

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

City Council Chamber, City Hall, Wednesday, November 13, 2019

A Consolidated Meeting of the Houston City Council was held at 9:00 a.m., Wednesday, November 13, 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.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:09 a.m. Mayor Turner called the meeting to order and recognized Council Member Stardig for the Invocation, and Council Member Stardig invited Sr. Captain Robert Delgado, the Chaplain of the Houston Fire Department and Officer Vincent Johnson, the Chaplain of the Houston Police Department to lead the Invocation. Council Member Stardig then led the Pledge of Alliance. Council Members Davis, Le, Travis, Gallegos and Knox absent.

The Roll was Called. Council Member Gallegos absent.

Council Member Cohen moved to adopt the Minutes of February 2019 through November 6, 2019 and seconded by Council Member Davis, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION ADOPTED**

At 9:14 a.m. Mayor Turner requested the Assistant City Secretary to call the Public Hearing.

- PUBLIC HEARING** on 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494, and TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**- was presented,

Mayor Turner invited Rupesh Koshy from the Planning and Development Department to the podium. Rupesh Koshy presented a Map of the Strategic Partnership Agreement to Members of Council. A copy of the map of the Agreement is in the Office of the City Secretary.

Rupesh Koshy made the following the remarks:

November 2019 SPA 2nd Hearing Text:

Since January 2001, the City has approved 370 Strategic Partnership Agreements or “SPAs” with 241 Municipal Utility Districts generating approximately \$577.856 million in revenue for the City as of June 2019. The Finance Department reports that \$59.7 million of that amount was from FY 2019. The revenue from SPAs now represents 8.62 percent of the sales tax collection for the City. This is the second of the two required public hearings. The first public hearing was held on November 6th. Following this public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on December 4th, 2019. If approved, tax collections will begin on April 1st, 2020.

Regarding the proposed annexation for limited purposes of two Districts included in this hearing, Harris County MUD No. 53 and Willow Point MUD of Fort Bend and Waller Counties, the City will levy a 1 percent sales tax, which it will divide evenly with the Districts. There are at present no residents in the areas to be annexed.

The proposed SPAs for December 2019 are as follows:

For the following District, the City will execute a new SPA and add territory:

**Willow Point MUD of Fort Bend and Waller Counties**

For the following District, the City will amend an existing SPA and add new territory:

**Harris County MUD No. 53**

In these two Districts, there is no territory outside the District to be included in the proposed annexation for limited purposes and hence the City is not required to provide any services.

The City will amend existing SPAs with the following two Districts to extend each of its term for an additional ten years:

**Harris County WCID No. 96**

**Harris County WCID No. 110**

The City will amend an existing SPA with the following district to correct a typographical error in the termination date from December 12, 2029 to January 1, 2031:

**Baybrook MUD No. 1**

The City will amend existing SPAs with the following Districts in the Atascocita area to modify a provision related to full-purpose annexation upon termination of the SPA:

Harris County MUD No. 46

Harris County MUD No. 106  
Harris County MUD No. 109  
Harris County MUD No. 132  
Harris County MUD No. 152  
Harris County MUD No. 153  
Harris County MUD No. 278  
Harris County MUD No. 412  
Harris County MUD No. 494  
Trail of The Lakes MUD

As required by Sec. 43.0751(d) of the Texas Local Government Code, notice of the public hearings was published on October 18 and 25, 2019, and contained a statement of the purpose of the hearings, the date, time, and place of the hearings, and the location where copies of the proposed SPAs may be obtained prior to the hearings.

That completes my report, I'm happy to take questions at this time.

Council Member Cohen moved to close Public Hearing for Proposed Strategic Partnership Agreement and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0567 ADOPTED**

Mayor Turner requested Assistant City Secretary to call for Items 2-4 at this time.

**MISCELLANEOUS** - NUMBERS 2 through 4

**2. REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12:**

- Position One - **KENNETH S. FREED**, appointment, for a term to expire 6/1/2023
- Position Two - **STEPHEN C. HELM**, reappointment, for a term to expire 6/1/2023
- Position three - **DAVID BALE**, reappointment, for a term to expire 6/1/2023
- Position Four - **PRESTON MOORE**, reappointment, for a term to expire 6/1/2023
- Position Five - **ASHLEE E. ROSS**, appointment, for an unexpired term ending 6/1/2021
- Position Seven - **BILLY J. BRISCOE**, reappointment, for a term to expire 6/1/2021-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0568 ADOPTED**

**3. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY:**

- Position Three - **STEVEN LERNER**, appointment, for a term to expire 7/6/2021, and will serve as Chair for a term ending 12/31/2019
- Position Four - **JUDSON W. ROBINSON, III**, reappointment, for a term to expire 7/6/2021
- Position Five - **ETHEL JOHNSON**, appointment, for a term to expire 7/6/2021
- Position Six - **LISA M. SIMON**, reappointment, for a term to expire 7/6/2020
- Position Seven - **ROBERT CLAY**, appointment, for a term to expire 7/6/2020
- Position Nine - **MARICARMEN TAMEZ**, reappointment, for a term to expire 7/6/2020

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0569 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN:**
- Position Three - **STEVEN LERNER**, appointment, for a term to expire 7/6/2021, and will serve as Chair for a term ending 12/31/2019
  - Position Four - **JUDSON W. ROBINSON, III**, reappointment, for a term to expire 7/6/2021
  - Position Five - **ETHEL JOHNSON**, appointment, for a term to expire 7/6/2021
  - Position Six - **LISA M. SIMON**, reappointment, for a term to expire 7/6/2020
  - Position Seven - **ROBERT CLAY**, appointment, for a term to expire 7/6/2020
  - Position Nine - **MARICARMEN TAMEZ**, reappointment, for a term to expire 7/6/2020

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2019-0570 ADOPTED**

At 9:21 a.m. Mayor Turner turned to the Mayor's Report

#### **MAYOR'S REPORT**

Mayor Turner stated that he is very glad, but he is not surprised, the respected Princeton Review reported that "Houston is the best place to get an education and how to start new businesses". The Bauer College at the University of Houston got the best rating in entrepreneurship education at the undergraduate level and the Jones School of Business at Rice University got the number one rating for the graduate level, so Houston is a business town. Mayor Turner wanted to congratulate the University of Houston and Rice University. The Veteran's Day parade and the ceremonies were a great success and thanks to the hard work of the City Staff and so many other people including their keynote speaker and parade Grant Marshall Joe Walsh. Mayor Turner stated to bear in mind that the runoff Election to fill some of these seats at this horseshoe will start by taking place Saturday, December 14 and early voting is scheduled to start on November 27 and after Thanksgiving it will pick up again on December 2 through the 10<sup>th</sup> of December but the final date to vote is on December 14. Please exercise your right to vote for the Local Leaders. Harris County voters should go to [harriscounty.org](http://harriscounty.org) for more information and City residents in Fort Bend and Montgomery County should contact their County Officials.

Members commented and thanked people that helped with the Veteran's Day Parade and commented about the Runoff Election.

At 9:25 a.m. Mayor Turner requested Assistant City Secretary to return to the Agenda

#### **PURCHASING AND TABULATION OF BIDS - NUMBER 10**

10. **HERBERT L. FLAKE COMPANY, LLC dba H. L. FLAKE SECURITY HADWARE** for Padlocks/Door locks and associated hardware for the Houston Airport System - 3 Years with

two one-year options - \$\$40,000.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019- 0571 ADOPTED**

**ORDINANCES** - NUMBERS 16 through 46

**16. ORDINANCE** approving and authorizing the City to borrow from the **UNITED STATES DEPARTMENT of HOUSING and URBAN DEVELOPMENT ("HUD")** \$22,700,000.00 of loan funds provided under Section 108 funds; authorizing the issuance of Non-Recourse City of Houston Notes in the amount of the Section 108 funds, a contract for loan guaranty assistance and related documents between the City and HUD and an agreement between the City and **EAST END MAKER HUB SPONSOR LLC** to provide a loan of the Section 108 Funds and a performance-based grant of Federal Community Development Block Grant funds to finance a portion of the costs to acquire and renovate a project to be known as East End Maker HUB to be located near 6501 Navigation Boulevard, Houston, Texas; ratifying the City's application to HUD to borrow the Section 108 funds - \$24,090,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

**This item should only be considered after passage of Item 15 above- the Assistant City Secretary advised that Item 16 has not been received but if received, it will be considered at the end of the Agenda.**

**18. ORDINANCE** approving and authorizing an agreement between the City of Houston and **SKYTRAX RESEARCH** for audit and research services for George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with two one-year options - \$373,130.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0864 ADOPTED**

**22. ORDINANCE** appropriating \$225,000.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **HIRSCH ENGINEERING, INC** for City Hall - Electrical Switchgear Replacement Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures- was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0865 ADOPTED**

**23. ORDINANCE** approving and authorizing first amendment to the lease agreement between the City of Houston, Texas, Tenant, and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, Landlord, for use of the property located at Northside Turning Basin along Clinton Drive as Tower Site and increasing the spending authority granted under Ordinance No. 2009-737 - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0866 ADOPTED**

**35. ORDINANCE** appropriating \$187,789.07 out of the Metro Projects Construction DDSRF as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **ERGONOMIC TRANSPORTATION SOLUTIONS, INC.** for Citywide Intersection Redesign and Safety Improvements Package #8 (as approved by Ordinance No. 2016-0225) - **DISTRICTS D - BOYKINS; G - TRAVIS; I -**

**GALLEGOS; J - LASTER and K - CASTEX-TATUM-** the Assistant City Secretary advised that Item 35 has not been received but if received, it will be considered at the end of the Agenda.

- 36. ORDINANCE** appropriating \$59,621,409.20 out of Water & Sewer System Consolidated Construction Fund and \$133,490.80 out of Water and Sewer Contributed Capital Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch water line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford; 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, CIP Cost Recovery, construction phase engineering services, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Water and Sewer Contributed Capital Fund - **DISTRICTS D - BOYKINS and I - GALLEGOS-** the Assistant City Secretary advised that Item 16 has not been received but if received, it will be considered at the end of the Agenda.
- 38. 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0867 ADOPTED**
- 39. 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0868 ADOPTED**
- 40. 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0869 ADOPTED**
- 41. 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0870 ADOPTED**

- 42. 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0871 ADOPTED**
- 43. Ordinance** No. 2019-848, passed first reading November 6, 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 - **SECOND READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **PASSED 2<sup>ND</sup> READING IN FULL**
- 44. Ordinance** No. 2019-849, passed first reading November 6, 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 - **SECOND READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **PASSED 2<sup>ND</sup> READING IN FULL**
- 45. Ordinance** No. 2019-850, passed first reading November 6, 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 **SECOND READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **PASSED 2<sup>ND</sup> READING IN FULL**
- 46. Ordinance** No. 2019-860, passed first reading November 6, 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 **SECOND READING-** was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **PASSED 2<sup>ND</sup> READING IN FULL**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$261,677.64 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Intersection Safety Improvements Work Order #7 - 70.93% under the total contract amount **DISTRICTS A - STARDIG; D - BOYKINS and K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019-0572 ADOPTED**
  
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,285,042.55 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-145) - 2.05% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019-0573 ADOPTED**
  
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,320,836.31 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (4257-150) - 1.62% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019-0574 ADOPTED**
  
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,955,548.17 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Memoria Woods Area - 2.51% under the original contract amount - **DISTRICTS A - STARDIG and G - TRAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019- 0575 ADOPTED**
  
9. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for six complete Animal Control Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Administration & Regulatory Affairs Department - \$381,928.00 - Equipment Acquisition Consolidated and Fleet/Equipment Special Revenue Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, tagged by Council Member Edwards.



**NOTE:** Council Member Edwards later released the tag.

**11. AMEND MOTION #2016-0081, passed 2/24/2016 TO INCREASE spending authority** from \$676,457.50 to \$1,731,457.50, awarded to **GEN-PROBE SALES & SERVICE, INC** for Detection Assays and Instrumentation for Houston Health Department - \$1,055,000.00 General, Grant and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, tagged by Council Member Edwards.

**NOTE:** Council Member Edwards later released her tagged.

**12. MARTIN PRODUCT SALES LLC dba MARTIN ASPHA COMPANY - \$777,000.00 and 216 RESOURCES, INC - \$454,500.00** for Aggregate Asphaltic for Various Departments Thirty-six-month period with two one-year options - General, Enterprise and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019-0576 ADOPTED**

**13. RESOLUTION** approving and authorizing the nomination of **UNITED AIRLINES, INC**, located at 2800 N. Terminal Road, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor, for designation as an enterprise project - **DISTRICT B – DAVIS**- was presented, Council Member Travis voting no, balance voting aye. Council Members Boykins and Knox absent. **RESOLUTION 2019-0034 ADOPTED**

**14. ORDINANCE** adopting the City of Houston Multifamily Voluntary Buyout Program (MVB) Guidelines for 2016 Flood Events Recovery- was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0872 ADOPTED**

**15. ORDINANCE** approving and authorizing substantial amendments to the 2017 and 2019 Annual Action Plans submitted to the United States Department of Housing and Urban Development, including the applications and budgets for the Home Investment Partnerships (“HOME”) Program and the Community Development Block Grant (“CDBG”) program, among others, authorized pursuant to City of Houston Ordinance No. 2017-516 passed July 19, 2017, as amended, and Ordinance No. 2019-381 passed May 22, 2019- was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0873 ADOPTED**

**17. 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- was presented and tagged by Council Member Edwards.

19. **ORDINANCE** relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER THREE**, City of Houston, Texas (Main Street/Market Square Zone); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS** - was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0874 ADOPTED**
20. **ORDINANCE** relating to the Fiscal Affairs of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas (Lake Houston Zone); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0875 ADOPTED**
21. **ORDINANCE** relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN**, City of Houston, Texas (East Downtown Zone); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. Council Members Boykins and Knox absent. **ORDINANCE 2019-0876 ADOPTED**

At 9:31 a.m. Mayor Turner requested Assistant City Secretary to call the Speaker's List.

**MAYRA MORA** – 10110 Forum West Dr. – 77036 - 832-573-7102 – 10403 Forum Park/Property nuisance. **Not Present**

**STEVE WILLIAMS** – No Address – No Phone – Cardinal DiNardo, I'm being disallowed to speak before Commissioner's Court. **Not Present**

**#1- LYLIAN WALK** – 3910 Wells Mark Dr., Humble, TX – 77396 – 832-594-0292 – No grocery stores in Greenspoint. Council Members Travis, Knox and Edwards absent.

**#2- VELMA BUZO** – Post Office Box 924603 – 77292 – 713-899-5956 – HPD financial crime/Nothing done after one year. Council Member Knox absent.

Mayor Turner recognized Council Member Davis for a Procedural Motion; Council Member Davis moved that the rules be suspended for the purpose of adding Mr. Roland Kurnatowski, Mr. Patrick Ezzell, Ms. Gaby Rows and Ms. Veronica Gorczynski to the List of Speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2019-0577 MOTION ADOPTED**

**#3- KATHLEEN OWNBY** – 900 Bagby, 2nd Floor – 77002 – 832-393-0911 – Spark Week events (11/18-11/22). Council Member Travis absent.

**#4- ROLAND KURNATOWSKI**, no address, no phone. Item 16. Council Member Martin absent.

**#5- PATRICK EZZELL**, no address, no phone. Item 16.

**#6- GABY ROWS**, no address, no phone. Item 16.

**#7- VERONICA GORCZYNSKI**, no address, no phone. Item 16.

**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.

At 10:23 a.m. Mayor Turner requested the Assistant City Secretary to call the rest of the Agenda

The Assistant City Secretary advised during the Speaker's List, Items have come in but will be considered at the end of the Agenda.

**24. ORDINANCE** designating the **DUNBAR CHAMBERS MEMORIAL CHAPEL at HOLLY HALL RETIREMENT COMMUNITY** located at 2000 Holly Hall Road and within the City of Houston, Texas, as a landmark - **DISTRICT K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2019-0877 ADOPTED**

**25. ORDINANCE** approving and authorizing third restated and amended Hermann Park Golf Course Concession Agreement between the City of Houston and **BSL GOLF CORP.** to extend the contract term and to define the consideration for concession during the extended contract term - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Cisneros and Edwards absent. **ORDINANCE 2019-0878 ADOPTED**

**26. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; start a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Hunting Bayou, Greens Bayou, and Halls Bayou in Northeast Houston - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Cisneros and Edwards absent. **ORDINANCE 2019-0879 ADOPTED**

**27. ORDINANCE** approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC (f/k/a MICHAEL BAKER, JR., INC)** for Flood Plain Management Office Staff Augmentation (Approved by Ordinance No. 2015-0188, as amended); to increase the maximum contract amount - \$1,000,000.00 - Building Inspection Fund- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-0880 ADOPTED**

**28. ORDINANCE** approving and authorizing the submission of an application for and acceptance of the U.S. Department of Justice for the FY19 SPI - Human Trafficking and Violent Crime Social Network Analysis Project Grant (“Grant”); declaring the City’s eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-0881 ADOPTED**

29. **ORDINANCE** approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and **GOWAN, INC-** was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-0882 ADOPTED**
30. **ORDINANCE** consenting to the addition of 5.2898 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-0883 ADOPTED**
31. **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- was presented and tagged by Council Member Stardig.
32. **ORDINANCE** consenting to the addition of 3.4279 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district- was presented and tagged by Council Members Stardig and Edwards.
33. **ORDINANCE** consenting to the addition of 35.8287 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Davis and Cisneros absent. **ORDINANCE 2019-0884 ADOPTED**
34. **ORDINANCE** consenting to the addition of 228.59 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Davis and Cisneros absent. **ORDINANCE 2019-0885 ADOPTED**
37. **ORDINANCE** awarding contract to **ISI CONTRACTING, INC** for On-Call NTMP Construction – Group B; 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 and contingencies relating to construction of facilities financed by the Contributed Capital Project Fund- was presented, all voting aye, nays none. Council Members Davis and Cisneros absent. **ORDINANCE 2019-0886 ADOPTED**

**MATTERS HELD** - NUMBER 47

47. **ORDINANCE** de-appropriating \$49,286,786.12 from Houston Airport System Consolidated 2011 Construction Fund approved under Ordinance 2019-617 for construction contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A); and appropriating \$49,286,786.12 out of Houston Airport System Grants Fund for same construction contract - **DISTRICT B - DAVIS**  
**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 14 on Agenda of November 6, 2019-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0887 ADOPTED**

Assistant City Secretary advised that Items 16, 35 & 36 have been received.

**16. ORDINANCE** approving and authorizing the City to borrow from the **UNITED STATES DEPARTMENT of HOUSING and URBAN DEVELOPMENT ("HUD")** \$22,700,000.00 of loan funds provided under Section 108 funds; authorizing the issuance of Non-Recourse City of Houston Notes in the amount of the Section 108 funds, a contract for loan guaranty assistance and related documents between the City and HUD and an agreement between the City and **EAST END MAKER HUB SPONSOR LLC** to provide a loan of the Section 108 Funds and a performance-based grant of Federal Community Development Block Grant funds to finance a portion of the costs to acquire and renovate a project to be known as East End Maker HUB to be located near 6501 Navigation Boulevard, Houston, Texas; ratifying the City's application to HUD to borrow the Section 108 funds - \$24,090,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

**This item should only be considered after passage of Item 15 above-** was presented, all voting aye, nays none. **ORDINANCE 2019-0888 ADOPTED**

**35. ORDINANCE** appropriating \$187,789.07 out of the Metro Projects Construction DDSRF as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **ERGONOMIC TRANSPORTATION SOLUTIONS, INC.** for Citywide Intersection Redesign and Safety Improvements Package #8 (as approved by Ordinance No. 2016-0225) - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2019-0889 ADOPTED**

**36. ORDINANCE** appropriating \$59,621,409.20 out of Water & Sewer System Consolidated Construction Fund and \$133,490.80 out of Water and Sewer Contributed Capital Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch water line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford; 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, CIP Cost Recovery, construction phase engineering services, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Water and Sewer Contributed Capital Fund - **DISTRICTS D - BOYKINS and I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0890 ADOPTED**

Council Member Edwards released her tags on Items 9 & 11.

**9. CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for six complete Animal Control Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Administration & Regulatory Affairs Department - \$381,928.00 - Equipment Acquisition Consolidated and Fleet/Equipment Special Revenue Funds- was presented, all voting aye, nays none. **MOTION 2019-0578 ADOPTED**

**11.AMEND MOTION #2016-0081, passed 2/24/2016 TO INCREASE spending authority** from \$676,457.50 to \$1,731,457.50, awarded to **GEN-PROBE SALES & SERVICE, INC** for Detection Assays and Instrumentation for Houston Health Department - \$1,055,000.00 General, Grant and Other Funds- was presented, all voting aye, nays none. **MOTION 2019-0579 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Martin first Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:19 p.m.

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

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Pat J. Daniel, Assistant City Secretary