

City Council Chamber, City Hall, Tuesday, November 19, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, November 19, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director present. Mayor Turner presiding.

At 1:42 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members, Martin, Travis, Laster, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Council Member Christie presented a proclamation to the State of Qatar to recognize their assistance to the City of Houston after Hurricane Harvey; Council Members Martin, Travis, Laster, and Christie absent.

Council Member Gallegos presented a proclamation to Raquel Boujourne to recognize A Status Construction's work in growing the City of Houston; Council Members Boykins, Martin, Travis, Laster, Knox, Robinson and Kubosh absent.

Council Member Davis presented a proclamation to local Houston restaurant Burns BBQ to recognize their community engagement. Council Member Laster absent.

At 2:33 p.m. Mayor Turner recognized Council Member Gallegos for the Invocation and he led the Pledge of Allegiance. Council Members Stardig, Boykins and Cisneros absent.

The Roll was Called. Council Member Le was absent the entire day. Council Members Stardig, Davis, Boykins, and Christie were absent during Roll Call.

2:35 p.m. Council Member Cohen moved to Adopt the Minutes for November 13, 2019 and for the Special Meeting on November 18, 2019 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Boykins, Travis and Christie absent. Mayor Turner presiding. **MOTION ADOPTED**

At 2:35 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

NP - ROLAND CURRY – 5911 Bent Bough Ln – 77088 – 832-977-9305 – Corruption in Harris County Flood Control District.

#1 - RODNEY UNDERWOOD – 6636 Bellfort St – 77087 – 832-868-7219 – Uplift homeless. Council Members Stardig, Davis, Cohen, Boykins, Travis, Christie and Edwards absent

#2 - ANDREW PATTERSON II – 6207 Fondren Rd – 77036 – 832-276-1712 – City government and crime. Council Members Stardig, Davis, Cohen, Boykins, Travis, Christie and Edwards absent

#3 - CAROL M. GALLOWAY – 4810 Lavender St. – 77026 – 713-303-3444 – Commendations. Council Members Davis, Boykins, Travis, Gallegos and Edwards absent

- #4** - SEAN KRIEGER – 2203 Tierwester St – 77004 – 979-220-9634 – Still no sewer. Council Members Davis, Boykins, Travis, Gallegos, Knox and Edwards absent
- #5** - ROBERT HORTON – 3714 Bain St – 77026 – 832-748-4010 – I'm the whistleblower. Council Members Stardig, Davis, Boykins, Travis, Gallegos, Knox and Edwards absent
- #6** - LINDA RUSHING – 6622 Roxbury Rd – 77087 – 832-931-5881 – 6657 Northdale. Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Knox and Edwards absent
- #7** - CLAUDE REDD – PO Box 541434 – 77254 – 832-236-9715 – Harassment. Council Members Stardig, Davis, Boykins, Travis, Martin and Knox absent
- NP** - ROBERT VALYAN – 3907 Denver Arbor Ct – 77053 – 713-376-7597 – Nuisance around church/Crystal Springs
- #8** - GARY KEETER – 1735 W. 43rd St – 77018 – 832-453-5007 – COH owes me \$1,133.95 for overcharged water bill. Council Members Stardig, Davis, Boykins, Martin, Travis and Knox absent
- NP** - DONTASHIA ZONE – 5722 Gatewood St. – 77053 – 713-459-0677 – Rape victim/How can we have him arrested?
- NP** - KATHLYN DUNLEVY – 723 Arlington St. – 77007 – 917-855-2380 – Houston Heights Historic Commission delaying construction.
- #9** - JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 832-306-0400 – Office of Business Opportunity Certificates/Minority Owned. Council Members Stardig, Boykins, Martin, Travis, Knox and Edwards absent
- #10** - EMMA HOLMES – 909 Texas Ave. – 77002 – 972-832-4848 – Climate Action Plan. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Knox and Edwards absent
- #11** - SADIE RUCKER – 4204 Bellaire Blvd. – 77025 – 713-660-8282 – Harriett the movie Mayor Turner Council Members Stardig, Boykins, Martin, Travis, Gallegos, Knox, Kubosh and Edwards absent
- NP** - DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people
- #12** - JACOB KLEMENTICH – 4004 Montrose Blvd – 77006 – 832-596-8187 – Thank you cards to Council Members. Mayor Turner, Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.
- #13** - EMMANUEL THOMAS – No Address – 832-931-1469 – My son Mayor Turner, Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/11202019-501>

At 3:40 p.m. The City Council was recessed until 9:00 a.m., November 20, 2019 Mayor Turner, Council Members Stardig, Boykins, Davis, Martin, Travis, Cisneros, Gallegos, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 20, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Deidra Penny, First Assistant City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:05 a.m. Mayor Turner called the meeting to order and recognized Council Member Cohen for a Procedural Motion. Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Edwards and Christie absent.

Council Member Cohen moved that the rules be suspended to take Item 2 out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Martin, Travis, Gallegos and Christie absent. **MOTION 2019-0580 ADOPTED**

2. **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- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Martin, Travis, Gallegos and Christie absent. **MOTION 2019-0581 ADOPTED**

Members of Council thanked Victoria Lara for willingness to serve and Victoria Lara made a few comments.

At 9:14 a.m. Assistant City Secretary called the Public Meeting.

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

Mayor Turner invited Ms. Gwendolyn Tillotson, the Deputy Director of the Development Office and Ms. Jennifer Curley, a Financial Analyst IV to the podium to make a presentation to Members of Council.

Members of Council was presented with a packet explaining Item 1 and the Members of Council commented and questioned Ms. Tillotson and Ms. Curley.

A copy of the packet that was presented in the Council Meeting is located in the Office of the City Secretary.

Council Member Cohen moved that rules be suspended for the purpose of adding Ms. Whitaker, Mr. Abner Lyons and Rich Robinson to the List of Speakers for the Public Hearing-Amendments/Annexation Plans for Reinvestment Zone and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Boykins, Laster, Castex-Tatum and Edwards absent. Mayor Pro Tem Cohen presiding. **MOTION 2019-0582 ADOPTED**

Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1- Dr. Adriana Tamez- 2950 Broadway-77017- 713-640-3789- Support for Item 1. Mayor Turner, Council Members Boykins, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

#2- Ms. Whitaker- No Address- No Phone- Support for Item 1. Mayor Turner, Council Members Stardig, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

#3- Abner Lyons- No Address- No Phone- Support for Item 1. Mayor Turner, Council Member Edwards absent. Mayor Pro Tem Cohen presiding.

#4- Rich Robinson- No Address- No Phone- Support for Item 1. Mayor Turner, Council Member Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen asked if there was anyone else in the audience present to speak on this Item.

#5- Ms. Rebecca- No Address- No Phone- Support for Item 1. Mayor Turner, Council Members Le, Travis and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen asked if there was anyone else in the audience that is present to speak on Item 1 and seeing none Mayor Pro Tem Cohen requested a Motion to close the Public Hearing.

Council Member Davis moved to close the Public Hearing on Project Plan Amendments and Plans for Reinvestment Zones and seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner, Council Members Le, Travis and Edwards absent. Mayor Pro Tem Cohen presiding. **MOTION 2019-0583 ADOPTED**

At 10:21 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that next Thursday is Thanksgiving and please don't forget the Thanksgiving Parade with Jim "Mattress Mack" serving as the Parade Grand Marshall along with the usual dazzling marching bands and floats and inflatables. There will be dance performances and entertainment by Simone Gundy that is from the Voice. Friday, November 29, 2019 there is a Public Party for people 21 and older, this is the first annual Event called "Thing A Ma Jingle" on Main Street and it will feature gift market, Christmas karaoke, lighting projections and much more. Enjoy food and drinks specials and live music at area bars and restaurants at this block party on Main. Mayor Turner stated on November 30, 2019 starting at 5 p.m. with swing back with entertainment for all ages with the colorful Reliant lights, the Mayor's Holiday Spectacular that is going to be in front of City Hall and this is the 100th year for the Mayor's Tree Lighting, this is going to be a very special, special event. Now, going back to Thanksgiving, he wanted to say just that Baker-Ripley are having their big Houston Turkey Trot, joined with local Non-Profits and the early morning race will benefit more than half million people who Baker-Ripley serves through education, disaster recovery, immigration services and dozens of other programs. Baker-Ripley has been a strong partner since 1912 and most of us around the room have partner with them in one way or another. Council Members Cisneros, Laster and Gallegos specifically since they have community center in their districts and Council Member Travis welcoming Turkey Trot to District G and today the Offices of Council Members Gallegos, Martin and Christie are signed up to participate and the VIP breakfast is at 6:30 a.m. to 10:30 a.m. The 10K starts at 7:30 a.m. and the 5K starts at 8:30 a.m. and the kids runs starts at 9:00 a.m. to make sure you sign up at the Baker-Ripley Houston Turkey Trot at houstonturkeytrot.org and they also have the shirts for all of the Council Members.

Mayor Turner recognized Council Member Gallegos for a point of Personal Privilege; Council Member Gallegos would like to take a moment to recognize in the audience that are representatives from Baker-Ripley and thanked them for bringing them the shirts today and they are looking forward to the Turkey Trot.

At 10:25 a.m., Mayor Turner asked the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 3 through 62

MISCELLANEOUS - NUMBERS 3

3. **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 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 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-

The Assistant City Secretary advised that Item 3 has been removed by the Administration and will not be considered.

ACCEPT WORK - NUMBER 5

5. **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)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Le and Edwards absent. **MOTION 2019-0584 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 9

9. **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- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Le and Edwards absent. **MOTION 2019-0585 ADOPTED**

ORDINANCES - NUMBERS 13 through 62

13. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0892 ADOPTED**

17. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0893 ADOPTED**

23. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0894 ADOPTED**

25. **ORDINANCE** approving and authorizing contract between the City of Houston and **SUPERIOR BUILDING 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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0895 ADOPTED**

34. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0896 ADOPTED**

37. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0897 ADOPTED**

38. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0898 ADOPTED**

39. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0899 ADOPTED**
40. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0900 ADOPTED**
43. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0901 ADOPTED**
52. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0902 PASSED 1ST READING IN FULL**
53. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0903 PASSED 1ST READING IN FULL**
54. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 2ND READING IN FULL**
55. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 2ND READING IN FULL**

56. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 2ND READING IN FULL**

57. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 2ND READING IN FULL**

58. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 2ND READING IN FULL**

59. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 3RD AND FINAL READING IN FULL**

60. **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-** was

presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 3RD AND FINAL READING IN FULL**

61. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 3RD AND FINAL READING IN FULL**
62. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **PASSED 3RD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **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- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Edwards absent. **MOTION 2019-0586 ADOPTED**
6. **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-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Edwards absent. **MOTION 2019-0587 ADOPTED**
7. **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- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Edwards absent. **MOTION 2019-0588 ADOPTED**

8. **SOURCEWELL 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- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Edwards absent. **MOTION 2019-0589 ADOPTED**

10. **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- was presented, all voting aye, nays none. Council Members Davis and Edwards absent. **ORDINANCE 2019-0904 ADOPTED**

11. **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-** was presented, all voting aye, nays none. Council Members Davis and Edwards absent. **ORDINANCE 2019-0905 ADOPTED**

12. **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-** was presented, Council Member Knox voting no, balance voting aye. Council Member Edwards absent. **ORDINANCE 2019-0906 ADOPTED**

14. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0907 ADOPTED**

15. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0908 ADOPTED**

16. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** for Fire Protection Services- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0909 ADOPTED**
18. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0910 ADOPTED**
19. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0911 ADOPTED**
20. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0912 ADOPTED**
21. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0913 ADOPTED**
22. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0914 ADOPTED**

24. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0915 ADOPTED**
26. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0916 ADOPTED**
27. **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- was presented, Council Member Travis voting no, balance voting aye. Council Member Edwards absent. **ORDINANCE 2019-0917 ADOPTED**
28. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0918 ADOPTED**
29. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0919 ADOPTED**
30. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0920 ADOPTED**
31. **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**- was presented and tagged by Council Member Boykins.

NOTE: Council Member Boykins later released his tag on Item 31.

32. **ORDINANCE** relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT 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**- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0921 ADOPTED**
33. **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**- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-09222 ADOPTED**
35. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0923 ADOPTED**
36. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0924 ADOPTED**
41. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0925 ADOPTED**
42. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0926 ADOPTED**

44. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0927 ADOPTED**
45. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0928 ADOPTED**
46. **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-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0929 ADOPTED**
47. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0930 ADOPTED**
48. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0931 ADOPTED**
49. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0932 ADOPTED**

50. **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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0933 ADOPTED**
51. **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**- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0934 ADOPTED**

NON CONSENT AGENDA - NUMBER 63

MISCELLANEOUS

63. **SET A PUBLIC HEARING DATE** on a Life Extension for **TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN (GREENSPPOINT) and NUMBER EIGHTEEN (FIFTH WARD)**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 04, 2019- was presented, Council Member Cohen moved to set a Public Hearing Date on a Life Extension for Tax Increment Reinvestment Zone Number 11 and Number 18 and seconded by Council Member Davis, all voting aye, nays none. Council Member Edwards absent. **MOTION 2019-0590 ADOPTED**

MATTERS HELD - NUMBERS 64 through 66

64. **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- was presented, Council Members Boykins and Travis voting no, balance voting aye. Council Member Edwards absent. **ORDINANCE 2019-0935 ADOPTED**

65. 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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0936 ADOPTED**

66. 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- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0937 ADOPTED**

Council Member Boykins released Item 31.

31. 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**- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2019-0938 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/11202019-501>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:55 a.m.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Assistant City Secretary

