

City Council Chamber, City Hall, Tuesday, December 3, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, December 3, 2019; Mayor Sylvester Turner presiding along with Council Members Jerry Davis, Ellen Cohen, 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.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Brenda Stardig and Dwight Boykins absent.

At 1:37 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Martin, Travis, Cisneros, Laster, Castex-Tatum, Robinson and Edwards absent.

PRESENTATIONS

Council Member Knox presented a proclamation to “We Ride to Provide” to recognize their assistance to K-9 dogs in area and nationwide law enforcement. Council Members Davis, Martin, Travis, Cisneros, Castex-Tatum, Robinson and Edwards absent.

Council Member Christie presented a proclamation to Memorial Hermann to recognize their specialty care across the Greater Houston Area. Council Members Davis, Martin, Travis, Castex-Tatum and Edwards absent.

Council Member Gallegos presented a proclamation to LULAC Council 60 to celebrate it’s 85th Anniversary. Council Member Martin absent.

At 2:16 p.m. Mayor Turner recognized Council Member Kubosh for the Invocation and to lead the Pledge of Allegiance. Council Member Martin absent.

The Roll was Called. Council Members Brenda Stardig and Dwight Boykins and Dave Martin absent.

Council Member Cohen moved to adopt the Minutes for November 19-20, 2019, by Council Member Davis, all voting aye, nays none. Council Member Martin absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cohen for a Procedural Motion; Council Member Cohen moved that the rules be suspended for the purpose to move Gary Keeter to the top of the Speakers List for 1 minute and seconded by Council Member Travis, all voting aye, nays none. Council Member Martin absent. **MOTION 2019-0591 ADOPTED**

At 2:19 p.m. Mayor Turner requested the Assistant City Secretary to call the list of speakers.

GARY KEETER – 1735 W. 43rd - 77018 – 832-453-5007 – Thief/Overcharge on water bill. **NOT PRESENT**

ALISON WEAVER – No Address – 713-348-2332 – Item 29 – The Houston Arts Alliance. **NOT PRESENT**

#1- ROBERT LYNN – 14102 Lorne Dr. – 77049 – 832-606-3489 – Metro. Council Member Martin absent.

KEVIN ARMSTRONG – 16219 S. Southern Stone – 77095 – 832-593-1992 - Office of Business Opportunity. **NOT PRESENT**

#2- JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 832-306-0400 - Office of Business Opportunity. Council Member Martin absent.

FREDRICK METOYER – 2305 Voss Rd. – 77057 – 832-868-7083 – Politics. **NOT PRESENT**

#3- ART SMITH – 5309 Sonora St. – 832-258-5776 – Taxpayers dollars wasted on crooked officer with City Attorney. Council Member Martin absent.

#4- KOFFEY SMITH - 5309 Sonora St. – 832-258-5776 – Corruption within City Hall Legal Team. Council Member Martin absent.

#5- JO MARIE AUGUST – 15130 Trinity Meadows Dr. – Missouri City, TX – 77489 – 713-201-4438 – City of Houston leaf blowing and proper drainage. Council Members Martin and Kubosh absent.

#6- TONYA BIAS – 363 N. Sam Houston Parkway E, Suite 1100 – 77088 – 832-409-0079 – Community Christmas event in Acres Home. Council Members Martin and Laster absent.

BONITA JUAREZ – 2615 Sockeye Dr. – 77045 – 832-368-4816 – Dogs barking and HOA. **NOT PRESENT**

#7- OLGA RIVERA – 10213 Las Terrazas Dr. – 77075 – 713-240-5204 – Chavez Trucking disrupting neighborhood. Council Member Martin absent.

ISIAKA OWOLABI – Post Office Box 8043 – 77288 – 832-607-0326 – Being grateful. **NOT PRESENT**

DELICIA FORD – 9404 Coffee St – 77033 – 832-798-5118 – Hurrican Harvey constructor issues. **NOT PRESENT**

SABRINA FRANCIS – 2901 Fulton – 77009 – 832-270-8845 – Housing/Civil matters. **NOT PRESENT**

#8- DARRYL ALEXANDER – 3520 Garrott St., Apt. 6 – 77006 – 332-877-3289 – I-45 expansion project.

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 3:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 4, 2019.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/12042019-1217>

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, December 4, 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, Marta 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 9:10 a.m. Mayor Turner called the meeting to order and stated that they would move to the Monthly Financial Report. Council Members Stardig, Davis, Cohen, Le, Travis, Cisneros and Laster absent.

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- was presented, Chris Brown, City Controller and Tantri Emo, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Members of Council commented and questioned City Controller Chris Brown and the Finance Director Tantri Emo.

Council Member Edwards moved to accept the Monthly Financial Report and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig and Le absent.

MOTION 2019-0592 ADOPTED

At 9:18 a.m. Mayor Turner requested the Assistant City Secretary to call the Public Hearings.

1. PUBLIC HEARING for a Life Extension for **TAX INCREMENT REINVESTMENT ZONES NUMBER ELEVEN (GREENSPOINT) and NUMBER EIGHTEEN (FIFTH WARD)** - was presented,

Mayor Turner invited Ms. Jennifer Curley, Financial Analyst IV to the podium to make a presentation to Members of Council.

The Members of Council commented and questioned Ms. Curley about the Public Hearing for a Life Extension for Tax Increment Reinvestment Zone Number Eleven (Greenspoint); Mayor Turner stated that no one signed up to speak on Item 1 for the Tax Increment Reinvestment Zone Number Eleven (Greenspoint) and he asked if there was there anyone present in the audience who would like to speak for Item 1 and seeing none, he requested Motions to close the Public Hearing for the Tax Increment Reinvestment Zone Number Eleven (Greenspoint).

Council Member Davis moved to close the Public Hearing for the Tax Increment Reinvestment Zone Number Eleven (Greenspoint) and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig and Le absent. **MOTION 2019-0593 ADOPTED**

Ms. Curley continued the presentation on Item 1, Public Hearing for the Tax Increment Reinvestment Zone Number Eighteen (Fifth Ward).

The Members of Council commented and questioned Ms. Curley about the Public Hearing for a Life Extension for Tax Increment Reinvestment Zone Number Eighteen (Fifth Ward); Mayor

Turner stated that no one signed up to speak on Item 1 for the Tax Increment Reinvestment Zone Number Eighteen (Fifth Ward) and he asked if there was anyone present in the audience who would like to speak for Item 1 and seeing none, he requested Motions to close the Public Hearing for the Tax Increment Reinvestment Zone Number Eighteen (Fifth Ward).

Council Member Cohen moved to close the Public Hearing for a Life Extension for Tax Increment Reinvestment Zone Number Eighteen (Fifth Ward) and seconded by Council Member Davis, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0594 ADOPTED**

2. PUBLIC HEARING regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE for tax abatement purposes**
DISTRICT A – STARDIG- was presented,

Mayor Turner invited Ms. Gwendolyn Tillotson, the Deputy Director of the Economic Development Office and Members of Council was presented with a packet explaining Item 2. The Members of Council commented and questioned Ms. Tillotson.

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

Mayor Turner stated that no one signed up to speak on Item 2 and he asked if there was anyone in the audience that would like to speak on Item 2 and seeing none, Mayor Turner requested a Motion to close the Public Hearing for the Brittmoore Founders District, GP, LLC Reinvestment Zone for tax abatement purposes.

Council Member Cohen moved to close the Public Hearing for the Brittmoore Founders District, GP, LLC Reinvestment Zone for tax abatement purposes, seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2019-0595 ADOPTED**

At 9:56 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he will have a brief Mayor's Report, there will be another Houston Police Department Cadet class graduation which will take place on Thursday putting even more Police Officers on the streets, as they continue to build up the force. He wanted to congratulate in advance the 55 men and women of Cadet Class 242. Mayor Turner stated to bare in mind that early voting is underway and early voting will go through December 10th and the last date to vote will be December 14, 2019. He urges everyone to go exercise their right to vote. With respect to the people who live in Fort Bend, the 11 Districts out there to also remind them that early voting is taking place and also Montgomery County is in the election process.

Mayor Turner asked the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 4 through 83

MISCELLANEOUS - NUMBER 4

4. **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 - was presented, moved by Council Member Cohan and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2019-0596 ADOPTED

PROPERTY - NUMBER 5

5. **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 - was presented, moved by Council Member Cohan and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0597 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **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 - was presented, moved by Council Member Cohan and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0598 ADOPTED**
7. **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 - was presented, moved by Council Member Cohan and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent.
MOTION 2019-0599 ADOPTED
10. **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 - was presented, moved by Council Member Cohan and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0600 ADOPTED**

ORDINANCES - NUMBERS 19 through 83

19. **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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0939 ADOPTED**

- 20. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0940 ADOPTED**
- 23. 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 - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0941 ADOPTED
- 31. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0942 ADOPTED**
- 32. 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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0943 ADOPTED**
- 33. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0944 ADOPTED
- 34. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0945 ADOPTED
- 37. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0946 ADOPTED

- 38. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0947 ADOPTED
- 39. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0948 ADOPTED
- 40. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0949 ADOPTED
- 41. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0950 ADOPTED
- 42. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0951 ADOPTED
- 43. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0952 ADOPTED
- 44. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0953 ADOPTED
- 45. 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** - was presented, all voting aye, nays none. Council Member Boykins absent.
ORDINANCE 2019-0954 ADOPTED

- 46. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0955 ADOPTED**
- 47. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0956 ADOPTED**
- 48. 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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0957 ADOPTED**
- 50. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0958 ADOPTED**
- 54. 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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0959 ADOPTED**
- 55. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0960 ADOPTED**
- 57. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0961 ADOPTED**

- 76. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0962 PASSED 1ST READING IN FULL**
- 78. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED 2ND READING IN FULL**
- 79. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED 3RD AND FINAL READING IN FULL**
- 80. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED 3RD AND FINAL READING IN FULL**
- 81. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED 3RD AND FINAL READING IN FULL**
- 82. 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** - was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED 3RD AND FINAL READING IN FULL**

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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 3. 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) - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0601 ADOPTED**
- 8. 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 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0602 ADOPTED**
- 9. 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 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0603 ADOPTED**
- 11. RESOLUTION** approving and adopting a revised Investment Policy for the City of Houston, and making various provisions related to the subject - was presented, all voting aye, nays none. Council Member Boykins absent. **RESOLUTION 2019-0035 ADOPTED**
- 12. 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 - was presented - **tagged by Council Member Stardig**. Council Member Boykins absent.

13. **ORDINANCE AMENDING SECTION 46-238 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the insurance requirements for Chauffeured Limousine Services - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0962 ADOPTED**
14. **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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0963 ADOPTED**
15. **ORDINANCE** relating to the rescheduling or postponement of certain City Council meetings - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0964 ADOPTED**
16. **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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0965 ADOPTED**
17. **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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0966 ADOPTED**
18. **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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0967 ADOPTED**
21. **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** - was presented - **Tagged by Council Member Robinson**. Council Member Boykins absent.
22. **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** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0968 ADOPTED**

24. **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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0969 ADOPTED**
25. **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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0970 ADOPTED**
26. **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 - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0971 ADOPTED**
27. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0972 ADOPTED**
28. **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 - was presented - **Tagged by Council Member Travis.**
29. **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 - was presented - **Tagged by Council Member Travis.**

Mayor Turner stated that he wanted to recognize the Deer Park Junior High School, 6th Graders and their teacher is Kathy Cunningham and he welcomed them to City Hall.

30. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0973 ADOPTED**
35. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0974 ADOPTED**
36. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0975 ADOPTED**
49. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0976 ADOPTED**
51. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0977 ADOPTED**
52. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0978 ADOPTED**

53. **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 - was presented, all voting aye, nays none. **ORDINANCE 2019-0979 ADOPTED**
56. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0980 ADOPTED**
58. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0981 ADOPTED**
59. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0982 ADOPTED**
60. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)** - **DISTRICTS C - COHEN and I – GALLEGOS** - was presented,

Mayor Turner recognized Council Member Edwards; Council Member Edwards stated that the next several Items she will be tagging because she doesn't believe the Ordinances themselves are posted on Novus. Mayor Turner stated to Council Member Edwards that the Ordinances are here. Council Member Edwards stated that they just checked them a few moments ago and she asked technically can they still approve Items when they are not posted on Novus; Mayor Turner advised her yes, they can because the Assistant City Secretary has all of the Ordinances. Council Member Edwards is still going to tag the Items for further review, and she is going to be tagging Items 60, 61, 62, 67 and 77 which is 5 Items.

Council Member Edwards tagged Item 60.

61. **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** - was presented - **Tagged by Council Member Edwards.**

- 62. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE) - DISTRICT D – BOYKINS** - was presented - **Tagged by Council Member Edwards.**
- 63. 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** - was presented,

Mayor Turner advised that Item 63 has to be tagged because the Items go together.

Mayor Turner recognized Council Member Boykins; Council Member Boykins stated that he was going to ask his colleague which Mayor Turner mention it about the reauthorization is tied to Item 63 because Item 63 is the project plan budget. Council Member Edwards advised that her only attention is to review those Ordinances that were only made available through the City Secretary Office set and it wasn't her intention but she being told by the Mayor that they go together and once she gets a chance to review those items that were in the City Secretary's Office rather than Novus which she would lift those tags.

During discussion Mayor Turner stated that he doesn't know why it didn't load up to Novus, the Ordinance, are here, and they have had Public Hearings on all of these items. Council Member Boykins explain what the project was and how it was going to improve in the District.

Mayor Turner stated if none of the Council Members don't mind, they would take a short recess and reconvene at 10:30 a.m. and Council Member Edwards advised that she would then consider releasing her tags.

At 10:31 a.m. Mayor Turner requested Members of Council to come back into the Chamber and Council Member Edwards advised that she would be releasing her tags. Mayor Turner stated that they would start back at Item 60.

Item 60 - was presented, all voting aye, nays none. Council Members Davis, Travis and Laster absent. **ORDINANCE 2019-0983 ADOPTED**

Item 61 - was presented, all voting aye, nays none. Council Members Davis, Travis and Laster absent. **ORDINANCE 2019-0984 ADOPTED**

Item 62 - was presented, all voting aye, nays none. Council Members Davis, Travis and Laster absent. **ORDINANCE 2019-0985 ADOPTED**

Item 63 - was presented, all voting aye, nays none. **ORDINANCE 2019-0986 ADOPTED**

- 64. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) - DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0987 ADOPTED**

- 65. ORDINANCE** approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; authorizing the City Secretary to distribute such plans;

extending the duration of the Zone to December 31, 2050 - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0988 ADOPTED**

66. **ORDINANCE** enlarging the boundaries **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0989 ADOPTED**
67. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0990 ADOPTED**
68. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)** - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0991 ADOPTED**
69. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0992 ADOPTED**
70. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)** - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0993 ADOPTED**
71. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0994 ADOPTED**
72. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)** - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0995 ADOPTED**
73. **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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0996 ADOPTED**
74. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)** - **DISTRICTS H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0997 ADOPTED**

75. 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** - was presented, all voting aye, nays none. **ORDINANCE 2019-0998 ADOPTED**

77. 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** - was presented, all voting aye, nays none. **PASSED 2ND READING IN FULL**

NON CONSENT AGENDA - NUMBERS 84 through 87

MISCELLANEOUS

84. 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 - was presented, Council Member Cohen moved to set a Public Hearing Date for 12/11/19 and seconded by Council member Davis, all voting aye, nays none. **MOTION 2019-0604 ADOPTED**

85. 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 - was presented, Council Member Cohen moved to set a Public Hearing Date for 12/11/19 and seconded by Council member Davis, all voting aye, nays none. **MOTION 2019-0605 ADOPTED**

86. 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 - was presented,

Assistant City Secretary stated that Item 86 is motion to draw lots for receiving 2 identical bids and they will have Council Member Laster draw to draw the lots.

Council Member Laster drew **CSI CONSOLIDATED, LLC dba AIMS COMPANIES**. Motion by Council Member Cohen moved to accepted CSI Consolidated, LLC dba AIMS Companies and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0606 ADOPTED**

PURCHASING AND TABULATION OF BIDS

87. 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** - was presented,

Council Member Cohen moved to suspend the rules and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0607 ADOPTED**

Council Member Cohen moved to reconsider MOTION 2019-0589 and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0608 ADOPTED**

Council Member Knox stated for the benefit for the listening audience, can Mayor Turner explain what they are doing on this Item and why they are having to go back and redo this Item.

Mayor Turner stated that in the last City Council Meeting, they passed a Motion that technically went to the wrong entity and they are having to bring it back and because they are bringing it back within a 90 day period they are having to suspend the rules, then do the Motion to reconsider and then vote on the Main Item. They are correcting an error.

Council Member Cohen moved to rescind and award to the right contractor Altec Industries, Inc. and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2019-0609 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/12042019-1217>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:05 a.m.

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

Pat J. Daniel, Assistant City Secretary

