

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 10, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0610 to 2019-0634
ORDINANCES – 2019-0999 to 2019-1032
RESOLUTION – None

2019-0609-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0610 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 11, 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. Motion 2019-0619 – Close hearing

PUBLIC HEARING 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

2. Motion 2019-0620 – Close hearing

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

2100 Memorial	2100 Memorial	<u>DISTRICT H - CISNEROS</u>
W. Leo Daniels Tower I	8826 Harrell St.	<u>DISTRICT H - CISNEROS</u>

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 56

MISCELLANEOUS - NUMBERS 3 through 17

3. Motion 2019-0611

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:

- Position Three- **KEVIN A. JONES**, reappointment, for a term to expire 12/31/2021
- Position Four - **AMY LOWE**, appointment, for a term to expire 12/31/2020
- Position Five - **MICHELE MATALON HEDGES**, reappointment, for a term to expire 12/31/2021
- Position Eight - **MARIANNE FANNING**, appointment, for a term to expire 12/31/2020
- Position Nine - **SUSAN BOGGIO**, appointment, for a term to expire 12/31/2021
- Position Ten - **LAURA H. BUTLER**, appointment, for a term to expire 12/31/2020
- Position Eleven - **KATHERINE THOMASSON**, reappointment, for a term to expire 12/31/2021
- Position Fourteen - **GIOVANNI ROSSELLI**, appointment, for a term to expire 12/31/2020
- Position Sixteen - **MALCOLM (MACK) EISENBERG**, appointment, for a term to expire 12/31/2020
- Position Seventeen - **ANNA KAPLAN**, appointment, for a term to expire 12/31/2021
- Position Nineteen - **DIANE ARMS**, appointment, for a term to expire 12/31/2021
- Position Twenty-One - **MASON L. MOTE**, reappointment, for a term to expire 12/31/2021

4. Motion 2019-0612

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)**:

- Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2020
- Position Five - **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020
- Position Six - **CHRISTINE STEWART**, reappointment, for a term to expire 12/31/2021
- Position Seven - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 12/31/2021
- Position Eight - **BOB (ROBERTO) GONZALEZ**, appointment, for a term to expire 12/31/2021
- Position Nine - **STEVE ROCHELLE**, reappointment, for a term to expire 12/31/2021

5. Motion 2019-0613

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF ST. GEORGE PLACE REDEVELOPMENT AUTHORITY**:

- Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2020
- Position Five - **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020
- Position Six - **CHRISTINE STEWART**, reappointment, for a term to expire 12/31/2021
- Position Seven - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 12/31/2021
- Position Eight - **BOB (ROBERTO) GONZALEZ**, appointment, for a term to expire 12/31/2021
- Position Nine - **STEVE ROCHELLE**, reappointment, for a term to expire 12/31/2021

MISCELLANEOUS - continued

6. Motion 2019-0614

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

- Position Eleven - **ANTOINETTE M. (“TONI”) JACKSON**, appointment, for an unexpired term ending 6/1/2021
- Position Twenty-Four - **RICHARD R. TORRES**, reappointment, for a term to expire 6/1/2023
- Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2023
- Position Twenty-Six - **SCOTT REPASS**, appointment, for a term to expire 6/1/2023
- Position Twenty-Seven - **ROBBI JONES**, reappointment, for a term to expire 6/1/2023
- Position Twenty-Eight - **CHUNG-CHIH HUANG**, appointment, for a term to expire 6/1/2023
- Position Twenty-Nine - **ROLAND KENNEDY**, appointment, for a term to expire 6/1/2023
- Position Thirty - **FRANK G. STAATS**, reappointment, for a term to expire 6/1/2023

7. Motion 2019-0615

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:

- Position One - **SHERMAN LEWIS III**, appointment, for a term to expire 12/31/2021
- Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020
- Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2021
- Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2020
- Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2021
- Position Eight - **JAMES B. HARRISON III**, reappointment, for a term to expire 12/31/2021
- Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2021

8. Motion 2019-0616

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**:

- Position One - **SHERMAN LEWIS III**, appointment, for a term to expire 12/31/2021
- Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020
- Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2021
- Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2020
- Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2021
- Position Eight - **JAMES B. HARRISON III**, reappointment, for a term to expire 12/31/2021
- Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2021

9. Motion 2019-0617

REQUEST from Mayor for confirmation of the reappointment of **AL ODOM** to Position Four of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a term to expire January 1, 2022

10. Motion 2019-0618

REQUEST from Mayor for confirmation of the appointment of **BRUCE TOUGH** to the **MONTGOMERY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a term to expire December 31, 2021

MISCELLANEOUS - continued

11. **Motion 2019-0621**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning May 21, 2019 through August 18, 2019

12. **Motion 2019-0622**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning August 19, 2019 through November 16, 2019

13. **Motion 2019-0623**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning November 17, 2019 through February 17, 2020

14. **Motion 2019-0624**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Captain GABRIEL LOZANO**, beginning May 16, 2019 through July 20, 2019

15. **Motion 2019-0625**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Firefighter EMT LANDREW WARD**, beginning August 25, 2019 through November 22, 2019

16. **Motion 2019-0630**

RECOMMENDATION from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

17. **Motion 2019-0626**

RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for construction services in connection with the City Hall basement foundation

ACCEPT WORK - NUMBERS 18 through 20

18. **Motion 2019-0627**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$252,312.34 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation, and Above Ground Storage Tank Installation at the Police Lake Patrol Facility and for Above Ground Storage Tank Replacement at the Police Helicopter Patrol Facility - **DISTRICTS E - MARTIN and I - GALLEGOS**

19. **Motion 2019-0632**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,507,326.94 and acceptance of work on contract with **PM CONSTRUCTON & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (4235-74) - 3.83% under the original contract amount

ACCEPT WORK - continued

20. Motion 2019-0628

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,053,805.21 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-63) - 1.59% under the original contract amount - **DISTRICTS C - COHEN; G - TRAVIS; I - GALLEGOS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 21 and 22

21. Motion 2019-0631

UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) for Professional Partnership Development Recruitment and Training Services for the Houston Health Department \$82,483.48 - Grant Fund

22. Motion 2019-0629

SUMMUS INDUSTRIES, INC for spending authority in an amount not to exceed \$2,312,129.47 for purchase of Technology related products and services through the State of Texas Department of Information Resources for the Houston Airport System - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ORDINANCES - NUMBERS 23 through 56

23. Ordinance 2019-1014

ORDINANCE AMENDING CHAPTER 4 OF THE CITY CODE OF ORDINANCES relating to charges for Ambulance Services

24. Ordinance 2019-1015

ORDINANCE AMENDING CHAPTERS 8, 16, 26, 40, AND 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to On-Street Parking Regulations including creating a Parking Benefit District within Museum Park and a Community Parking Program; declaring certain conduct to be unlawful and providing a penalty therefor

25. Ordinance 2019-1016

ORDINANCE approving and authorizing an Election Services Agreement between the City of Houston and **HARRIS COUNTY** relating to the Joint Run-Off Election to be held on December 14, 2019; providing a maximum contract amount - \$2,409,006.40 - General Fund

26. Ordinance 2019-1017

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **SOUTH RICE APARTMENTS, LTD.** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **SOUTH RICE APARTMENTS**, a 115-unit Family Affordable Rental Housing Community, located in the vicinity of 5612 South Rice Avenue, Houston, Texas - \$12,400,000.00 - Grant Fund - **DISTRICT J - LASTER**

ORDINANCES - continued

27. Ordinance 2019-1018

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **900 WINSTON**, a 114-unit Senior Affordable Rental Housing Community, located in the vicinity of 900 Winston Street, Houston, Texas - \$11,230,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

28. Ordinance 2019-1032

ORDINANCE approving and authorizing a Seventh Amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term, increase funding and to revise the Rental Housing Performance Statement, the Rental Housing Units Benchmarks and the Rental Budget

29. Council Member Edwards tagged

ORDINANCE authorizing and approving the First Amendment to Agreements for Housing Construction and Repair Services between the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; SLSO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES** to update the pricing terms for Housing Rehabilitation

30. Ordinance 2019-1019

ORDINANCE approving and authorizing Various Vendor Agreements between the City and (1) **BROWN STERLING BUILDERS, INC**, (2) **HCG MANAGEMENT, LLC, dba HONESTY CONSTRUCTION GROUP**, (3) **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, and (4) **MEDCO RESPIRATORY INSTRUMENTS, INC dba EPIC MEDICAL SOLUTIONS**, respectively, for Various Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - 3 Years with two one-year options - \$837,500.00 - Grant Fund

31. Ordinance 2019-0999

ORDINANCE amending Ordinance No. 2018-0410 to increase the maximum contract amount for contract between the City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** for Financial Services for Veteran-Directed Home and Community-Based Services Program - \$2,400,000.00 - Grant Fund

32. Ordinance 2019-1020

ORDINANCE appropriating \$605,500.00 out of the Equipment Acquisition Consolidated Fund and \$350,000.00 out of the Fire Consolidated Construction Fund for Various Capital Equipment and Vehicles for Various City Departments

33. Ordinance 2019-1000

ORDINANCE appropriating \$814,000.00 out of the Equipment Acquisition Consolidated Fund and \$50,000.00 out of the Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department

ORDINANCES - continued

34. Ordinance 2019-1001

ORDINANCE appropriating \$1,951,000.00 from the Equipment Acquisition Consolidated Fund to purchase Various Types of Computer Equipment for the Houston Police Department

35. Ordinance 2019-1002

ORDINANCE appropriating \$72,202.39 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for the Northeast Police Station Interior Restoration Project for the Houston Police Department; 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 contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT B - DAVIS**

36. Ordinance 2019-1003

ORDINANCE amending Ordinance No. 2014-1127 (passed on December 10, 2014, as amended) to increase the maximum contract amount for the contract between the City of Houston and **CUMULUS-FIELDS, INC** for Vehicle Immobilization Services for the Administration & Regulatory Affairs Department's Parking Management Division - \$160,000.00 Parking Management Operating Fund

37. Ordinance 2019-1021

ORDINANCE designating the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

38. Ordinance 2019-1022

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas and **BRITTMORE FOUNDERS DISTRICT, GP, LLC** for property located within the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE**
This Item should only be considered after passage of Item 37 above

39. Ordinance 2019-1023 – Adopt as amended

ORDINANCE establishing certain areas known as portions of Houston Heights and Studes Second Addition Subdivisions, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

40. Ordinance 2019-1004

ORDINANCE consenting to the addition of 201.19 acres of land to **GENERATION PARK MANAGEMENT DISTRICT**, for inclusion in its district

41. Ordinance 2019-1024

ORDINANCE consenting to the addition of 150.590 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 423**, for inclusion in its district

ORDINANCES - continued

42. Ordinance 2019-1005

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three 16-foot-wide utility easements located in the Green Valley Estates Addition, Section 2, and/or the Unrestricted Reserve A of Kelly's Corner Addition, out of the E. Friedenhaus Survey, Abstract No. 513; abandoning the easements to Mehul Investments, LLC the abutting owner in consideration of its payment to the City of \$6,433.00, conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM**

43. Ordinance 2019-1025

MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.329 acres commonly known as 2580 Shearn Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TARGET CORPORATION - DISTRICT H - CISNEROS**

44. Ordinance 2019-1006

MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.054 acres commonly known as 3609, 3611, 3615, 3617, 3619 W Alabama, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **WEST ALABAMA HOLDING, LLC - DISTRICT C - COHEN**

45. Ordinance 2019-1026

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF PASADENA** for replacement of the Manifold Meter Array at the Southeast Water Purification Plant

46. Ordinance 2019-1007

ORDINANCE appropriating \$110,000.00 out of Metro Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **GREATER SOUTHEAST MANAGEMENT DISTRICT** for planning and pre-design for Museum Park Super Neighborhood Streetscape and Mobility Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D - BOYKINS**

47. Ordinance 2019-1027

ORDINANCE approving the acceptance of funds through a Grant Agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement of the North Canal Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

ORDINANCES - continued

48. Ordinance 2019-1008

ORDINANCE appropriating \$3,696,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Intercontinental Airport Wastewater Treatment Plant Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

49. Ordinance 2019-1009

ORDINANCE appropriating \$3,065,000.00 out of Metro Construction-Other, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project; 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, and contingencies relating to construction of facilities financed by the Metro Construction-Other

50. Ordinance 2019-1010

ORDINANCE appropriating \$972,622.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

51. Ordinance 2019-1011

ORDINANCE appropriating \$4,500,000.00 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 **ATSER, L.P.** for Wastewater Facility Projects; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

52. Ordinance 2019-1012

ORDINANCE appropriating \$2,113,556.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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

53. Ordinance 2019-1013

ORDINANCE appropriating \$4,897,550.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation By Cured-In-Place Pipe Method (LDS); 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

54. Ordinance 2019-0962 – Passed second reading

ORDINANCE No. 2019-962, passed first reading December 4, 2019

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 - **SECOND READING**

55. Ordinance 2019-0902 – Passed third and final reading

ORDINANCE No. 2019-902, passed second reading December 4, 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 - **THIRD AND FINAL READING**

56. Ordinance 2019-0903 – Passed third and final reading

ORDINANCE No. 2019-903, passed second reading December 4, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 57

MISCELLANEOUS

57. Motion 2019-0634 – Set to December 18, 2019

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

NHH Avenue J

5220 Avenue J

DISTRICT H - CISNEROS

Avenue on 34th

2136 W. 34th St.

DISTRICT C - COHEN

Elgin Place

3345 Elgin

DISTRICT D - BOYKINS

Scott Street Lofts

1320 Scott St.

DISTRICT I - GALLEGOS

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 18, 2019

MATTERS HELD - NUMBERS 58 through 61

58. Ordinance 2019-1028 - Adopt

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 12 on Agenda of December 4, 2019

59. Ordinance 2019-1029 - Adopt

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**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 21 on Agenda of December 4, 2019

60. Ordinance 2019-1030 - Adopt

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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 28 on Agenda of December 4, 2019

61. Ordinance 2019-1031 - Adopt

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 - **TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 29 on Agenda of December 4, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

AGENDA – DECEMBER 11, 2019 – PAGE 12

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

12/10/2019 - Council Members Stardig and Gallegos absent
12/11/2019 - Council Member Le absent on personal business