

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 3, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0591 to 2019-0609
ORDINANCES – 2019-0939 to 2019-0998
RESOLUTION – 2019-0035

2019-0590-1

1:30 P. M. - PRESENTATIONS

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

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

Motion 2019-0591 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 4, 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.

1. **PUBLIC HEARING** for a Life Extension for **TAX INCREMENT REINVESTMENT ZONES NUMBER ELEVEN (GREENSPOINT)** and **NUMBER EIGHTEEN (FIFTH WARD)**
Motion 2019-0593 – Close hearing on TIRZ No. 11 (Greenspoint)
Motion 2019-0594 – Close hearing on TIRZ No. 18 (Fifth Ward)

2. **Motion 2019-0595 – Close hearing**
PUBLIC HEARING regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes
DISTRICT A - STARDIG

Motion 2019-0592 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 83

MISCELLANEOUS - NUMBERS 3 and 4

3. **Motion 2019-0601**

RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2020 Budget (January 1, 2020 through December 31, 2020)

4. **Motion 2019-05596**

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2020 Public Health Service Fees \$2,394,585.45 - Enterprise Fund

PROPERTY - NUMBER 5

5. **Motion 2019-0597**

RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-055, located at 3300 North Sam Houston Parkway E., owned by Hydril Company, for the easement acquisitions for 108-Inch Water Line Project from Vickery Drive to Milner Road

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **Motion 2019-0598**

ATOMAC, LTD for W-2 Blank Forms and Envelopes for the 2019 Tax Year for the Administration & Regulatory Affairs - \$4,095.00 - Central Service Revolving Fund

7. **Motion 2019-0599**

NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY dba BOXX MODULAR through the Texas Local Government Purchasing Cooperative (BuyBoard) for one Modular Building for the Houston Airport System - 3 Years with 1 option year - \$381,289.09 - Enterprise Fund

8. **Motion 2019-0602**

AURIGO SOFTWARE TECHNOLOGIES, INC to purchase Aurigo Masterworks Software Application and Professional Services through the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Houston Public Works - \$2,307,625.00 - Project Cost Recovery Fund

9. **Motion 2019-0603**

ORACLE AMERICA, INC - \$1,476,287.96 and **RFD & ASSOCIATES, INC** - \$130,729.41 for purchase of ORACLE Hardware and Software Technical Support Services, Update License Fees, Hardware and IT Professional Services through the Texas Department of Information Resources (DIR) for Houston Public Works - 1 Year with two one-year options - Enterprise and Other Funds

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2019-0600

UNIVAR SOLUTIONS USA, INC for approval of spending authority in the total amount not to exceed \$880,000.00 for Chemical, Caustic Soda for Houston Public Works - Enterprise Fund

RESOLUTIONS - NUMBER 11

11. Resolution 2019-0035

RESOLUTION approving and adopting a revised Investment Policy for the City of Houston, and making various provisions related to the subject

ORDINANCES - NUMBERS 12 through 83

12. Council Member Stardig tagged

ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the use of the Park and Recreation Dedication Fund for the provision of certain Parks and Open Spaces, by Amending Section 42-1 and Section 42-255

13. Ordinance 2019-0962-1

ORDINANCE **AMENDING SECTION 46-238 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the insurance requirements for Chauffeured Limousine Services

14. Ordinance 2019-0963

ORDINANCE establishing City of Houston Election Precincts and designating Polling Places for the City of Houston Runoff Election to be held on December 14, 2019 - \$2,035,301.13 General Fund

15. Ordinance 2019-0964

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

16. Ordinance 2019-0965

ORDINANCE appropriating \$18,189,840.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Activities and to provide for the Administration of Affordable Housing Activities

17. Ordinance 2019-0966

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **SMARTE CARTE, INC** for Luggage Carts and Self-Serve Passenger Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with three successive one-year options - **DISTRICTS B - DAVIS and I - GALLEGOS**

18. Ordinance 2019-0967

ORDINANCE appropriating \$58,949,500.00 out of Airports Improvement Fund as an additional appropriation for construction contract with **FLATIRON CONSTRUCTORS, INC** for the Construction Phase II Rehabilitation of Taxiway WB at George Bush Intercontinental Airport/Houston (Project Number 901) - **DISTRICT B - DAVIS**

ORDINANCES - continued

19. Ordinance 2019-0939

ORDINANCE approving and authorizing contract between the City of Houston and **SITA INFORMATION NETWORKING COMPUTING USA INC** for Sole Source Contract for Common Use Terminal Equipment and Common Use Self Service Support and Maintenance for the Houston Airport System; providing a maximum contract amount - \$458,892.00 - Enterprise Fund **DISTRICT B - DAVIS**

20. Ordinance 2019-0940

ORDINANCE appropriating \$49,400.78 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for the North Command Police Station for the Houston Police Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - **DISTRICT B - DAVIS**

21. Council Member Robinson tagged

ORDINANCE approving and authorizing agreement regarding Conveyance and Development between the City of Houston, Texas, as Seller, and **MONTROSE COLLECTIVE, LP**, as Buyer, relating to the conveyance of 0.2028 acres (8,833 square feet) of land located at 802 Westheimer Road, situated in the Obedience Smith Survey, Abstract Number 696, Houston, Harris County, Texas; approving and authorizing a Special Warranty Deed **DISTRICT C - COHEN**

22. Ordinance 2019-0968

ORDINANCE declaring Parcel SY10-020 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **PROPERTY REDEVELOPMENT IV, L.P.**, Buyer, for the sale of 37,615 square feet of vacant lot \$292,000.00 - Revenue - **DISTRICT A - STARDIG**

23. Ordinance 2019-0941

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **BEE BUSY LEARNING ACADEMY, INC**, for HIV/STD Health Education/Risk Reduction, Counseling, Testing Referral, Social Marketing and School Based Services; approving and authorizing third amendment to contract between the City of Houston and **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC** for HIV/STD Counseling, Testing and Referral Services; amending Ordinance No. 2014-0055, as amended, to increase the maximum contract amounts of the above agreements - \$225,000.00 - Grant Fund

24. Ordinance 2019-0969

ORDINANCE approving and authorizing second amendment to various contracts between the City of Houston and 1) **MONTROSE CENTER, INC (formerly known as MONTROSE COUNSELING CENTER, INC)** 2) **ST. HOPE FOUNDATION, INC**, 3) **LEGACY COMUNITY HEALTH SERVICES, INC**, 4) **POSITIVE EFFORTS, INC**, respectively, for various HIV/STD Prevention Services; approving and authorizing third amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC** for HIV/STD Counseling, Testing and Referral Services

ORDINANCES - continued

25. Ordinance 2019-0970

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and a fifth amendment to contract between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Routine HIV Screening Services; amending Ordinance No. 2014-676, as amended, to increase the maximum contract amount of the agreement with the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**; amending Ordinance No. 2018-288 to increase the maximum contract amount of the agreement with **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM** - \$24,000.00 Grant Fund

26. Ordinance 2019-0971

ORDINANCE amending Ordinance No. 2016-0966 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation of B-Cycle Bike Kiosk Stations for the Planning and Development Department - 2 Years - \$521,169.40 - Grant Fund

27. Ordinance 2019-0972

ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, Texas et al., and Shelia Ross and Akrem Azzam (Cause No. 4:17-cv-1242) in the United States District Court for the Southern District of Texas, Houston, Division - \$100,000.00 Property and Casualty Fund

28. Council Member Travis tagged

ORDINANCE amending Ordinance No. 2013-1146 to increase the maximum contract amount for contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC**, for the Support, Advancement and Promotion of the Arts - \$3,082,098.00 - Tourism Promotional Fund

29. Council Member Travis tagged

ORDINANCE approving and authorizing contract between the City and **THE HOUSTON ARTS ALLIANCE** for the Support, Advancement and Promotion of the Arts; providing for contract payments from Hotel Occupancy Tax Revenue; establishing a maximum contract amount 5 Years with 2 one-year options

30. Ordinance 2019-0973

ORDINANCE amending Ordinance 2018-149 approving and authorizing first amendment to Intergovernmental Agreement (“Agreement”) between the **HOUSTON-GALVESTON AREA COUNCIL** and the City of Houston to extend the term of the contract containing general provisions, special provisions and attachments; providing grant funding for a Stalled Vehicle Freeway Towing Program; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the grant - \$37,610.00 - Grant Fund

ORDINANCES - continued

31. Ordinance 2019-0942

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

32. Ordinance 2019-0943

ORDINANCE annexing to the City of Houston, Texas, for limited purposes, a certain area located within **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties, in Fort Bend and Waller Counties, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the annexed area for limited purposes; assigning the annexed area to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

This item should only be considered after passage of Item 31 above

33. Ordinance 2019-0944

ORDINANCE approving and authorizing the first amendment to the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

34. Ordinance 2019-0945

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46** - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

35. Ordinance 2019-0974

ORDINANCE approving and authorizing the first amendment to the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

36. Ordinance 2019-0975

ORDINANCE annexing to the City of Houston, Texas, for limited purposes, certain areas located within the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the annexed areas for limited purposes; assigning the annexed areas to adjacent current District Council Map until such time as the District Council map boundaries are redrawn pursuant to the City's Charter - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

This item should only be considered after passage of Item 35 above

37. Ordinance 2019-0946

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96** - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

38. Ordinance 2019-0947

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106** - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

ORDINANCES - continued

39. Ordinance 2019-0948

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

40. Ordinance 2019-0949

ORDINANCE approving and authorizing the second amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

41. Ordinance 2019-0950

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

42. Ordinance 2019-0951

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

43. Ordinance 2019-0952

ORDINANCE approving and authorizing the first amendment to Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

44. Ordinance 2019-0953

ORDINANCE approving and authorizing the first amendment to the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

45. Ordinance 2019-0954

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412 - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

46. Ordinance 2019-0955

ORDINANCE approving and authorizing the first amendment to the first amended and restated strategic partnership agreement between the City of Houston, Texas, and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT - DISTRICTS B - DAVIS; E - MARTIN and F - LE**

47. Ordinance 2019-0956

ORDINANCE appropriating \$452,236.87 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for enhancement to the Lawndale Bridge (approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

48. Ordinance 2019-0957

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for FY2019 Local Drainage Project Work Order Design Contract #6 (approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

49. Ordinance 2019-0976

ORDINANCE appropriating \$564,797.20 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for South Lockwood Paving and Drainage: Crites Street to Harrisburg (approved by Ordinance No. 2016-0924); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT H - CISNEROS**

50. Ordinance 2019-0958

ORDINANCE appropriating \$15,451,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BGE, INC** for the Surface Water Transmission Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and G - TRAVIS**

51. Ordinance 2019-0977

ORDINANCE appropriating \$3,840,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2020 Local Drainage Program Contract #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 & Traffic Control and Storm Drainage DDSRF

52. Ordinance 2019-0978

ORDINANCE awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** for Concrete and Asphalt Restoration; 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 engineering testing services and contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund - 2 Years with 1 one-year option - \$3,525,000.00

53. Ordinance 2019-0979

ORDINANCE appropriating \$1,579,592.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HORSESHOE CONSTRUCTION, INC** for New Front Easement Reconnections; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

54. Ordinance 2019-0959

ORDINANCE appropriating \$55,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for Large Diameter Waterline Projects providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

55. Ordinance 2019-0960

ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site located at **1418 Ashland 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 C - COHEN**

56. Ordinance 2019-0980

ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site at **215 Bayland Avenue** 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**

57. Ordinance 2019-0961

ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site located at **4919 Heatherglen Drive** 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 C - COHEN**

58. Ordinance 2019-0981

ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site located at **1133 Key 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**

59. Ordinance 2019-0982

ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site located at **908 Sabine 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**

60. Ordinance 2019-0983

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)** - **DISTRICTS C - COHEN and I - GALLEGOS**

61. Ordinance 2019-0984

ORDINANCE approving the sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; authorizing the City Secretary to distribute such plans **DISTRICTS C - COHEN and I - GALLEGOS**

ORDINANCES - continued

62. **Ordinance 2019-0985**
ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** - **DISTRICT D - BOYKINS**
63. **Ordinance 2019-0986**
ORDINANCE approving the seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT D - BOYKINS**
64. **Ordinance 2019-0987**
ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE)** - **DISTRICT B - DAVIS**
65. **Ordinance 2019-0988**
ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2050 - **DISTRICT B - DAVIS**
66. **Ordinance 2019-0989**
ORDINANCE enlarging the boundaries **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** - **DISTRICT B - DAVIS**
67. **Ordinance 2019-0990**
ORDINANCE approving the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT B - DAVIS**
68. **Ordinance 2019-0991**
ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)** - **DISTRICT B - DAVIS**
69. **Ordinance 2019-0992**
ORDINANCE approving third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2049 - **DISTRICT B - DAVIS**
70. **Ordinance 2019-0993**
ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)** - **DISTRICT H - CISNEROS**
71. **Ordinance 2019-0994**
ORDINANCE approving a third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; authorizing the City Secretary to distribute such plans **DISTRICT H - CISNEROS**

ORDINANCES - continued

72. Ordinance 2019-0995

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)** - **DISTRICT B - DAVIS**

73. Ordinance 2019-0996

ORDINANCE approving the first amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT B - DAVIS**

74. Ordinance 2019-0997

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)** - **DISTRICTS H - CISNEROS and I - GALLEGOS**

75. Ordinance 2019-0998

ORDINANCE approving the first amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICTS H - CISNEROS and I - GALLEGOS**

76. Ordinance 2019-0962 – Passed first reading

ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P.**, a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer - **FIRST READING**

77. Ordinance 2019-0902 – Passed second reading

ORDINANCE No. 2019-902, passed first reading November 20, 2019

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 - **SECOND READING**

78. Ordinance 2019-0903 – Passed second reading

ORDINANCE No. 2019-903, passed first reading November 20, 2019

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 - **SECOND READING**

ORDINANCES - continued

79. Ordinance 2019-0867 – Passed third and final reading

ORDINANCE No. 2019-867, passed second reading November 20, 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 - **THIRD AND FINAL READING**

80. Ordinance 2019-0868 – Passed third and final reading

ORDINANCE No. 2019-868, passed second reading November 20, 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 - **THIRD AND FINAL READING**

81. Ordinance 2019-0869 – Passed third and final reading

ORDINANCE No. 2019-869, passed second reading November 20, 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 - **THIRD AND FINAL READING**

82. Ordinance 2019-0870 – Passed third and final reading

ORDINANCE No. 2019-870, passed second reading November 20, 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 - **THIRD AND FINAL READING**

83. Ordinance 2019-0871 – Passed third and final reading

ORDINANCE No. 2019-871, passed second reading November 20, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 84 through 87

MISCELLANEOUS

84. Motion 2019-0604 – Set to December 11, 2019

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following
4% Housing Tax Credits Applications

Northwood Apartments LDG Northwood, LP Eastex Frwy & Hamill Rd
Richcrest Apartments AMTEX Richcrest Fund, LP Imperial Valley Dr & Richcrest

HEARING DATE - TUESDAY - 9:00 A.M. - DECEMBER 11, 2019

85. Motion 2019-0605 – Set to December

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following
4% Housing Tax Credits Applications

2100 Memorial 2100 Memorial **DISTRICT H - CISNEROS**
W. Leo Daniels Tower I 8826 Harrell St. **DISTRICT H - CISNEROS**

HEARING DATE - TUESDAY - 9:00 A.M. - DECEMBER 11, 2019

86. Motion 2019-0606

RECOMMENDATION from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the construction contract award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation (4277-10)

COUNCIL DRAW LOTS

Due to receiving identical bids from **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** and **SPECIALIZED MAINTENANCE SERVICES, INC** in the amount of \$1,836,163.30
CSI CONSOLIDATED, LLC dba AIMS COMPANIES drawn

PURCHASING AND TABULATION OF BIDS

Motion 2019-0607 – Procedural motion

Motion 2019-0608 – Procedural motion

87. Motion 2019-0609

RESCIND MOTION #2019-589, 11/20/19, TO REFLECT correct contractor **ALTEC INDUSTRIES, INC** 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 - **REQUIRES THREE MOTIONS**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

12/3/2019 - Council Members Stardig and Boykins absent
12/4/2019 - All present