

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 19, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2019-0580 to 2019-0590**  
**ORDINANCES – 2019-0891 to 2019-0938**  
**RESOLUTION – None**

**2019-0579-1**

**1:30 P. M. - PRESENTATIONS**

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

**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**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - NOVEMBER 20, 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.**

**Motion 2019-0582 – Procedural motion**

**1. Motion 2019-0583 – Close hearing**

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

**MAYOR'S REPORT**

**AGENDA – NOVEMBER 20, 2019 - PAGE 2**

**CONSENT AGENDA NUMBERS 2 through 62**

**MISCELLANEOUS** - NUMBERS 2 through 4

**Motion 2019-0580 – Suspend rules to consider Item 2 out of order at this time**

**2. Motion 2019-0581**

REQUEST from Mayor for confirmation of the appointment of **VICTORIA LARA** to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for an unexpired term ending 6/30/2020

**3. Pulled - Not Considered**

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

- Position Three - **KEVIN A. JONES**, appointment, for a term to expire 12/31/2021,
- Position Four - **AMY LOWE**, reappointment, for a term to expire 12/31/2020
- Position Five - **MICHELE MATALON HEDGES**, appointment, for a term to expire 12/31/2021
- Position Eight - **MARIANNE FANNING**, reappointment, for a term to expire 12/31/2020
- Position Nine - **SUSAN BOGGIO**, appointment, for a term to expire 12/31/2021
- Position Ten - **LAURA H. BUTLER**, reappointment, for a term to expire 12/31/2020
- Position Eleven - **KATHERINE THOMASSON**, reappointment, for 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**, reappointment, for a term to expire 12/31/2020
- Position Seventeen - **ANNA KAPLAN**, appointment, for a term to expire 12/31/2021
- Position Nineteen - **MASON L. MOTE**, reappointment, for a term to expire 12/31/2021

**4. Motion 2019-0586**

RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2019 through September 30, 2022 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26

**ACCEPT WORK** - NUMBER 5

**5. Motion 2019-0584**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,614,073.41 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Wastewater Collection System Rehabilitation and Renewal - 3.22% under the original contract amount (4235-68)

**AGENDA – NOVEMBER 20, 2019 - PAGE 3**

**PROPERTY** - NUMBER 6

**6. Motion 2019-0587**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs, and settle the eminent domain matter in connection with City of Houston v. WM Out Parcels LLC, et al., Cause No. 1135565; for acquisition of Parcels DY17-025 & DY17-025A; for Lift Station Diversions for MUD #237 and MUD #159 - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 9

**7. Motion 2019-0588**

**METRO FIRE APPARATUS SPECIALIST, INC** for three Pumper Trucks, one High Pressure Pumper Truck, two Telescoping Ladder Trucks and one Rescue Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,389,485.00 - Fire Consolidated Construction and Equipment Acquisition Consolidated Funds

**8. Motion 2019-0589**

**SOURCEWELL FORMERLY NATIONAL JOINT POWERS ALLIANCE (NJPA)** for purchase of one complete Aerial Bucket Truck through the Interlocal Agreement for Cooperative Purchasing for the Fleet Management Department on behalf of the Houston Police Department \$163,334.00 - Police Special Services and Asset Forfeiture State Funds

**9. Motion 2019-0585**

**SET ENVIRONMENTAL, INC** for Emergency Purchase of Hazardous Chemical Lime Slurry Spill Clean-up Service at the East Purification Plant, located at 2300 Federal Road for Houston Public Works - \$75,922.90 - Enterprise Fund

**ORDINANCES** - NUMBERS 10 through 62

**10. Ordinance 2019-0904**

ORDINANCE approving and authorizing amendment to Texas General Land Office (“GLO”) Contract No. 19-147-001-B489 between the City of Houston and **GLO**, increasing the amount of the award of Community Development Block Grant Disaster Recovery (CDBG-DR) Funds and making other revisions to align the GLO Contract with the State of Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended

**11. Ordinance 2019-0905**

ORDINANCE approving and authorizing loan agreement between the City of Houston and **KCG DEVELOPMENT, LLC** to provide a \$3,500,000.00 loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the renovation of Bellfort Park Apartments, a 64-unit family affordable rental housing community, located in the vicinity of 4135 West Bellfort Street in Houston, Texas **DISTRICT K - CASTEX-TATUM**

**ORDINANCES** - continued

**12. Ordinance 2019-0906**

ORDINANCE approving and authorizing loan agreement between the City of Houston and **EDISON ARTS FOUNDATION** to provide a \$8,000,000.00 loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Edison Lofts, a 126-unit family affordable rental housing community, located in the vicinity of 7215 W. Fuqua, Missouri City, Texas - **DISTRICT K - CASTEX-TATUM**

**13. Ordinance 2019-0892**

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **ORANGESTONE MCKINNEY, LLC** (as successor in interest to Levan Properties, LP), Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2010-734 - \$452,576.43 - Parking Management Special Revenue Fund

**14. Ordinance 2019-0907**

ORDINANCE approving and authorizing grant agreement between the City of Houston and **EPISCOPAL HEALTH FOUNDATION** to provide funding for the Emergency Tele-Health and Navigation Program (ETHAN) for the Houston Fire Department - \$500,000.00 - Grant Fund

**15. Ordinance 2019-0908**

ORDINANCE approving and authorizing the Director of the City of Houston Fire Department to accept grant funds from the **LAURA and JOHN ARNOLD FOUNDATION** to provide funding for the Emergency Telehealth and Navigation Program ("ETHAN") (the "GRANT"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$500,000.00 - Grant Fund

**16. Ordinance 2019-0909**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** for Fire Protection Services

**17. Ordinance 2019-0893**

ORDINANCE approving and authorizing increase in spending authority for the Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 - \$553,502.21 - General Fund - **DISTRICT D - BOYKINS**

**18. Ordinance 2019-0910**

ORDINANCE appropriating \$14,000.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **LANDSCAPE ART, INC** for Avondale Promenade Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by the Parks and Recreation Dedication Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - \$960,166.00 - **DISTRICT C - COHEN**

**ORDINANCES** - continued

**19. Ordinance 2019-0911**

ORDINANCE appropriating \$1,451,845.00 out of Public Library Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **BRAVE / ARCHITECTURE, INC** to Perform Design and Construction Phase Services for the new Westbury Neighborhood Library for Houston Public Library; providing funding for Civic Art relating to construction of facilities financed by Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

**20. Ordinance 2019-0912**

ORDINANCE amending Ordinance No. 2016-264 to increase the maximum contract amount to Task Order Contracts between the City of Houston and **JAYMARK ENGINEERING CORPORATION, INFRASTRUCTURE ASSOCIATES, INC** and **WALTER P. MOORE & ASSOCIATES, INC** for Professional Engineering Services

**21. Ordinance 2019-0913**

ORDINANCE appropriating \$868,368.00 from the General Improvements Consolidated Construction Fund; awarding construction contract to **TEXAS LIQUA TECH SERVICES, INC** for City Hall Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**22. Ordinance 2019-0914**

ORDINANCE approving and authorizing an agreement for Legal Services between the City of Houston and **DLA PIPER LLP** for Legal Assistance regarding various matters relating to the Texas Department of Health & Human Services Review of Regulatory Compliance in the context of Medicare, Medicaid, and/or other federally funded health care billing for Houston Fire Department; providing a maximum contract amount - \$175,000.00 - Property and Casualty Fund

**23. Ordinance 2019-0894**

ORDINANCE amending Ordinance 2016-0568 (passed on July 20, 2016) to increase the maximum contract amount for contract 4600013891 for contract between the City of Houston and **BOYER, INC** for Electrical Maintenance, Repair, Automation Support and Technical Services for the City's Water and Wastewater Treatment Facilities for Houston Public Works \$1,313,173.73 - Enterprise Fund

**24. Ordinance 2019-0915**

ORDINANCE awarding contract to **AMERICAN MECHANICAL SERVICES OF HOUSTON, LLC** for Plumbing Services for Various Departments; providing a maximum contract amount 3 years with two one-year options - \$5,750,000.00 - General, Enterprise and Other Funds

**ORDINANCES** - continued

**25. Ordinance 2019-0895**

ORDINANCE approving and authorizing contract between the City of Houston and **SUPERIOR BUILDING SERVICES, INC**, for Window and Building Surface Cleaning Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,343,360.00 - Enterprise Fund

**26. Ordinance 2019-0916**

ORDINANCE approving and authorizing contract between the City of Houston and **LEXISNEXIS COPLOGIC SOLUTIONS, INC.** for a Traffic Accident Report Sales Website for the Houston Police Department - 3 Years with two one-year options - Revenue

**27. Ordinance 2019-0917**

ORDINANCE amending Ordinance No. 2019-350 to establish maximum contract amount; approving and authorizing first amendment for contract between the City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC** for Consulting Services for the Census 2020 Engagement Initiative for the Planning and Development Department - \$627, 586.00 - General Fund

**28. Ordinance 2019-0918**

ORDINANCE approving and authorizing contract between the City of Houston and **PFM GROUP CONSULTING, LLC** for Professional Consulting Services for the Finance Department; providing a maximum contract amount - 1 Year with one option year - \$167,500.00 - General Fund

**29. Ordinance 2019-0919**

ORDINANCE amending Ordinance 2016-0131, as amended by Ordinance 2018-0665, to increase the maximum contract amount for an agreement for purchase of Electronic Recyclable Material between the City of Houston and **COMPUCYCLE, INC** - \$800, 000.00 - General Fund

**30. Ordinance 2019-0920**

ORDINANCE appropriating \$82,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of Network Hardware for Various Departments for Houston Information Technology Services

**31. Ordinance 2019-0938**

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN and D - BOYKINS**

**32. Ordinance 2019-0921**

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**

**ORDINANCES** - continued

**33. Ordinance 2019-0922**

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**

**34. Ordinance 2019-0896**

ORDINANCE repealing Ordinance No. 2018-1009 and providing for an ad valorem tax exemption on a historic site located at 712 Main Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

**35. Ordinance 2019-0923**

ORDINANCE approving and authorizing a Grant Agreement among the City of Houston, **CITIES FOR FINANCIAL EMPOWERMENT FUND, INC** and **GREATER HOUSTON COMMUNITY FOUNDATION** for the implementation of Financial Empowerment Centers; approving the acceptance of a grant from **CITIES FOR FINANCIAL EMPOWERMENT FUND, INC** to **GREATER HOUSTON COMMUNITY FOUNDATION** on behalf of the City; authorizing the Director of the Mayor's Office of Complete Communities to act on behalf of the City for the purpose of the grant and to apply for and accept all subsequent awards, if any

**36. Ordinance 2019-0924**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE** for Financial Counseling Services for the Mayor's Office of Complete Communities

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

**37. Ordinance 2019-0897**

ORDINANCE establishing the North and South sides of the 3000 block of Oakdale Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

**38. Ordinance 2019-0898**

ORDINANCE establishing the North and South sides of the 4000 block of Walker Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

**39. Ordinance 2019-0899**

ORDINANCE establishing the East and West sides of the 1100 block of Weaver Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

**40. Ordinance 2019-0900**

ORDINANCE establishing the West side of the 1100 block of Weaver Street, within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**41. Ordinance 2019-0925**

ORDINANCE consenting to the addition of 519.354 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its District

**42. Ordinance 2019-0926**

ORDINANCE consenting to the addition of 166.06 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in its District

**43. Ordinance 2019-0901**

ORDINANCE amending Ordinance No. 2019-572; approving the 2019 Water Conservation Plan for Municipal Uses and the 2019 Drought Contingency Plan for the City of Houston

**44. Ordinance 2019-0927**

ORDINANCE de-appropriating \$650,000.00 from the Water & Sewer System Consolidated Construction Fund previously appropriated for the Utility Functions and Services Allocation Agreement with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 450**; appropriating \$650, 000.00 from the Water & Sewer System Consolidated Construction Fund for the same agreement - **DISTRICT E - MARTIN**

**45. Ordinance 2019-0928**

ORDINANCE appropriating \$2,862,268.80 out of Street and Traffic Control & Storm Drainage DDSRF as an appropriation to an Interlocal Agreement by and between the City of Houston and **HARRIS COUNTY** (approved by Ordinance No. 2018-0155) for the Neuens Road at Crestdale Drive Detention Pond Project - **DISTRICT A - STARDIG**

**46. Ordinance 2019-0929**

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**, providing a maximum contract amount - **DISTRICT C - COHEN**

**47. Ordinance 2019-0930**

ORDINANCE authorizing and approving contract between the City and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 9411 Cranleigh Court, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT C - COHEN**  
**This item should only be considered after passage of Item 46 above**

**48. Ordinance 2019-0931**

ORDINANCE appropriating \$27,500,000.00 out of Street and Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF



**ORDINANCES** - continued

**49. Ordinance 2019-0932**

ORDINANCE appropriating \$110,000.00 out of Street and Traffic Control and Storm Drainage DDSRF; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, L.P.** for Local Drainage Program Work Order Design (Contract 4); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

**50. Ordinance 2019-0933**

ORDINANCE appropriating \$4,490,000.00 out of Street and Traffic Control and Storm Drainage DDSRF, awarding a contract to **DL GLOVER, INC** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

**51. Ordinance 2019-0934**

ORDINANCE appropriating \$3,066,666.67 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Drainage Project Local Government Contribution On-System, IH-610/IH69 Interchange (as approved by Ordinance 2018-0387); providing funding for CIP Cost Recovery relating to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF-  
**DISTRICTS G - TRAVIS and J - LASTER**

**52. Ordinance 2019-0902 – Passed first reading**

ORDINANCE granting to **ACCESS DATA SUPPLY INC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions  
- **FIRST READING**

**ORDINANCES** - continued

**53. Ordinance 2019-0903 – Passed first reading**

ORDINANCE granting to **RAPID WASTE SOLUTIONS of TEXAS LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

**ORDINANCES** - continued

**54. Ordinance 2019-0867 – Passed second reading**

ORDINANCE No. 2019-867, passed first reading November 13, 2019

ORDINANCE granting to **BLACKWOOD PORTABLE RESTROOMS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**55. Ordinance 2019-0868 – Passed second reading**

ORDINANCE No. 2019-868, passed first reading November 13, 2019

ORDINANCE granting to **BLUE WATER GREASE SERVICES INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**56. Ordinance 2019-0869 – Passed second reading**

ORDINANCE No. 2019-869, passed first reading November 13, 2019

ORDINANCE granting to **ENVIRONMENTAL EARTH-WISE, INC. ENVIRONMENTAL REMEDIATION & CONSTRUCTION**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**57. Ordinance 2019-0870 – Passed second reading**

ORDINANCE No. 2019-870, passed first reading November 13, 2019

ORDINANCE granting to **LEL ENVIRONMENTAL LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**58. Ordinance 2019-0871 – Passed second reading**

ORDINANCE No. 2019-871, passed first reading November 13, 2019

ORDINANCE granting to **MILLENNIAL TRUCKING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**59. Ordinance 2019-0848 – Passed third and final reading**

ORDINANCE No. 2019-848, passed second reading November 13, 2019

ORDINANCE granting to **AMERITEX RENTALS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

**ORDINANCES** - continued

**60. Ordinance 2019-0849 – Passed third and final reading**

ORDINANCE No. 2019-849, passed second reading November 13, 2019

ORDINANCE granting to **K7 CONSTRUCTION, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions  
**- THIRD AND FINAL READING**

**61. Ordinance 2019-0850 – Passed third and final reading**

ORDINANCE No. 2019-850, passed second reading November 13, 2019

ORDINANCE granting to **MANUEL ANAYA d/b/a MANUEL ANAYA TRUCKING**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

**62. Ordinance 2019-0860 – Passed third and final reading**

ORDINANCE No. 2019-860, passed second reading November 13, 2019

ORDINANCE granting to **MARATHON WASTE SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 63

**MISCELLANEOUS**

**63. Motion 2019-0590 – Set to December 4, 2019**

**SET A PUBLIC HEARING DATE** on a Life Extension for **TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN (GREENSPPOINT)** and **NUMBER EIGHTEEN (FIFTH WARD)**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 04, 2019**

**MATTERS HELD** - NUMBERS 64 through 66

**64. Ordinance 2019-0935 – Adopt**

ORDINANCE authorizing and approving an amendment to Ordinance No. 2019-265 to eliminate the 5-Year Recorded Deed of Trust requirement for individual homeowner assistance greater than \$20,000.00 up to and including \$40,000.00 and to eliminate the 10-Year Recorded Deed of Trust requirement for individual homeowner assistance greater than \$40,000 up to and including \$80,000 under the City of Houston’s Hurricane Harvey Homeowner Assistance Program (“HoAP”); approving a 3-Year Compliance Period evidenced by an Unsecured Forgivable Promissory Note and enforced by a Forgivable Loan Agreement for individual homeowner assistance greater than \$20,000.00 up to and including \$80,000; approving the forms of Forgivable Loan Agreement and of the respective Unsecured Promissory Note for individual homeowner assistance greater than \$20,000.00 up to and including \$80,000, attached to this ordinance, to be executed by the City of Houston, Texas, and each eligible HoAP participant - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 17 on Agenda of November 13, 2019

**65. Ordinance 2019-0936 – Adopt**

ORDINANCE consenting to the addition of 133.7858 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT** of Harris County, Texas, for inclusion in its district  
**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 31 on Agenda of November 13, 2019

**66. Ordinance 2019-0937 – Adopt**

ORDINANCE consenting to the addition of 3.4279 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district  
**TAGGED BY COUNCIL MEMBERS STARDIG and EDWARDS**

This was Item 32 on Agenda of November 13, 2019

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

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

11/19/2019 - Council Member Le absent

11/20/2019 - All present