AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 19, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0580 to 2019-0590
ORDINANCES – 2019-0891 to 2019-0938
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - 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
NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 20, 2019 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

Motion 2019-0582 – Procedural motion

1. Motion 2019-0583 – Close hearing
   PUBLIC HEARING on Project Plan Amendments and Annexation Plans for REINVESTMENT ZONE NUMBERS 3 (MAIN STREET/MARKET SQUARE), 7 (OST/ALMEDA), 11 (GREENSPoint), 14 (FOURTH WARD), 18 (FIFTH WARD), 21 (HARDY/NEAR NORTHSIDE), 22 (LELAND WOODS), and 23 (HARRISBURG) and use tax in such

MAYOR’S REPORT
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CONSENT AGENDA NUMBERS 2 through 62

MISCELLANEOUS - NUMBERS 2 through 4

Motion 2019-0580 – Suspend rules to consider Item 2 out of order at this time

2. Motion 2019-0581
   REQUEST from Mayor for confirmation of the appointment of VICTORIA LARA to the
   HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS, for an unexpired term ending
   6/30/2020

3. Pulled - Not Considered
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the BARC FOUNDATION BOARD OF DIRECTORS:
   Position Three - KEVIN A. JONES, appointment, for a term to expire 12/31/2021,
   Position Four  - AMY LOWE, reappointment, for a term to expire 12/31/2020
   Position Five  - MICHELE MATALON HEDGES, appointment, for a term to expire
                  12/31/2021
   Position Eight - MARIANNE FANNING, reappointment, for a term to expire
                  12/31/2020
   Position Nine  - SUSAN BOGGIO, appointment, for a term to expire 12/31/2021
   Position Ten   - LAURA H. BUTLER, reappointment, for a term to expire 12/31/2020
   Position Eleven-KATHERINE THOMASSON, reappointment, for a term to expire
                  12/31/2021
   Position Fourteen - GIOVANNI ROSSELLI, appointment, for a term to expire 12/31/2020
   Position Sixteen- MALCOLM (MACK) EISENBERG, reappointment, for a term to
                  expire 12/31/2020
   Position Seventeen- ANNA KAPLAN, appointment, for a term to expire 12/31/2021
   Position Nineteen- MASON L. MOTE, reappointment, for a term to expire 12/31/2021

4. Motion 2019-0586
   RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston
   Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for
   the period October 1, 2019 through September 30, 2022 in compliance with DBE Ordinance
   99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26

ACCEPT WORK - NUMBER 5

5. Motion 2019-0584
   RECOMMENDATION from Director Houston Public Works for approval of final contract
   amount of $2,614,073.41 and acceptance of work on contract with T CONSTRUCTION, LLC.
   for Wastewater Collection System Rehabilitation and Renewal - 3.22% under the original
   contract amount (4235-68)
AGENDA – NOVEMBER 20, 2019 - PAGE 3

PROPERTY - NUMBER 6

6. Motion 2019-0587
   RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs, and settle the eminent domain matter in connection with City of Houston v. WM Out Parcels LLC, et al., Cause No. 1135565; for acquisition of Parcels DY17-025 & DY17-025A; for Lift Station Diversions for MUD #237 and MUD #159 - DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. Motion 2019-0588
   METRO FIRE APPARATUS SPECIALIST, INC for three Pumper Trucks, one High Pressure Pumper Truck, two Telescoping Ladder Trucks and one Rescue Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - $5,389,485.00 - Fire Consolidated Construction and Equipment Acquisition Consolidated Funds

8. Motion 2019-0589
   SOURCETEL FORMERLY NATIONAL JOINT POWERS ALLIANCE (NJPA) for purchase of one complete Aerial Bucket Truck through the Interlocal Agreement for Cooperative Purchasing for the Fleet Management Department on behalf of the Houston Police Department $163,334.00 - Police Special Services and Asset Forfeiture State Funds

9. Motion 2019-0585
   SET ENVIRONMENTAL, INC for Emergency Purchase of Hazardous Chemical Lime Slurry Spill Clean-up Service at the East Purification Plant, located at 2300 Federal Road for Houston Public Works - $75,922.90 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 62

10. Ordinance 2019-0904
    ORDINANCE approving and authorizing amendment to Texas General Land Office ("GLO") Contract No. 19-147-001-B489 between the City of Houston and GLO, increasing the amount of the award of Community Development Block Grant Disaster Recovery (CDBG-DR) Funds and making other revisions to align the GLO Contract with the State of Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended

11. Ordinance 2019-0905
    ORDINANCE approving and authorizing loan agreement between the City of Houston and KCG DEVELOPMENT, LLC to provide a $3,500,000.00 loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the renovation of Bellfort Park Apartments, a 64-unit family affordable rental housing community, located in the vicinity of 4135 West Bellfort Street in Houston, Texas DISTRICT K - CASTEX-TATUM
ORDINANCES - continued

12. Ordinance 2019-0906
ORDINANCE approving and authorizing loan agreement between the City of Houston and EDISON ARTS FOUNDATION to provide a $8,000,000.00 loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the new construction of Edison Lofts, a 126-unit family affordable rental housing community, located in the vicinity of 7215 W. Fuqua, Missouri City, Texas - DISTRICT K - CASTEX-TATUM

13. Ordinance 2019-0892
ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between ORANGESTONE MCKINNEY, LLC (as successor in interest to Levan Properties, LP), Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2010-734 - $452,576.43 - Parking Management Special Revenue Fund

14. Ordinance 2019-0907
ORDINANCE approving and authorizing grant agreement between the City of Houston and EPISCOPAL HEALTH FOUNDATION to provide funding for the Emergency Tele-Health and Navigation Program (ETHAN) for the Houston Fire Department - $500,000.00 - Grant Fund

15. Ordinance 2019-0908
ORDINANCE approving and authorizing the Director of the City of Houston Fire Department to accept grant funds from the LAURA and JOHN ARNOLD FOUNDATION to provide funding for the Emergency Telehealth and Navigation Program (“ETHAN”) (the “GRANT”); declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Fire Department to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - $500,000.00 - Grant Fund

16. Ordinance 2019-0909
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24 for Fire Protection Services

17. Ordinance 2019-0893
ORDINANCE approving and authorizing increase in spending authority for the Lease Agreement between ARDMORE PROFESSIONAL CENTER, L.L.C., Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 - $553,502.21 - General Fund - DISTRICT D - BOYKINS

18. Ordinance 2019-0910
ORDINANCE appropriating $14,000.00 out of Parks & Recreation Dedication Fund; awarding construction contract to LANDSCAPE ART, INC for Avondale Promenade Park; setting a deadline for the proposer’s execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by the Parks and Recreation Dedication Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - $960,166.00 - DISTRICT C - COHEN
19. Ordinance 2019-0911
ORDINANCE appropriating $1,451,845.00 out of Public Library Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and BRAVE / ARCHITECTURE, INC to Perform Design and Construction Phase Services for the new Westbury Neighborhood Library for Houston Public Library; providing funding for Civic Art relating to construction of facilities financed by Public Library Consolidated Construction Fund - DISTRICT K - CASTEX-TATUM

20. Ordinance 2019-0912
ORDINANCE amending Ordinance No. 2016-264 to increase the maximum contract amount to Task Order Contracts between the City of Houston and JAYMARK ENGINEERING CORPORATION, INFRASTRUCTURE ASSOCIATES, INC and WALTER P. MOORE & ASSOCIATES, INC for Professional Engineering Services

21. Ordinance 2019-0913
ORDINANCE appropriating $868,368.00 from the General Improvements Consolidated Construction Fund; awarding construction contract to TEXAS LIQUA TECH SERVICES, INC for City Hall Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - DISTRICT I - GALLEGOS

22. Ordinance 2019-0914
ORDINANCE approving and authorizing an agreement for Legal Services between the City of Houston and DLA PIPER LLP for Legal Assistance regarding various matters relating to the Texas Department of Health & Human Services Review of Regulatory Compliance in the context of Medicare, Medicaid, and/or other federally funded health care billing for Houston Fire Department; providing a maximum contract amount - $175,000.00 - Property and Casualty Fund

23. Ordinance 2019-0894
ORDINANCE amending Ordinance 2016-0568 (passed on July 20, 2016) to increase the maximum contract amount for contract 4600013891 for contract between the City of Houston and BOYER, INC for Electrical Maintenance, Repair, Automation Support and Technical Services for the City’s Water and Wastewater Treatment Facilities for Houston Public Works $1,313,173.73 - Enterprise Fund

24. Ordinance 2019-0915
ORDINANCE awarding contract to AMERICAN MECHANICAL SERVICES OF HOUSTON, LLC for Plumbing Services for Various Departments; providing a maximum contract amount 3 years with two one-year options - $5,750,000.00 - General, Enterprise and Other Funds
ORDINANCES - continued

25. Ordinance 2019-0895
ORDINANCE approving and authorizing contract between the City of Houston and SUPERIOR BUIDLING SERVICES, INC, for Window and Building Surface Cleaning Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - $1,343,360.00 - Enterprise Fund

26. Ordinance 2019-0916
ORDINANCE approving and authorizing contract between the City of Houston and LEXISNEXIS COPLOGIC SOLUTIONS, INC. for a Traffic Accident Report Sales Website for the Houston Police Department - 3 Years with two one-year options - Revenue

27. Ordinance 2019-0917
ORDINANCE amending Ordinance No. 2019-350 to establish maximum contract amount; approving and authorizing first amendment for contract between the City of Houston and LOPEZ NEGrete COMMUNICATIONS, INC for Consulting Services for the Census 2020 Engagement Initiative for the Planning and Development Department - $627,586.00 - General Fund

28. Ordinance 2019-0918
ORDINANCE approving and authorizing contract between the City of Houston and PFM GROUP CONSULTING, LLC for Professional Consulting Services for the Finance Department; providing a maximum contract amount - 1 Year with one option year - $167,500.00 - General Fund

29. Ordinance 2019-0919
ORDINANCE amending Ordinance 2016-0131, as amended by Ordinance 2018-0665, to increase the maximum contract amount for an agreement for purchase of Electronic Recyclable Material between the City of Houston and COMPUCYCLE, INC - $800,000.00 - General Fund

30. Ordinance 2019-0920
ORDINANCE appropriating $82,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of Network Hardware for Various Departments for Houston Information Technology Services

31. Ordinance 2019-0938
ORDINANCE relating to the Fiscal Affairs of the MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE); approving Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvements Plan Budget for the Zone - DISTRICTS C - COHEN and D - BOYKINS

32. Ordinance 2019-0921
ORDINANCE relating to the Fiscal Affairs of the GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPOINT ZONE); approving Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - DISTRICT B - DAVIS
ORDINANCES - continued

33. Ordinance 2019-0922
   ORDINANCE relating to the Fiscal Affairs of the UPTOWN REDEVELOPMENT
   AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF
   HOUSTON, TEXAS (UPTOWN ZONE); approving the Fiscal Year 2020 Operating Budget
   for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone
   - DISTRICTS C - COHEN; G - TRAVIS and J - LASTER

34. Ordinance 2019-0896
   ORDINANCE repealing Ordinance No. 2018-1009 and providing for an ad valorem tax
   exemption on a historic site located at 712 Main Street in Houston, Texas; containing findings
   and other provisions relating to the foregoing subject; providing for the revocation of such tax
   exemption and the recapture of taxes upon the occurrence of stated events - DISTRICT
   H - CISNEROS

35. Ordinance 2019-0923
   ORDINANCE approving and authorizing a Grant Agreement among the City of Houston,
   CITIES FOR FINANCIAL EMPOWERMENT FUND, INC and GREATER HOUSTON
   COMMUNITY FOUNDATION for the implementation of Financial Empowerment Centers;
   approving the acceptance of a grant from CITIES FOR FINANCIAL EMPOWERMENT
   FUND, INC to GREATER HOUSTON COMMUNITY FOUNDATION on behalf of the City;
   authorizing the Director of the Mayor’s Office of Complete Communities to act on behalf of
   the City for the purpose of the grant and to apply for and accept all subsequent awards, if
   any

36. Ordinance 2019-0924
   ORDINANCE approving and authorizing Professional Services Agreement between the City
   of Houston and ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE
   ALLIANCE for Financial Counseling Services for the Mayor’s Office of Complete Communities
   This item should only be considered after passage of Item 35 above

37. Ordinance 2019-0897
   ORDINANCE establishing the North and South sides of the 3000 block of Oakdale Street,
   within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter
   42 of the Code of Ordinances, Houston, Texas - DISTRICT D - BOYKINS

38. Ordinance 2019-0898
   ORDINANCE establishing the North and South sides of the 4000 block of Walker Street,
   within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter
   42 of the Code of Ordinances, Houston, Texas - DISTRICT I - GALLEGOS

39. Ordinance 2019-0899
   ORDINANCE establishing the East and West sides of the 1100 block of Weaver Street, within
   the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of
   the Code of Ordinances, Houston, Texas - DISTRICT I - GALLEGOS

40. Ordinance 2019-0900
   ORDINANCE establishing the West side of the 1100 block of Weaver Street, within the City
   of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the
   Code of Ordinances, Houston, Texas - DISTRICT I - GALLEGOS
ORDINANCES - continued

41. Ordinance 2019-0925
ORDINANCE consenting to the addition of 519.354 acres of land to FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24, for inclusion in its District

42. Ordinance 2019-0926
ORDINANCE consenting to the addition of 166.06 acres of land to FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143, for inclusion in its District

43. Ordinance 2019-0901
ORDINANCE amending Ordinance No. 2019-572; approving the 2019 Water Conservation Plan for Municipal Uses and the 2019 Drought Contingency Plan for the City of Houston

44. Ordinance 2019-0927
ORDINANCE de-appropriating $650,000.00 from the Water & Sewer System Consolidated Construction Fund previously appropriated for the Utility Functions and Services Allocation Agreement with HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 450; appropriating $650,000.00 from the Water & Sewer System Consolidated Construction Fund for the same agreement - DISTRICT E - MARTIN

45. Ordinance 2019-0928
ORDINANCE appropriating $2,862,268.80 out of Street and Traffic Control & Storm Drainage DDSRF as an appropriation to an Interlocal Agreement by and between the City of Houston and HARRIS COUNTY (approved by Ordinance No. 2018-0155) for the Neuens Road at Crestdale Drive Detention Pond Project - DISTRICT A - STARDIG

46. Ordinance 2019-0929
ORDINANCE approving and authorizing contract between the City and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT INC, providing a maximum contract amount - DISTRICT C - COHEN

47. Ordinance 2019-0930
ORDINANCE authorizing and approving contract between the City and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC - DISTRICT C - COHEN
This item should only be considered after passage of Item 46 above

48. Ordinance 2019-0931
ORDINANCE appropriating $27,500,000.00 out of Street and Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF
ORDINANCES - continued

49. Ordinance 2019-0932
ORDINANCE appropriating $110,000.00 out of Street and Traffic Control and Storm Drainage DDSRF; and approving and authorizing Professional Engineering Services Contract between the City of Houston and AGUIRRE & FIELDS, L.P. for Local Drainage Program Work Order Design (Contract 4); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

50. Ordinance 2019-0933
ORDINANCE appropriating $4,490,000.00 out of Street and Traffic Control and Storm Drainage DDSRF, awarding a contract to DL GLOVER, INC for FY2020 Drainage Rehab Storm Water Action Team Work Orders #1; 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

51. Ordinance 2019-0934
ORDINANCE appropriating $3,066,666.67 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) for the Drainage Project Local Government Contribution On-System, IH-610/IH69 Interchange (as approved by Ordinance 2018-0387); providing funding for CIP Cost Recovery relating to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF-DISTRICTS G - TRAVIS and J - LASTER

52. Ordinance 2019-0902 – Passed first reading
ORDINANCE granting to ACCESS DATA SUPPLY INC, a Texas Limited Liability Company, 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 - FIRST READING

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ORDINANCES - continued

53. Ordinance 2019-0903 – Passed first reading
ORDINANCE granting to RAPID WASTE SOLUTIONS of TEXAS LLC., a Texas Limited Liability Company, 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 - FIRST READING
ORDINANCES - continued

54. Ordinance 2019-0867 – Passed second reading
   ORDINANCE No. 2019-867, passed first reading November 13, 2019
   ORDINANCE granting to BLACKWOOD PORTABLE RESTROOMS, LLC, a Texas Limited Liability Company, 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 - SECOND READING

55. Ordinance 2019-0868 – Passed second reading
   ORDINANCE No. 2019-868, passed first reading November 13, 2019
   ORDINANCE granting to BLUE WATER GREASE SERVICES 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; providing for related terms and conditions - SECOND READING

56. Ordinance 2019-0869 – Passed second reading
   ORDINANCE No. 2019-869, passed first reading November 13, 2019
   ORDINANCE granting to ENVIRONMENTAL EARTH-WISE, INC. ENVIRONMENTAL REMEDIATION & CONSTRUCTION, a Texas Limited Liability Company, 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 - SECOND READING

57. Ordinance 2019-0870 – Passed second reading
   ORDINANCE No. 2019-870, passed first reading November 13, 2019
   ORDINANCE granting to LEL ENVIRONMENTAL LTD., a Texas Limited Partnership, 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 - SECOND READING

58. Ordinance 2019-0871 – Passed second reading
   ORDINANCE No. 2019-871, passed first reading November 13, 2019
   ORDINANCE granting to MILLENNIAL TRUCKING, LLC, a Texas Limited Liability Company, 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 - SECOND READING

59. Ordinance 2019-0848 – Passed third and final reading
   ORDINANCE No. 2019-848, passed second reading November 13, 2019
   ORDINANCE granting to AMERITEX RENTALS, LLC, a Texas Limited Liability Company, 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 - THIRD AND FINAL READING
ORDINANCES - continued

60. Ordinance 2019-0849 – Passed third and final reading
   ORDINANCE No. 2019-849, passed second reading November 13, 2019
   ORDINANCE granting to K7 CONSTRUCTION, LLC, a Texas Limited Liability Company,
   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
   - THIRD AND FINAL READING

61. Ordinance 2019-0850 – Passed third and final reading
   ORDINANCE No. 2019-850, passed second reading November 13, 2019
   ORDINANCE granting to MANUEL ANAYA d/b/a MANUEL ANAYA TRUCKING, 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; providing for related
   terms and conditions THIRD AND FINAL READING

62. Ordinance 2019-0860 – Passed third and final reading
   ORDINANCE No. 2019-860, passed second reading November 13, 2019
   ORDINANCE granting to MARATHON WASTE SERVICES LLC, a Texas Limited Liability
   Company, 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 THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 63

MISCELLANEOUS

63. Motion 2019-0590 – Set to December 4, 2019
   SET A PUBLIC HEARING DATE on a Life Extension for TAX INCREMENT
   REINVESTMENT ZONE NUMBER ELEVEN (GREENSPOINT) and NUMBER EIGHTEEN
   (FIFTH WARD)
   HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 04, 2019
MATTERS HELD - NUMBERS 64 through 66

64. Ordinance 2019-0935 – Adopt
ORDINANCE authorizing and approving an amendment to Ordinance No. 2019-265 to eliminate the 5-Year Recorded Deed of Trust requirement for individual homeowner assistance greater than $20,000.00 up to and including $40,000.00 and to eliminate the 10-Year Recorded Deed of Trust requirement for individual homeowner assistance greater than $40,000 up to and including $80,000 under the City of Houston’s Hurricane Harvey Homeowner Assistance Program (“HoAP”); approving a 3-Year Compliance Period evidenced by an Unsecured Forgivable Promissory Note and enforced by a Forgivable Loan Agreement for individual homeowner assistance greater than $20,000.00 up to and including $80,000; approving the forms of Forgivable Loan Agreement and of the respective Unsecured Promissory Note for individual homeowner assistance greater than $20,000.00 up to and including $80,000, attached to this ordinance, to be executed by the City of Houston, Texas, and each eligible HoAP participant - TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 17 on Agenda of November 13, 2019

65. Ordinance 2019-0936 – Adopt
ORDINANCE consenting to the addition of 133.7858 acres of land to SUNBELT FRESH WATER SUPPLY DISTRICT of Harris County, Texas, for inclusion in its district - TAGGED BY COUNCIL MEMBER STARDIG
This was Item 31 on Agenda of November 13, 2019

66. Ordinance 2019-0937 – Adopt
ORDINANCE consenting to the addition of 3.4279 acres of land to SPRING CREEK UTILITY DISTRICT, for inclusion in its district - TAGGED BY COUNCIL MEMBERS STARDIG and EDWARDS
This was Item 32 on Agenda of November 13, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

11/19/2019 - Council Member Le absent
11/20/2019 - All present