

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 16, 2020 - 2:00 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0305 to 2020-0316
ORDINANCES – 2020-0506 to 2020-0541
RESOLUTION – 2020-0032

2020-0304-1

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 584 288 587# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 654 394 06#, however no public input will be allowed.

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 2020-0305 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 17, 2020 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

AGENDA - JUNE 17, 2020 - PAGE 2

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2020-0306

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS** for a term to expire June 30, 2023:
Position One - **MICHAEL DISHBERGER**, appointment
Position Two - **SANJAY KALAVAR**, appointment
Position Six - **JIM POSTL**, reappointment
Position Seven - **JILL JEWETT**, reappointment

2. Motion 2020-0312

RECOMMENDATION from Director Houston Public Works for approval of the installation of Permanent Traffic Control Devices to Mitigate Speeding and Cut-Through Traffic in Various Neighborhoods **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHAZAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

ACCEPT WORK - NUMBERS 3 through 8

3. Motion 2020-0313

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,440,558.31 and acceptance of work on contract with **RESICOM, INC** for Water Main Replacement in Richmond Area - 1.01% over the original contract amount - **DISTRICT G - TRAVIS**

4. Motion 2020-0307

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$904,709.89 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 8.54% under the original contract amount **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

5. Motion 2020-0308

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$718,111.07 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 11.53% under the original contract amount (4277-84) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

ACCEPT WORK - continued

6. Motion 2020-0309

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,383,116.88 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.22% over the original contract amount and under the 5% contingency (4257-151) - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

7. Motion 2020-0310

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,332,316.80, and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.86% under the original contract amount (4257-147) - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

8. Motion 2020-0311

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$151,896.56 and acceptance of work on contract with **PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY** for Work Order Clearing and Grubbing - 42.68% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; E - MARTIN; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. Motion 2020-0314

HOUSTON FREIGHTLINER, INC for approval of payment for Emergency purchase of two (2) Cabs & Chassis Mounted with Rear Loader Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Solid Waste Management Department - \$380,606.00 - Grant Fund

10. Motion 2020-0315

CALDWELL COUNTRY CHEVROLET for approval of payment for Emergency purchase of six (6) Pick-Up Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Solid Waste Management Department - \$161,080.00 - Grant Fund

RESOLUTIONS - NUMBER 11

11. Resolution 2020-0032

RESOLUTION amending Resolution No. 2018-0017, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace existing Deficient 1 Span Bridge at Baca Street at HCFCO - **DISTRICTS E - MARTIN and I - GALLEGOS**

ORDINANCES - NUMBERS 12 through 50

12. Ordinance 2020-0506

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Radio Equipment and Tower Insurance \$382,424.00 - Property and Casualty Fund

13. Ordinance 2020-0507

ORDINANCE relating to the Retail Gas Utility Tariff and Rates of **SIENERGY, L.P.**; approving SiEnergy, L.P.'S Tariff; setting SiEnergy, L.P.'s Rates and Rate Schedules - **DISTRICT D - EVANS-SHABAZZ**

14. Ordinance 2020-0508

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **SER JOBS FOR PROGRESS OF THE TEXAS GULF COAST INC** to provide \$1,375,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Job Readiness Training, Occupational Training, Career Coaching, financial Literacy and Education to low-to-moderate income persons

15. Ordinance 2020-0536

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **LONE STAR HOUSING AND COMMUNITY 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 Scott Street Lofts, a 123-unit senior multifamily affordable rental housing community, located in the vicinity of 1320 Scott Street, Houston, Texas - \$14,500,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**

16. Ordinance 2020-0509

ORDINANCE approving and authorizing a Loan Agreement between City of Houston and **AVENUE GALE WINDS LLC** 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 rehabilitation of The Gale Winds Apartments, a 18-unit multifamily affordable rental housing community, located in the vicinity of 5005 Irvington Boulevard, Houston, Texas - \$1,650,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

17. Ordinance 2020-0510

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC d/b/a VILLAGE LEARNING & ACHIEVEMENT CENTER** to provide \$504,837.50 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities, providing Vocational Training and Supportive Employment Services for individuals with intellectual and/or development disabilities, to low- and moderate-income persons who reside in Houston - **DISTRICT E - MARTIN**

18. Pulled - Not Considered

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **100 VICTORY, L.P.**, to permit a 100 unit multi-family affordable housing property, located in Houston, Texas near 100 Victory Street, to convert from Section 9 Public Housing Operating Subsidies to Section 8 Project-Based Vouchers - **DISTRICT C - KAMIN**

ORDINANCES - continued

19. Ordinance 2020-0511

ORDINANCE authorizing a substantial amendment to the 2019 Annual Action Plan, as amended, including the application and budget for the Community Development Block Grant Coronavirus (CDBG-CV) Program - \$372,224.00 - Grant Fund

20. Ordinance 2020-0512

ORDINANCE appropriating funds in the amount of \$981,645.58 out of Contributed Capital Project Fund for Repairs at 2903 Jensen Drive - **DISTRICT B - DAVIS**

21. Ordinance 2020-0537

ORDINANCE appropriating additional funds in the amount of \$14,507,750.00 from Public Library Consolidated Construction Fund to Construction Manager at Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for construction, engineering testing, environmental abatement, and inspection services, equipment, Civic Art, and contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

22. Ordinance 2020-0513

ORDINANCE to appropriate \$250,000.00 out of Equipment Acquisition Consolidated Fund to the Task Order and Job Order Contracting Program for Security Upgrades for the Houston Fire Department (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090) - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ and I - GALLEGOS**

23. Ordinance 2020-0538

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** for Construction, Engineering and Architectural Services relating to the Vehicle Examination Building Renovation Project - **DISTRICT H - CISNEROS**

24. Ordinance 2020-0539

ORDINANCE appropriating funds in the amount of \$475,000.00 out of Fire Consolidated Construction Fund, \$1,272,000.00 out of Parks Consolidated Construction Fund, \$591,000.00 out of Police Consolidated Construction Fund, \$554,000.00 out of Public Library Consolidated Construction Fund, \$575,000.00 out of Public Health Consolidated Construction Fund, and \$552,000.00 out of General Improvements Consolidated Construction Fund, for Project Management Services associated with FY2020 Capital Improvement Plan Projects managed by the General Services Department

25. Ordinance 2020-0514

ORDINANCE amending Ordinance No. 2020-0031 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **ENVIRONMENTAL DEFENSE FUND INCORPORATED** for Benzene Air Quality Management Project for the Houston Health Department - \$145,000.00 - Grant Fund

26. Ordinance 2020-0515

ORDINANCE amending Ordinance No. 2020-0030 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for Benzene Air Quality Management Project for the Houston Health Department \$50,000.00 - Grant Fund

ORDINANCES - continued

27. Ordinance 2020-0516

ORDINANCE approving and authorizing the award and execution of contracts to perform Lead-Based Paint, Asbestos, Mold, Acoustical, and Phase I/II Environmental Inspections, Surveys, and Geotechnical Services on single family homes with three companies, **SEPARATION SYSTEM CONSULTANTS, INC, TERRAIN SOLUTIONS, INC, and TETRA TECH, INC**, from previously appropriated TIRZ Affordable Housing Funds; providing a maximum contract amount - 3 Years with two-one-year options \$1,000,000.00 - TIRZ Affordable Housing Fund

28. Ordinance 2020-0517

ORDINANCE amending Ordinance No. 2019-0856 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based Services ("FRONTLINES") Project for the Houston Health Department - \$38,000.00 - Grant Fund

29. Ordinance 2020-0540

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** for enforcement of certain warrants through the Failure to Appear Program for the Municipal Courts Department

30. Ordinance 2020-0518

ORDINANCE consenting to the creation of **LIBERTY GRAND MUNICIPAL UTILITY DISTRICT NO. 1**, containing approximately 815 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities

31. Ordinance 2020-0519

ORDINANCE consenting to the addition of 5.851 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

32. Ordinance 2020-0520

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575**, containing approximately 211.891 acres of land within the corporate limits of the City of Houston, Texas; authorizing the district to issue bonds - **DISTRICT D - EVANS-SHABAZZ**

33. Ordinance 2020-0521

ORDINANCE appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 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 Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge

34. Ordinance 2020-0522

ORDINANCE appropriating \$123,102.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving (as Approved by Ordinance No. 2014-0550); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CISNEROS**

ORDINANCES - continued

35. Ordinance 2020-0523

ORDINANCE appropriating \$4,590,560.53 out of Metro Projects Construction DDSRF awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order FY-2019 B; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

36. Ordinance 2020-0524

ORDINANCE appropriating \$1,993,921.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, 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

37. Ordinance 2020-0525

ORDINANCE appropriating \$5,315,295.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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

38. Ordinance 2020-0526

ORDINANCE appropriating \$5,051,421.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **T CONSTRUCTION, 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

39. Ordinance 2020-0527

ORDINANCE authorizing the transfer of \$14,752,691.66 from the NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$19,821,228.33 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$930,580.01 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City Easements from Aldine Westfield Road to Willis Street; 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, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

40. Ordinance 2020-0528

ORDINANCE appropriating \$3,147,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Various Sites; 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - KAMIN; B - DAVIS; F - THOMAS; G - TRAVIS and J - POLLARD**

41. Ordinance 2020-0529

ORDINANCE appropriating \$22,789,246.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Chelford City Diversion Package No. 1; setting a deadline for all 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, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - THOMAS**

42. Ordinance 2020-0530

ORDINANCE appropriating \$4,917,358.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** 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 services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2020-0531

ORDINANCE appropriating \$5,398,619.00 out of Dedicated Drainage and Street Renewal Capital Fund–Ad Valorem Tax and \$1,532,881.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for West Belfort Paving and Drainage: South Wilcrest to US 59; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund–Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

44. Ordinance 2020-0532

ORDINANCE appropriating \$9,890,834.00 out of Dedicated Drainage and Street Renewal Capital Fund–Drainage Charge and \$1,777,400.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 2; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund–Drainage Charge and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

45. Ordinance 2020-0533 – Passed first reading

ORDINANCE granting to **ADVANCED ECOSYSTEM 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; and making certain finding related thereto **FIRST READING**

46. Ordinance 2020-0534 – Passed first reading

ORDINANCE granting to **BCAC UNDERGROUND, 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, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

47. Ordinance 2020-0535 – Passed first reading

ORDINANCE granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, 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; and making certain findings related thereto - **FIRST READING**

48. Ordinance 2020-0499 – Passed second reading

ORDINANCE No. 2020-499, passed first reading June 10, 2020

ORDINANCE granting to **SP PLUS CORPORATION, a Delaware 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; and making findings thereto - **SECOND READING**

49. Ordinance 2020-0479 – Passed third and final reading

ORDINANCE No. 2020-479, passed second reading June 10, 2020

ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

50. Ordinance 2020-0480 – Passed third and final reading

ORDINANCE No. 2020-480, passed second reading June 10, 2020

ORDINANCE granting to **FREE MAN TRANSPORTATION, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

MISCELLANEOUS

51. Motion 2020-0316 – Close nominations

RECEIVE nominations for appointments or reappointments to Positions Five and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms

SUPPLEMENTAL NOTICE FOR AGENDA OF JUNE 17, 2020

52. Ordinance 2020-0541 – Adopt

ORDINANCE approving and authorizing a contract between the City of Houston and **ENCHANTED ROCK SOLUTIONS, LLC** for the Northeast Water Purification Plant Standby/Emergency Generation System Services for Houston Public Works; providing a maximum contract amount

53. Not Received - Not Considered

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **ENCHANTED ROCK SOLUTIONS, LLC**, as Tenant, for approximately 22,100 square feet (0.507 acres) of land located at or near the Northeast Water Purification Plant

This item should only be considered after passage of Item 52 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

6/15/2020 - Council Member Knox absent on personal business
6/16/2020 - Council Member Kamin absent on personal business