving forward? Now, of course, having sat in those chairs before, I understand the, uh, necessity and hopefully the prudence that an elected Board would do.., would go through in trying to control their costs but from a practical standpoint, you would be in the same position that you're in now, that is, you would either say 'Stop, don't go any further,' and figure out what's goin' on or, 'Move forward and then submit your invoice.' One of the things that was.., and I was here the night this issues was discussed. And if you remember the way it was presented, there was a concern about how would you be able to most effectively and efficiently get this report done and someone suggested that since the Manager had a maximum of \$24,99'.., \$25,000, that that would be the most expeditious manner. There was some discussion about whether it would come.., whether I would be retained by the manager or retained by the Coun'.., by the City Council, I mean, by the District Council or by the Attorney. So, you all did discuss that and that \$24,999 was a result because that is what, I believe, the Manager's limit was.

Now, what would've happened is, well, I'd put you on notice, I would've come back and said, 'This matter is...' And in fact, that night when it was addressed, I answered one of the Council Members, I said, 'If it's less than the \$25,99'.., \$24,99'.., that's what it'll be. If it's more, it'll be wherever it goes because I'm gonna do the best I can to do the best job I can. And so, I knew that it was an emer'.., it was an important situation. I knew that I had to get the job completed and, basically, I worked on it until I got it done and then I, now, put the Board on notice. Yes, the work has been done. I wasn't gonna stop and not finish the report, uh, because of the importance of the situation and what we were addressing. So, technically should I have come back and, and put you on notice? There's no question. Ms. Johnson raised that issue the other night and my response was, um, probably not the best response because I understand why she raised the issue but from a practical standpoint, where you are now is where you would've been then and that is, do you think.., in, in fact, I think you're in a better position. Do you think that the 65 pages and the work that I did, and the people that I interviewed and the study that I did, and the, and the effort that I put into it, the question is, are the taxpayers getting what they paid for and that's the question that you all have to answer. And I would ask you all to consider what I did, consider the ramifications, consider... You read the report, you've seen the work, you've have, um, uh, comments by other consultants that you depend and rely upon and believe in who have

commented on the report and I'd ask you to consider that in your decision to compensate me for the services that I put in.

**BOARD CHAIR DAVIS:** Okay.

**MR. M. BROWN:** And I am open to any questions that anyone else has.

**BOARD CHAIR DAVIS:** Commissioner Hubbard, do you wanna..., did you wanna go now or do you wanna wait?

**BOARD MEMBER HUBBARD:** Okay. You answered one of my questions. Um, you did understand that you were to come back to us if you saw that you were going to exceed the amount of time and, um, you did..., and you neglected to do that. However, I, I will address the last part of what you said, the report was complete, the job was done and we appreciate the work and we want the residents also, on that same note to that, we are gonna be good stewards of their money. We want all vendors and contractors to know, you know, from this point on out, when you are asked to come back to the City prior to doing the work, please come back to the City. I know it might be quite, um, you're passionate about the work, getting the job done and, as we were told, even residents and people were calling, 'When is your report coming? When is the report coming? It's taking longer,' because there was more stuff. And we understand that by any stretch of the imagination, Attorney Brown, I don't want you to think that we don't think that a thorough job was done. But, as you said, we have to be prudent stewards of the, of the contracts, of the funds that we're responsible for and we don't want the communities or vendors or businesses to think that they come in here and change the rules of the contract at a whim and I want everybody to know that we are a Board that respects the work that our vendors do and we need them to respect us and the ramifications that we, that we put into place when we are, um, when we, when we have contracts. But, it has to be respected on, on both ends.

**BOARD CHAIR DAVIS:** Okay. Commissioner Johnson.

**BOARD MEMBER DAVIS JOHNSON:** Oh, I just needed to disclose that I did speak to Attorney Brown.

**BOARD CHAIR DAVIS:** Okay.

**MR. M. BROWN:** I do understand your point, Commissioner Hubbard.

**BOARD MEMBER HUBBARD:** [Inaudible].

**BOARD CHAIR DAVIS:** Any other questions by...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Well, I just wanted to, you know, make mention that, I believe it was the night before when we had a meeting, our CRA meeting, and the auditor did work and it went over the amount. Well, he came to us after the fact and, and requested an additional, a cou'..., a few thousand dollars and Ms. Davis Johnson did make a very valid point in that, you know, people or vendors have to

come back to us if it's gonna go over the amount that, you know, we agreed upon. That particular night, I did say that I would, you know, approve it that night for the simple fact it was a unique situation and where we had some major roadblocks to get the information to the auditor and that was one of the reasons why I did approve it that night, under that..., for that purpose only. I did say that, going forward, I would not be in favor of, you know, approving anything that would..., that we had already agreed upon and, you know, it just sets..., as Ms. Davis Johnson said that night, it sets a bad precedent. However, I..., you know, because of the circumstances that night I did go along with it for that reason but I said that I, I could not support that afterwards.

And, you know, and it has nothing to do with your report at all. A lot of the information that you uncovered in your report was a lot of the information that I did come across back in May because we req'..., [stammer], I requested a lot of the emails and a lot of the documents from DEP and the Health Department. So, I [stammer], I mean, a lot of the information is valid. I mean, it is valid as far as I'm concerned. So that's not my issue. It's, it's a..., it's principal alone. You know? And, um, I ju'., you know, that, that..., I just think..., especially with it being double. That's a difference for me as well, it's being a double, it's 100% above what it was. And I, you know, it has nothing to do with the report, your work or anything.

**MR. M. BROWN:** Well, Councilwoman, I, I understand your co'..., I, I wasn't at that meeting.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** I know.

**MR. M. BROWN:** So I didn't...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** I know.

**MR. M. BROWN:** ...anything about it.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Yeah.

**MR. M. BROWN:** And, to be quite frank and honest with you, I was so interested in trying to get the work done...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Right.

**MR. M. BROWN:** ...to be honest with you, I didn't even go back and prepare the bill until it got towards the end. So, my focus was trying to get it done because, number one, first and foremost, the importance of getting it done. Number two, not only [stammer] requests, administratively of, 'Hey, when i'..., where's the report,' but also, I'm sure you all were getting requests...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Oh, yeah.

**MR. M. BROWN:** ...from people in the community and people... So, my focus was really getting the job done.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Right.

**MR. M. BROWN:** I also know how much time and effort I put into it. And again, the, the reality of it is, at the end of the day, the decision that's made will be based upon, at least from my perspective, if I were in your shoes, whether or not the.., you believe that the work done...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Mhmm.

**MR. M. BROWN:** ...was the ri'... I, I and I suspect in the future, you're gonna have other vendors that this issue comes up because once you get working on something.., particularly in an emergency, particularly where it takes a lot of time and effort and you're trying to get it done...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Right.

**MR. M. BROWN:** ...it's kinda like, you know, somebody doing an operation and they find something and you go, 'Stop. We gotta stop...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Open ya up...

**MR. M. BROWN:** ...and do that.'

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** ...find something...

**MR. M. BROWN:** So...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** ...additional. Yeah.

**MR. M. BROWN:** Right. So, you know that's.., I understand your point, I understand... The, the issues is, if you think that the work is worthwhile and worth.., and even though it's double because I put more than double the amount of time into it...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Right.

**MR. M. BROWN:** ...and it took a lot of time and effort...

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Mhmm.

**MR. M. BROWN:** ...to do, uh, what we were able to accomplish.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Okay.

**BOARD CHAIR DAVIS:** One of the things... First question, where are those, the legal documents? You have 'em with you today?

**MR. M. BROWN:** Yeah. I.., what I've done is I brought in all the documents that I reviewed, they've been bate-stamped and I've also reduced them to a, a disk. Again, I reviewed documents from the City Manager's office, from the District office, from the



enforcement office, from the City Attorney's office, from the Finance Department. So, it's a comprehensive..., I mean, it was a pretty comprehensive review, that it took a lot of time. I reviewed contracts from the District and what have you, as you see, that's reflected in the report, site visits at the Health Department, site visits on the site. So, it's everything that I reviewed from a paper standpoint. Again, there are hard copies and I also had, uh, disks made for the District and for anyone that, you know, for, for public safekeeping.

**BOARD CHAIR DAVIS:** To state my position on this. First I wanna say thank you for your services. This, this is the reason why I asked for the motion in the last meeting to declare the situation a State of Emergency because something this important we're gonna have quite a bit of work to come through this Board or they can't wait for a Board meeting to get approved and that's where we are. And I'm sure in the meetings to come, and in many more meetings, you're gonna see some things that are gonna happen that's gonna take place, that's gonna need action and it can't wait for a Board meeting. But while I do understand that we must focus on gettin', uh, and I was in support of what you all was stating in the last meeting about having it come before the Board, this was another..., this was a different situation then before because that vendor had done this before and that's why I didn't support that particular vendor because the last time they came to us and it wasn't an emergency situation, just, they just kept taking too long. And, with this situation, we have a vendor here that was focusing on the job so we can have a legal, binding report that we can use in court to potentially defend..., not potentially, but use to..., this'll be a legal binding document that may someday be used in court on any case we may have throughout this entire City. And something like that, I believe is invaluable to the, the integrity of the City as far as having something as a document so strong to protect the residents' position on what's going on throughout the entire City.

I'm just gonna say, Mr. Brown, at this point, unless any of my Board Members decide to have any questions and comments, to thank you for that. Let's..., so, those documents, can I s'..., can you roll 'em out please? To see what we have, cause we wanna make sure legally that we secure this information.

**MR. M. BROWN:** What I did was, Mr. Chair, is, again, they were placed in binders and the documents, as you know, there are costs to all of these types of things and those costs are somewhat shared with the District but, on the other hand, some of 'em are eaten by my firm.

[Piling documents on podium].

**BOARD CHAIR DAVIS:** That's why I didn't go to law school. [Chuckles].

**MR. M. BROWN:** Again, the issue for me was to try to get it done, one, because, not only because, as a professional but obviously you all know my history. I mean, my concern is to get it done, um, for the betterment of the community. And I understand the issues that you address but, you know, under these circumstance..., and again, I believe, as the Chairman pointed out, you're probably gonna deal with this issue in the

future and I think it was.., I think it was a good thing when you all declared the emergency for the purpose of having consultants and other folks to be able to basically do what they need to do in order to address what is an emergency situation.

I do apologize. I know about the process but I think under these circumstances, I hope that you all will consider what was done and understand, under the circumstances, how it occurred. And Mr. Chair, I'll deliver this to the Interim Director. This is the cover letter and, again, those documents are on a disk so that you can have at your disposal on the disk, or also, hard copies.

**BOARD CHAIR DAVIS:** Attorney Degraffenreidt, should we put those documents in your office or the District office?

**ATTORNEY DEGRAFFENREIDT:** In the District.

**BOARD CHAIR DAVIS:** District office, okay.

[Laughter]

**BOARD CHAIR DAVIS:** Okay. Alright. Let's make sure that we have those documents secured and taken over somehow to the District office.

Now, do we have any other question, comments by the Board before we call the vote, um, to approve this invoice? [Pause]. Madam Clerk.

**DISTRICT DEPUTY CLERK BURGESS:** You need a motion.

**BOARD CHAIR DAVIS:** Do we have a motion to approve this invoice as paid in full, that's being requested for the twenty.., additional twenty... What's the total?

[Inaudible dais comment]

**BOARD CHAIR DAVIS:** The additional. [Pause]. What's the, the total for this Item here? That's being requested? It's 25, 26?

**DEPUTY CITY MANAGER JONES:** I think it's, um, additional work was twenty...

**BOARD CHAIR DAVIS:** 26?

**DEPUTY CITY MANAGER JONES:** [Inaudible].

[Pause]

**DEPUTY CITY MANAGER JONES:** 27...

**BOARD CHAIR DAVIS:** Here come Mr. Sherman...

**BOARD MEMBER PARDO:** 950.

**BOARD CHAIR DAVIS:** ...the money guy.

**BOARD MEMBER HUBBARD:** \$27,950.

**FINANCE DIRECTOR SHERMAN:** \$27,561.

**BOARD CHAIR DAVIS:** Say it again.

**FINANCE DIRECTOR SHERMAN:** It's an additional \$27,561.

**BOARD CHAIR DAVIS:** [Inaudible]. Do we have a motion to approve paying the invoice of \$27,561?

**BOARD MEMBER HUBBARD:** Mr. Chair, before we make a motion, if you don't mind.

**BOARD CHAIR DAVIS:** Yes, ma'am.

**BOARD MEMBER HUBBARD:** Again, I want the citizens to understand that I am as serious about taking care of your money as I am about making sure that you have safe drinking water. I want people that come to work for us to know that we are a City that will pay our bills as well.

We have received a product and I want to put upcoming vendors on notice [pause] to inform us if you exceed what we have in writing. I know we have paid..., because we have paid other vendors for stuff less important as this, I will go ahead and make a motion that we pay Mr. Brown and Associates for the service that they have [stammer] rendered and the additional cost.

**BOARD CHAIR DAVIS:** Do we have a second for the motion? [Pause]. Do we have a second? [Pause]. Passing the gavel. [Pauses while passing the gavel]. [Inaudible]. I second that motion.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Alright. Alright.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Hubbard?

**BOARD MEMBER HUBBARD:** Yes.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Davis Johnson?

**BOARD MEMBER DAVIS JOHNSON:** No.

**DISTRICT DEPUTY CLERK BURGESS:** Board Member Pardo?

**BOARD MEMBER PARDO:** No.

**DISTRICT DEPUTY CLERK BURGESS:** Pro Tem Miller-Anderson?

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** No.

**DISTRICT DEPUTY CLERK BURGESS:** Chair Davis?

**BOARD CHAIR DAVIS:** Yes.

**DISTRICT DEPUTY CLERK BURGESS:** That motion failed with Board Member Davis Johnson, Pardo and Pro Tem Miller-Anderson dissenting.

**BOARD CHAIR DAVIS:** Alright.

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** Alrighty. You want it back? [Inaudible].

**BOARD CHAIR DAVIS:** Do we have any public comment cards?

**BOARD CHAIR PRO TEM MILLER-ANDERSON:** [Inaudible]. None?

**BOARD CHAIR DAVIS:** [Stammer]. Attorney Brown, you got anything you wanna say before we move on? [Pause].

**MR. M. BROWN:** Mr. Chair, just to reiterate, the report speaks for itself. It is consistent, it is professionally done and it addressed some significant issues. The, the notice that the Board was provided with under these circumstances is the s'..., you would've been in the same position had, I guess, I had been at that meeting or had I com'..., realized that you wanted me, or I needed to, bring it back to you all before I completed the report. Or, had I realized that it was more important for the Board to consider whether it wanted to pay the cost of having the report done then having the report actually completed.

So, the work speaks for itself. I don't think there's anybody that would reasonably question whether the Utility District received the value or, [stammer], a fair exchange for the bargain..., a, a fair exchange in this agreement between my firm and the District that was made on behalf of the District and really benefits not only the District, but the..., all of the representatives of..., who, customers of the Water District.

**BOARD CHAIR DAVIS:** Okay.

**MR. M. BROWN:** Thank you.

**BOARD CHAIR DAVIS:** Before we adjourn the meeting, let the record reflect that Mayor Masters has, has arrived on the dais.

### **ADJOURNMENT**

**BOARD CHAIR DAVIS:** Motion to adjourn this meeting.

**BOARD MEMBER PARDO:** So moved.

**BOARD MEMBER DAVIS JOHNSON:** Second.

[Gavel]

[Inaudible after meeting chatter]

[End of video/audio]

## City Employees, Public Comments And Other Speakers

DISTRICT DEPUTY CLERK .....DISTRICT DEPUTY CLERK

JACQUELINE BURGESS

LINA BUSBY, ESQ.....MS. L. BUSBY

DEPUTY CITY MANAGER DANNY JONES ..... DEPUTY CITY MANAGER JONES

FINANCE DIRECTOR RANDY SHERMAN ..... FINANCE DIRECTOR SHERMAN

MICHAEL BROWN, ESQ.....MR. M. BROWN

**APPROVED:**

\_\_\_\_\_  
**TERENCE D. DAVIS**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY**  
**CERTIFIED MUNICIPAL CLERK**  
**CITY CLERK**

\_\_\_\_\_  
**KaSHAMBA L. MILLER-ANDERSON**  
**CHAIR PRO TEM**

\_\_\_\_\_  
**LYNNE L. HUBBARD**  
**COUNCILPERSON**

\_\_\_\_\_  
**TONYA DAVIS JOHNSON**  
**COUNCILPERSON**

\_\_\_\_\_  
**DAWN S. PARDO**  
**COUNCILPERSON**

**MOTIONED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**L. HUBBARD** \_\_\_\_\_

**K. MILLER-ANDERSON** \_\_\_\_\_

**T. DAVIS JOHNSON** \_\_\_\_\_

**D. PARDO** \_\_\_\_\_

**T. DAVIS** \_\_\_\_\_

**DATE APPROVED:** DECEMBER 19, 2016